



*Instilling Catholic values and promoting academic  
excellence by nurturing mind, body and soul.*

## **ABERDEEN CATHOLIC SCHOOL SYSTEM**

School Board Meeting Minutes

Sept 11, 2019 3:30 p.m.

**Board Members Present:** Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, Joe Mehlhaff, Daryl Thuringer, Rev. Michael Griffin, Rev. Mark Lichter, BJ Schaeffbauer  
**Staff:** Tim Weisz, Vickie Haiar, Rick Kline, Mark Stone, Paula Florey, Peggy Freidel, Elizabeth Gorski, Daniel Gallagher  
**Guests:** Brinna Zikmund, Alexandra Muller

1. The Sept.11, 2019 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by BJ Schaeffbauer

### **2. CONSENT AGENDA**

#### **Agenda additions/corrections-**

**Minutes additions/corrections-** correction to 4b- Mobile Device Policy. Motion to approved was not carried and this item was tabled until the next meeting for edits

Corey Helms reviewed August financials

Motion by Todd Zens, second by Father Mike Griffin, to approve the September 11, 2019 agenda, August 14, 2019 minutes, with correction, August bills for payment, and financial report. Motion carried.

### **3. COMMITTEE REPORTS**

- a. Administrative/Education Planning – no meeting
- b. Buildings & Grounds – met on September 10. Minutes were distributed at the board meeting. Mr. Weisz reported that the short-term projects to be addressed are landscaping at the high school, ledge in front of the entrance at the primary school and pot holes at the elementary school. Long-term projects are the playground at the primary school and other projects outlined in the meeting minutes. He reported that the shed at the high school is now complete.
- c. Finance- next meeting October 2
- d. Marketing/Recruitment/Development – next meeting September 25

### **4. ACTION ITEMS-**

- a. Approve second reading of Sexual Awareness Policy

Motion by Todd Zens second by Tina Dosch to approve the second reading of Sexual Awareness Policy. There was discussion regarding the policy name, Sexual Awareness

and the policy heading, Human Sexuality. Those need to be consistent. There was also discussion regarding wording under paragraph 1.1.5. Following discussion, motion carried.

## 5. **DISCUSSION ITEMS-**

- a. RHS Spiritual Enrichment Assembly “Hard as Nails”- Chris Uhler provided the board with information regarding the “Hard as Nails” presentation and invited them to attend October 9, 2019. The presentation will take place in the Roncalli High School Gym.
- b. Additional Bussing Information: Mark Stone provided the board with information about a lease option for a bus and distributed photos and pricing information. The board requested the Mr. Stone put together a document with various pricing options for purchasing or leasing a bus and present it to the board at the October meeting.

## 6. Reports (additions to previously submitted written reports)

- a. President’s report- Mr. Weisz advised the board of the current enrollment and which classes were affected the most.
- b. Principal’s reports- Peggy Freidel added that Grandparents Day was very successful. The RES student council was also chosen. There was discussion about online classes and whether Presentation College did provide some options for classes on their campus.
- c. Development- No additions but there was a question regarding the Cavalier Classic Golf Tournament and the number of teams registered. Mr. Kline indicated the number was about the same and that costs would be less with the location change to Lee Park Golf Course.
- d. Activities Director- None

## 7. **ADJOURNMENT**

Motion by Todd Zens, second by Tina Dosch to adjourn the meeting at 4:02 p.m.  
Motion carried.

Closing Prayer led by Catherine Knapp

**NEXT MEETING-** Next meeting is October 9, 2019

*Recorded by Vickie Haiar*

