



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

July 10, 2019 3:30 p.m.

Board Members Present: Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, BJ Schaeffbauer, Joe Mehlhaff, Daryl Thuringer, Rev. Michael Griffin **Absent:** Rev. Mark Lichter **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Mark Stone, Terry Dosch, Paula Florey, Sarah Stevens, Dan Unser

1. The July 10, 2019 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Tim Weisz

2. CONSENT AGENDA

Agenda additions/corrections- none

Minutes additions/corrections- under 6a use a more appropriate word to replace "para"

Tina Dosch reviewed June financials

Motion by Tina Dosch, second by Catherine Knapp, to approve the July 10, 2019 agenda, June 12, 2019 minutes, with correction, June bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting
- b. Buildings & Grounds – no meeting
- c. Finance- no meeting
- d. Marketing/Recruitment/Development – no meeting

4. ACTION ITEMS-

- a. Approve second reading of the 2019-2020 Budget

Motion by Tina Dosch, second by Todd Zens to approve the second reading of the 2019-2020 Budget. Motion carried.

- b. Approve second reading of policy 001.91, Membership of Standing Committees.

Motion by Todd Zens, second by BJ Schaeffbauer to approve second reading of policy 001.91, Membership of Standing Committees. Motion carried.

c. Approve the second reading of policy 006.40, Acceptable Use Policy
Motion by BJ Schaeffbauer, second by Todd Zens to approve second reading of policy 006.40, Acceptable Use Policy. Motion carried.

d. Approve the resignation of Sarah Stevens as RPS Principal/Sonshine Patch Director.
Motion by Father Mike Griffin, second by Todd Zens to approve the resignation of Sarah Stevens as RPS Principal/Sonshine Patch Director. Motion carried with one nay.

e. Adjournment of the 2018-2019 ACSS Board of Education
Motion by Todd Zens, second by BJ Schaeffbauer to approve the Adjournment of the 2018-2019 ACSS Board of Education. Motion carried.

Reconvene to reorganize as the 2019-2020 ACSS Board of Education

1. The July 2019 School Board Meeting was called to order by Tim Weisz
2. Election of Officers for the 2019-2020 school year was held by secret ballot. Corey Helms and Todd Zens were duly elected for President and Vice President, respectively. All standing committees will remain the same.
3. Action Items
 - a. First reading revised policy, 006.38, Web Page & Social Media standard.
Motion by Todd Zens, second by BJ Schaeffbauer to approve first reading of revised policy 006.38, Web Page & Social Media Standard. Motion carried.
 - b. First reading new policy 008.28, Mobile Device Policy.
Motion by Tina Dosch, second by Todd Zens to approve reading new policy 008.28, Mobile Device Policy. Motion carried.
 - c. Approve revised Student/Parent Activities Handbook
Motion by Todd Zens, second by BJ Schaeffbauer to approve revised Student/Parent Activities Handbook WITH THE ADDITION OF A SIGN OFF SECTION AT THE END.
Motion carried.
 - d. Approve revised Jr/Sr High School Handbook
Motion by Todd Zens, second by BJ Schaeffbauer to approve revised Jr/Sr High School Handbook. Motion carried.
 - e. Approve revised RPS/RES Handbook
Motion by Todd Zens, second by Tina Dosch to approve revised RPS/RES Handbook.
Motion carried.

4. Discussion Items:

- a. Review subcommittee member assignments: All will remain the same
- b. Personnel update: We have offered contracts for Development Assistant, and RPS Principal and are waiting to receive those signed contracts. The AD's have good leads on tennis coaches and are hopeful for other coaching positions.
- c. Enrollment numbers update: 6 new students in the last 3 days.
- d. STEM certification update: no update at this time
- e. SASD Leadership Academy: Tim has been asked to apply for this leadership academy. There is a \$700 cost. It is an extension of the mentorship program he has been a part of this past year. Tim thinks it would be a good thing to be a part of and would like to do it. The board agrees that it would be good for him to take part in.

5. Reports (additions to previously submitted written reports)

- a. President's report- he highlighted the dates of interest on his report
- b. Principal's reports- we will have to have some electrical work done in the STREAMLab to accommodate the new Virtual Reality equipment. Sarah Stevens expressed her gratitude for the time she has spent at Roncalli. Fr Mike wanted to recognize Ladine Mendoza for her great performance at the National Oral Interp Contest. She was among the top 30 in one category and top 60 in another category
- c. Development- no addition
- d. Activities Director- no addition

6. ADJOURNMENT

Motion by Todd Zens, second by Father Mike Griffin to adjourn the meeting at 4:15pm.
Motion carried.

Closing Prayer led by Catherine Knapp

NEXT MEETING- Next meeting is August 14, 2019

Recorded by Michala Heller