



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

July 8, 2020 3:55 p.m.

Board Members Present: Corey Helms, BJ Schaeffbauer, zia Zoom: Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Rev. Andrew Dickinson, Matt Althoff, Tina Dosch, **Absent:** Todd Zens VP **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Elizabeth Gorski, Rick Kline, via Zoom: Sandy Andera, Jennifer Goscicki, Barb Wacholz, Laurie Zemlicka, Laurie Imberi, Cheryl Kolb, Stephanie Kline, Tammy Kost, Amy Griffin, Angela Keller **Guests:** Kristie Martin, Chad Bent

1. The July 8, 2020 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- none

Corey Helms reviewed June financials

Motion by BJ Schaeffbauer, second by Father Michael Griffin, to approve the July 8, 2020 agenda, June 10, 2020 minutes, June 24, 2020 minutes, 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 updates to policy 006.271, Membership Fees Compensation for Coaches

Motion by Father Michael Griffin, second by Catherine Knapp, to approve second reading of updates to policy 006.271, Membership Fees Compensation for Coaches. Motion carried.

- b. Approve second reading of updates to policy 006.31, Teacher Absences, per teacher contract discussion

Motion by Joe Mehlhaff, second by Tina Dosch, to approve second reading of updates to policy 006.31, Teacher Absences, per teacher contract discussion. Motion carried

- c. Approve second reading of updates to policy 006.36, Salary & Contract Conditions "Revisions"

Motion by Father Griffin, second by BJ Schaeffbauer, to approve second reading of updates to policy 006.36, Salary & Contract Conditions "Revisions". Motion carried

- d. Approve second reading of removing Extra Duty Pay Schedule from policy book

Motion by Catherine Knapp, second by Joe Mehlhaff, to approve second reading of removing Extra Duty Pay Schedule from policy book. Motion carried.

- e. Approve revised professional development schedule for the 2020-2021 academic year

Motion by BJ Schaeffbauer, second by Tina Dosch, to approve revised professional development days prior to the start of the 2020-2021 academic year. Motion carried.

- f. Approve rescinding Reede Resolution, per Nathan and Jackie Reede's request

Motion by BJ Schaeffbauer, second by Tina Dosch, to approve rescinding Reede Resolution to naming rights. Motion carried.

- g. Approve SDHSAA runoff election ballot, East River Member-At-Large

Motion by Joe Mehlhaff, second by Father Griffin, to approve a vote for Tom Culver for SDHSAA East River Member-At-Large. Motion carried.

5. RECOGNITIONS

- a. Thank you to outgoing School Board members Tina Dosch and Todd Zens. Their dedication and gift of time and talent have been a great blessing.

6. ADJOURNMENT

Adjournment of the 2019-2020 ACSS Board of Education

Motion by Catherine Knapp, second by BJ Schaeffbauer to approve the Adjournment of the 2019-2020 ACSS Board of Education. Motion carried.

Reconvene to reorganize as the 2020-2021 ACSS Board of Education

Board Members Present: Corey Helms, BJ Schaeffbauer, Kristie Martin, via Zoom: Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Rev. Andrew Dickinson, Matt Althoff, Chad Bent **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Elizabeth Gorski, Rick Kline, via Zoom: Sandy Andera, Jennifer Goscicki, Barb Wacholz, Laurie Zemlicka, Laurie Imberi, Cheryl Kolb, Stephanie Kline, Tammy Kost, Amy Griffin, Angela Keller

1. The July 8, 2020 School Board Meeting was called to order by Tim Weisz
2. Election of Officers for the 2020-2021 school year was held by secret ballot. Corey Helms and Catherine Knapp were duly elected for President and Vice President, respectively. Board members will review the sub-committee duties and determine membership at the August 12 board meeting.
3. Reports (additions to previously submitted written reports)
 - a. President's report- Tim Weisz thanked many folks who have helped with landscaping projects at the high school and the refurbishing of the high school stage this summer. He went over the COVID-19 procedures that will be in place when our students return on August 17
 - b. Principal's reports- Paula Florey echoed Tim's thank you to all the volunteers and reported they had a good teacher listening session last week. From that meeting she is considering a block schedule for the 7-12 grade students. She is still gathering information from teachers to see if this would be beneficial in helping cut down the amount of time students are in contact with each other in the hallway. She has also received some calls from families requesting that she put the uniform skirt back in the uniform policy. She is putting serious thought into honoring that request.

Elizabeth Gorski reported that the summer Sonshine Patch enrollment continues to increase. The Fall Sonshine Patch enrollment is almost at capacity and the Kindergarten registrations continue to increase. She also thanks the many people who have volunteered to help clean up the landscaping around the primary school. They are looking at non toxic ways to disinfect at their level.

- c. Development- no additions
- d. Activities Director- no additions

4. ADJOURNMENT

Motion by BJ Schaeftbauer, second by Kristie Martin to adjourn the meeting at 4:57 pm.
Motion carried.

Closing Prayer led by Catherine Knapp

NEXT MEETING- Next meeting is August 12, 2020. The School Board Retreat will take place after the regular August meeting in the same location.

Recorded by Michala Heller