



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

## **ABERDEEN CATHOLIC SCHOOL SYSTEM**

Zoom meeting  
School Board Meeting Minutes  
June 10, 2020 3:30 p.m.

**Board Members Present:** Corey Helms, Rev. Mark Lichter, via video conferencing Tina Dosch, Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Matt Althoff, Todd Zens VP, **Absent:** BJ Schaeftbauer, **Staff:** Tim Weisz, Paula Florey, Vickie Haiar, Michala Heller, Rick Kline, Terry Dosch, Mark Stone, Elizabeth Gorski **Guest:** David Vetch

1. The June 10, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

- a. Opening prayer was led by Todd Zens

### **2. CONSENT AGENDA**

Agenda additions/deletions: add 5e, Approve increase to 2020-2021 lunch price

May minutes: under recognitions corrected number/letter of Deb Dix addition and Tina Dosch deletion until July

Father Mark Lichter reviewed April financials

Motion by Todd Zens, second by Tina Dosch, to approve the June 10, 2020 agenda with additions/deletions, May 13, 2020 minutes with correction, May bills for payment, and financial report. Motion carried.

### **3. RECOGNITIONS**

- a. Thank you to Fr. Mark Lichter for his dedicated service to the ACSS while serving as Pastor of Sacred Heart Parish. He has brought a light and passion to the board and they have been very grateful for that.

### **4. COMMITTEE REPORTS**

- a. Administrative/Education Planning – no meeting
  - b. Buildings & Grounds - no meeting
  - c. Marketing/Recruitment/Development– no meeting
  - d. Finance- met May 28 to discuss the 19-20 and 20-21 budgets. 19-20 will finish in the black due to help from the Payroll Protection Program from COVID-19 relief funds. Tim met with the pastors and representatives of their finance committees to discuss the budget and develop greater transparency

## 5. ACTION ITEMS-

- a. Approve first reading of updates to policy 006.271, Membership Fees Compensation for Coaches

Motion by Todd Zens, second by Tina Dosch, to approve first reading of updates to policy 006.271, Membership Fees Compensation for Coaches. Motion carried.

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

Motion by Todd Zens, second by Catherine Knapp, to approve first reading of updates to policy 006.36, Salary & Contract Conditions "Revisions". Motion carried.

- c. Approve first reading of removing Extra Duty Pay Schedule from policy book

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

- d. Approve first reading of the 2020-2021 Budget

Motion by Tina Dosch, second by Todd Zens, to approve first reading of the 2020-2021 Budget. Motion carried, 6 votes yes, 1 vote no, 2 absent

- e. Approve a .5 increase to student and adult lunch prices. PreK-2 from \$3.15 to \$3.20, 3-12 from \$3.60-\$3.65, adult \$4.00 to \$4.05

Motion by Todd Zens, second by Catherine Knapp, to approve a .5 increase to student and adult lunch prices. Motion carried.

## 6. DISCUSSION ITEMS-

- a. Track Retro fitting- Rick Kline presented a proposal to help provide a 4-lane practice track by revamping the existing track around the Roncalli practice football field. Preliminary cost is around \$360,000. Much discussion was shared regarding raising money for this knowing we are at a budget deficit and that other projects have been put on the back burner several times, i.e. the Fine Arts wing and the big picture involving the parishes and the school.
- b. ACSS Staff Handbook revisions- Paula Florey. The board received proposed revisions to the staff handbook. Many changes involved eliminating information already available in other forms.

**7. REPORTS** (additions to previously submitted written reports)

- a. President's Report- Tim added that the decision was made to eliminate the Roncalli Scrip Program. The decision was based on numbers. We have not made money on the program but have lost money. Please let him know if you would like to see the numbers the decision was based on. Also he has formed a committee made up of school administrators, counselors and activities directors. The group 'Roncalli Reset' is helping plan what our return to school in the fall will look like. Results from the staff and parent survey are helping formulate the plan.
- b. Principal's reports- Elizabeth added that the Sonshine Patch has been awarded two grants totaling \$5,800 from the Department of Social Services. Paula added that it is likely they will eliminate the school newspaper (the Cavalcade) next year as there are not enough students signed up to take the class.
- c. Development- no additions
- d. Activities Director- no additions

**8. ADJOURNMENT**

Motion by Todd Zens, second by Tina Dosch, to adjourn the meeting at 4:40 p.m.  
Motion carried.

Closing prayer led by Father Michael Griffin

**NEXT MEETING-** Next meeting is July 8, 2020.

*Recorded by Michala Heller*