



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

August 12, 2020 4:00 p.m.

Board Members Present: Corey Helms, BJ Schaeffbauer, Catherine Knapp, VP, Joe Mehlhaff, Rev. Andrew Dickinson, Matt Althoff, Chad Bent, Kristie Martin **Absent:** Rev. Michael Griffin, **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Elizabeth Gorski, Rick Kline **Guests:** David Vetch

1. The August 12, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by- Catherine Knapp

2. CONSENT AGENDA

Minutes additions/corrections- correct start time on the August 12 agenda

Kristie Martin reviewed July financials

Motion by Kristie Martin, second by BJ Schaeffbauer, to approve the August 12, 2020 agenda with correction, July 8, 2020 minutes, July 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 Student Handbook changes for JH/SH

Motion by Kristie Martin, second by Catherine Knapp, to approve changes made to the JH/SH Student Handbook. Motion carried.

- b. Approve putting skirts back on the 7-12 grade uniform list.

Motion by BJ Schaeffbauer, second by Catherine Knapp, to approve putting skirts back on the 7-12 grade uniform list. Motion carried.

5. DISCUSSION ITEMS

- a. ACF July Quarterly Report- David Vetch presented the board with the July quarterly report and answered questions.
- b. Back to School Plan- Tim updated Part B letters ii. Will now read from 3 days to 1 day, to comply with CDC changes
- c. Board sub-committee assignments- will remain as they are

6. REPORTS (additions to previously submitted written reports)

- a. President's Report- added the current enrollment numbers as of 8/12/20. RPS= 106, RES= 124, RJH= 69, RHS= 103. He fielded questions regarding enrollment losses. The board asked Tim to provide them with the link to the Exiting Family Survey and for the historical enrollment spreadsheet once it is updated for 2020-2021.
- b. Principal's reports- The high school teachers voted to do away with the Semester Test Exemption this semester as it might encourage students to try attend school while sick. Paula is working on getting new water bottle water fountains in each wing of the high school building
- c. Development- no additions
- d. Activities Director- no additions

7. ADJOURNMENT

Motion by Kristie Martin, second by Joe Mehlhaff to adjourn the meeting at 4:54 p.m.
Motion carried.

Closing Prayer led by Fr. Andrew Dickinson

NEXT MEETING- Next meeting is September 9, 2020.

Recorded by Michala Heller