



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

October 14, 2020 3:30 p.m.

Board Members Present: Corey Helms, BJ Schaeftbauer, Catherine Knapp, V, Rev. Andrew Dickinson, Chad Bent, Kristie Martin, Rev. Michael Griffin, **Absent:** Matt Althoff, Joe Mehlhaff **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Elizabeth Gorski, Rick Kline, Terry Dosch, Mark Stone, Tammy Kost **Guest:** Cordell Ring, student teacher

1. The October 14, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Corey Helms

2. CONSENT AGENDA

Agenda additions/corrections- Add action item 4e Approve allocation of Coronavirus Relief Funds and allow the ACSS President, Administration, and Finance Committee flexibility on these specific expenditures based on changing conditions; not to exceed \$202,500. Add 5c Catholic Identity. Add 7 Executive Session

BJ Schaeftbauer reviewed October financials

Motion by BJ Schaeftbauer, second by Kristie Martin, to approve the October 14, 2020 agenda, September 9, 2020 minutes, September bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting
- b. Buildings & Grounds – no meeting
- c. Finance- met 10.13.20, minutes were distributed at this meeting
- d. Marketing/Recruitment/Development – met 9.23.20, minutes were distributed at this meeting

4. ACTION ITEMS-

- a. Second reading of policy 001.1 Membership

Motion was tabled until November so revisions can be made. Change *Diocesan Liaison* to *Bishop of the Catholic Diocese of Sioux Falls*.

- b. First reading of revisions to policy 006.14 Contracted Service Days

Motion by Kristie Martin, second by Chad Bent, to approve second reading of policy 006.14 Contracted Service Days. Motion carried.

- c. Approve hiring Tommy D. Creative for the 20-21 Marketing proposal

Motion by Father Michael Griffin, second by Kristie Martin, to approve hiring Tommy D. Creative for the 20-21 Marketing proposal. Motion carried.

- d. Approve refurbishing the track facility at RHS

Motion by BJ Schaeffbauer, second by Catherine Knapp, to approve refurbishing the track facility at RHS. Motion carried.

- e. Approve Waiver from an Administrative Rule 24:28:15:07(3)

Motion by BJ Schaeffbauer, second by Catherine Knapp, to approve Waiver from an Administrative Rule 24:28:15:07(3). Motion carried.

- f. Approve allocation of Coronavirus Relief Funds and allow the ACSS President, Administration, and Finance Committee flexibility on these specific expenditures based on changing conditions; not to exceed \$202,500.

Motion made by Catherine Knapp, seconded by BJ Schaeffbauer who motioned to set the wording of the approval as above, this motion was seconded by Kristie Martin to approve allocation of Coronavirus Relief Funds and allow the ACSS President, Administration, and Finance Committee flexibility on these specific expenditures based on changing conditions; not to exceed \$202,500. Motion carried.

5. DISCUSSION ITEMS

- a. Bus storage- Tim Weisz reported there is a person interested in helping us in this area. They are still talking details of the arrangement.
- b. COVID related funds
 - i. CARES dollars
 - ii. CRF funds
 - iii. PPP dollars
- c. Catholic Identity- Fr. Dickinson and Fr. Griffin are working on putting together material to help give substance to the discussion of Catholic Identity at Roncalli. They will present this material at the November meeting.

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

- a. President's Report- no additions
- b. Principal's reports- RHS has 10 boxes of Chocolate left to sell.
- c. Development- no additions
- d. Activities Director- Oral Interp will host a Showcase for all the RHS students involved in the program. Participants will be spread out in rooms throughout the high school. The event, at this time, will be open to immediate family and the student body.

7. **EXECUTIVE SESSION**

Motion by BJ Schaeftbauer, second by Catherine Knapp to move into executive session at 4:17 p.m. Motion carried.

Motion by Fr. Michael Griffin, second by Fr. Andrew Dickinson to move out of executive session at 4:34 p.m. Motion carried.

ADJOURNMENT

Motion by Kristie Martin, second by BJ Schaeftbauer to adjourn the meeting at 4:37 p.m. Motion carried.

Closing Prayer led by Fr. Andrew Dickinson

NEXT MEETING- Next meeting is November 11, 2020.

Recorded by Michala Heller