



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

November 11, 2020 3:30 p.m.

Board Members Present: Corey Helms, BJ Schaeffbauer, Catherine Knapp, VP, Chad Bent, Rev. Michael Griffin, Joe Mehlhaff **via Zoom** Rev. Andrew Dickinson, Kristie Martin, Matt Althoff, **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Elizabeth Gorski, Rick Kline, Terry Dosch, Mark Stone, Tammy Kost, Pat Buechler **Guest:** David Vetch

1. The November 11, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Joe Mehlhaff

2. CONSENT AGENDA

Agenda additions/corrections- Table item 5b until further notice

BJ Schaeffbauer reviewed November financials

Motion by BJ, second by Catherine Knapp, to approve the November 11, 2020 agenda with corrections, October 14, 2020 minutes, October bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting 12.2.20
- b. Buildings & Grounds – no meeting, next meeting 11.18.20
- c. Finance- no meeting, next meeting 1.20.21
- d. Marketing/Recruitment/Development – no meeting, next meeting 12.16.20

4. ACTION ITEMS-

a. Second reading of policy 001.1 Membership

Motion by Joe Mehlhaff, second by Fr. Michael Griffin to approve the second reading of policy 001.1 Membership. Motion carried.

b. Second reading of revisions to policy 006.14 Contracted Service Days

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

- c. First reading of policy 008.25.1 Restraint & Seclusion

Motion by Kristie Martin, second by Joe Mehlhaff, to approve first reading of policy 008.25.1 Restraint & Seclusion with the intent to include on the second reading, the identity of a space or location at each school site to serve as the seclusion location. And to make clear the reporting process as specific to our school system. Motion carried.

- d. First reading on revisions to Sonshine Patch Preschool Parent Handbook

Motion by Joe Mehlhaff, second by BJ Schaeffbauer, to approve first reading on revisions to Sonshine Patch Preschool Parent Handbook. Motion carried.

5. DISCUSSION ITEMS

- a. Bus storage- Tim Weisz reported the original lead came to a dead end. He was approached by another Roncalli family,
- b. Catholic Identity-
- c. Grade Configuration: PreK-1, 2-5, 6-12- Discussion has begun regarding moving the 6th grade up to the RJH/RHS school site to create a true Middle School setting for those students. Also being considered is the move of 2nd grade to the RES site to possibly make room for increased Kindergarten and Preschool classes. Faculty have been and will continue to be involved in this process. There has already been positives and negatives shared about these options. The board would like to be kept abreast of developments in this regard.
- d. COVID update- Our county numbers continue to rise, 615 as of today. In our system the number of positive cases has increased but not to a dramatic level. Staff members have recommitted their efforts to be safe by masking more and stepping up sanitizing practices.
- e. CRF Status- On behalf of the School Board and himself, Tim was able to distribute Bonus Hazard/Stress pay to all staff members this week. He thanked each person for their extra efforts through the pandemic. Extra lunch tables have been ordered and sanitizing foggers have also been ordered. We are still waiting for the staff lap tops.
- f. Aberdeen Catholic Foundation Quarterly Report- Dave went over the handout previously sent to board members.

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

- a. President's Report- Tim reported that he sent the parent survey results to the board members. They are invited to look through the results as time permits.
- b. Principal's reports- Elizabeth thanked Jill Young for your help in digitizing the registration form in preparation for the Kindergarten Open House next week. This will allow parents not comfortable in attending the Open House in person to still register and take advantage of the incentive offered for early sign up. She also extended a thank you to the board for the Hazard/Stress bonus pay. The staff is very grateful.
- c. Development- no additions
- d. Activities Director- no additions

7. EXECUTIVE SESSION

Motion by Catherine Knapp, second by Joe Mehlhaff to move into executive session at 4:19 p.m. Motion carried.

Motion by BJ Schaeftbauer, second by Chad Bent to move out of executive session at 5:00 p.m. Motion carried.

ADJOURNMENT

Motion by BJ Schaeftbauer, second by Fr. Michael Griffin to adjourn the meeting at 5:01 p.m. Motion carried.

Closing Prayer led by Matt Althoff

NEXT MEETING- Next meeting is December 9, 2020.

Recorded by Michala Heller