



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

December 9, 2020 3:30 p.m.

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

1. The December 9, 2020 meeting of the Aberdeen Catholic School System Board was called to order by Vice President Catherine Knapp.

a. Opening prayer was led by Tim Weisz

2. CONSENT AGENDA

Kristie Martin reviewed November financials

Motion by Kristie Martin, second by Joe Mehlhaff, to approve the December 9, 2020 agenda with corrections, November 11, 2020 minutes, November bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

- a. Administrative/Education Planning – minutes sent in packet
- b. Buildings & Grounds – minutes sent in packet
- 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 008.25.1 Restraint & Seclusion

Motion by Matt Althoff, second by Joe Mehlhaff to approve the second reading of policy 008.25.1 Restraint & Seclusion that includes the identity of the space at each school site to serve as the seclusion location. Motion did not carry due to needed edits.

- b. Second reading on revisions to Sonshine Patch Preschool Parent Handbook

Motion by BJ Schaeffbauer, second by Kristie Martin, to approve second reading on revisions to Sonshine Patch Preschool Parent Handbook. Motion carried.

5. DISCUSSION ITEMS

- a. Covid update- Tim is happy to report that the low numbers throughout the system is cause for encouragement.

6. REPORTS (additions to previously submitted written reports)

- a. President's Report- Tim sited one change to his report. The date he originally listed for Bishop DeGrood's visit to ACSS during Catholic Schools Week was incorrect. Bishop will be here on Wed., Feb. 3 for the 1:30 All School Mass followed by reception with the school board.
- b. Principal's reports- Roncalli Elementary School will again put on the Living Nativity, Mon., Dec. 21 at 2:30pm. No outside guests are allowed but the event will be livestreamed. The Blessing Store will again take place at both RES and RPS.
- c. Development- no additions
- d. Activities Director- As the winter activities season begins, Mark and Terry want to remind folks to continue all the precautions that allowed our fall activities to go so well. We will remain at Tier 2 and ask folks to be responsible and not attend events with they fall outside the Tier 2 allowed attendees. They encouraged the board members to communicate to others that the livestreaming capabilities of the school allow many to continue to watch and support the activities even if they can't be physically present.

7. ADJOURNMENT

Motion by BJ Schaeftbauer, second by Father Andrew Dickinson to adjourn the meeting at 4:05 p.m. Motion carried.

Closing Prayer led by Kristie Martin

NEXT MEETING- Next meeting is January 13, 2021

Recorded by Michala Heller