



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

January 13, 2021 3:30 p.m.

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

1. The January 13, 2021 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

Kristie Martin reviewed December financials

Motion by Catherine Knapp, second by Chad Bent, to approve the January 13, 2021 agenda, December 9, 2020 minutes, December bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting 1.20.21
- b. Buildings & Grounds – no meeting, next meeting 2.3.21
- c. Finance- no meeting, next meeting 1.20.21
- d. Marketing/Recruitment/Development – met 12.16.20, minutes were included in the school board packet

4. ACTION ITEMS-

- a. Second reading of policy 008.25.1 Restraint & Seclusion

Motion by Kristie Martin, second by Joe Mehlhaff, to approve the second reading of policy 008.25.1 Restraint & Seclusion. Motion carried.

- b. First reading of Academic Calendars for 21-22 & 22-23 school years

Motion by Kristie Martin, second by Catherine Knapp, to approve first reading of Academic Calendars for 21-22 & 22-23 school years. Motion carried.

- c. Accept resignation of Barb Wacholz

Motion by Catherine Knapp, second by Joe Mehlhaff, to approve accepting the resignation of Barb Wacholz. Motion carried.

5. DISCUSSION ITEMS

- a. Covid update- We have 0 cases system wide, staff and students, of positive COVID cases or close contact cases
- b. SDHSAA Classification Update- Mark Stone & Terry Dosch explained what class each of the Roncalli sports teams will be in next year.
 - i. The region assignments were not yet decided as of the board meeting. The board would like to be updated when that information becomes available.
- c. Diocesan Common Read- "From Christendom to Apostolic Mission"
 - i. All ACSS staff have received a book and we have been reviewing it each Wednesday under the direction of Fr. Andrew Dickinson.
 - ii. The Diocese was able to give us extra copies so that our board members could also receive a copy.
- d. Activities Bus- Tim shared photos of the mock-up for the design that will go on the new activities bus. We are very grateful to the generous donor, who wishes to remain anonymous, who provided the finances to complete this project.
- e. 6th grade move- Tim shared with the board pros and cons of moving the 6th grade students to the Jr/Sr High school location. After much discussion the board concluded that, while they neither like or dislike the idea, now is not the time for such a change.

6. REPORTS (additions to previously submitted written reports)

- a. President's Report- no additions
- b. Principal's reports- Paula Florey shared that they have again moved the Winter Semi Formal back to March 6. They will determine as that time gets closer if they will need to move it back again. Elizabeth Gorski shared that we have secured sponsors for Catholic Schools week t-shirts for ACSS staff and students. The Diocese was not able to supply the Catholic Schools with t-shirts this year as their own sponsor opted out this year.
- c. Development- no additions
- d. Activities Director- no additions

7. ADJOURNMENT

Motion by Catherine Knapp, second by, Chad Bent to adjourn the meeting at 4:54 p.m. Motion carried.

Closing Prayer led by Chad Bent

NEXT MEETING- Next meeting is February 10, 2021

Recorded by Michala Heller