



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

March 10, 2021 3:30 p.m.

Board Members Present: Corey Helms-President, Catherine Knapp-VP, Chad Bent, Kristie Martin, Rev. Andrew Dickinson, **via Zoom-** Joe Mehlhaff, Rev. Michael Griffin, Matt Althoff, BJ Schaeftbauer **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Elizabeth Gorski, Paula Florey, Terry Dosch, Tammy Kost, Pat Buechler **Guest:** Fr. Michael Kapperman

1. The March 10, 2021 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Father Andrew Dickinson.

2. CONSENT AGENDA

Kristie Martin reviewed February financials.

Motion by BJ Schaeftbauer, second by Catherine Knapp, to approve the March 10, 2021, agenda, February 10, 2021 minutes, February bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

a. Mr. Weisz acknowledged the E-sports team of Cason Hellwig, Landon Zikmund and Jayden Reecy for their success this year. They placed 33rd in the Nation. The School Board also congratulated the gentlemen on their accomplishment.

b. Mr. Weisz thanked Mr. Rick Kline for his willingness to step in as interim Boys Basketball Coach to help the team end the year successfully.

4. COMMITTEE REPORTS

a. Administrative/Education Planning – met 3.8.21, minutes sent before mtg.

b. Buildings & Grounds – no meeting, next mtg 4.21.21

c. Finance- met 3.8.21, minutes sent before mtg.

d. Marketing/Recruitment/Development –no meeting, next meeting 3.25.21

5. ACTION ITEMS-

a. Amend 2020-2021 Academic calendar to reflect the removal of May 17-19.

Motion by Kristie Martin, second by Father Andrew Dickinson, to approve an amended 20-21 Academic Calendar to reflect removal of May 17-19. Motion carried.

- b. Second reading of Academic Calendars for 21-22, updated & 22-23 school years.

Motion by Catherine Knapp, second by Father Michael Griffin, to approve an updated version of the 21-22 Academic Calendar and approve the 22-23 Academic Calendar. Motion carried.

- c. Approve Sonshine Patch rates for 21-22.

Motion by Kristie Martin, second by BJ Schaeffbauer, to approve new Sonshine Patch rates beginning with the summer of 2021. Motion carried.

- d. First reading of the 2021-2022 budget.

Motion by Father Andrew Dickinson, second by Kristie Martin, to approve first reading of the 2021-2022 budget. Motion carried.

6. DISCUSSION ITEMS

- a. Covid update- as of 3.10.21
 - i. Vaccination appointments for our staff are being scheduled now. It is up to each staff member to decide if they will receive one.
 - ii. We have no positive cases in PreK-6 and 1 at the 7-12 level.

7. REPORTS (additions to previously submitted written reports)

- a. President's Report- no additions
- b. Principal's reports- Paula Florey added that 90 students attended the Semi Formal Dance last weekend. She thanked Fr. Griffin for his willingness to move the weekly Mass to 8am so the girls basketball team could attend before they left for the State Tournament. Elizabeth Gorski added that the elementary and primary schools both met their Catholic United Raffle sales goals. Thank you to those students and families that worked so hard to sell tickets. She also thanked the school board for allowing us to take off the day and a half over the State A Girls Basketball tournament and for removing three days from the end of the 20-21 academic calendar.
- c. Development- The Roncalli Ball Silent Auction is open on Handbid. You are invited to begin bidding now. There was also a clarification made on the Development report...the look at available space at the high school would be to accommodate a new band and choir area.

- d. Activities Director- Our new activities bus experienced some mechanical difficulties last week and is now in for repairs. These repairs are covered by the warranty but the cost to hire a different bus is an extra expense not anticipated.

8. ADJOURNMENT

Motion by Father Andrew Dickinson, second by Kristie Martin, to adjourn the meeting at 4:35 p.m. Motion carried.

Closing Prayer was led by Joe Mehlhaff.

NEXT MEETING- Next meeting is April 14, 2021.

Recorded by Michala Heller