

ACSS School Board Wednesday, July 9, 2025 3:30 p.m. Board Conference Room-Roncalli High School

AGENDA

- 1. Call to order President
 - a. Opening prayer Brenda Mitzel
- 2. Consent Agenda
 - a. Agenda additions or corrections
 - b. Approval of May 14, 2025 minutes
 - c. Review of April/May 2025 Financials
- 3. Recognitions
 - a. Thank you to Kristie Martin and Jon Schaff for their service to the ACSS School Board- Joe Mehlhaff
 - b. Introduction of new board member(s)- Fr. Jordan
 - c. Introducing Fr. Scott Miller as new RMS/RHS Chaplain- Fr. Jordan
- 4. Administrative Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
 - e. Cabinet Report- Michala Heller, Admissions
- 5. Committee reports
 - a. Administrative & Ed Planning no mtg.
 - b. Buildings & Grounds no mtg.
 - c. Marketing Recruitment & Development no mtg.
 - d. Finance no mtg.
- 6. Action items
 - a. Approve 2025-2026 lunch prices-Tevan Gonsor
 - Approve SDHSAA 2025-2026 Membership Authorization Derek Larson
 - c. Approve tie vote on SDHSAA 25-26 Ballot- Derek Larson
- 7. Discussion items
 - a. 24-25 Year in Reflection- Ed Mitzel, Tammy Kost
- 8. Adjourn meeting

Reconvene to reorganize as the 2025-2026 ACSS Board of Education

- 1. Call to order Fr. Jordan Samson or Tim Weisz
- 2. Election of Officers for the 2025-2026 school year
- 3. Action items
 - a. Approve first reading of Cell Phone policy 008.29
 - b. Approve first reading of Strategic Plan
- 4. Discussion Items
 - a. Standardized test report- Dcn. Ed Mitzel
 - b. Delta Dental Benefit specifics
 - c. School Board Retreat
- 5. Executive Session
- 6. Closing prayer Fr. Jordan Samson