



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

April 9, 2025, 3:30 p.m.

Board Members Present: Joe Mehlhaff, Kristi Martin, VP, Jon Schaff, Steve Lewno, Tom Cogley, Brenda Mitzel via Google meet **Absent:** Fr. Jordan Samson, Scott Madsen **Staff:** Tim Weisz, Tevan Gonsor, Ed Mitzel, Tammy Kost, Rick Kline, Michala Heller

1. The April 9, 2025, meeting of the Aberdeen Catholic School System Board was called to order by President Joe Mehlhaff.

- a. Opening prayer was led by- Joe Mehlhaff

2. CONSENT AGENDA

Agenda additions/corrections- strike 3f due to illness

Minutes additions/corrections- no additions

Motion by Jon Scaff, second by Steve Lewno to approve, the April 9, 2025 agenda with correction, the March 12, 2025 minutes, and the February bills for payment, and financial report. Motion carried.

3. ADMINISTRATIVE REPORTS (additions to previously submitted written reports)

- a. President's report- no additions
 - b. Principal's reports- no additions
 - c. Development report- Thank you to all the board members who attended the Ball. The next big event is the Hall of Fame Banquet on Oct. 11, 2025
 - d. Activities Director- no additions
 - e. Parish Report- no additions
 - f. ~~Cabinet report- Derek Larson~~

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting 3/26/25
 - b. Buildings & Grounds – no meeting, next meeting 4/30/25
 - c. Finance- no meeting, next meeting 4/30/25
 - d. Marketing/Recruitment/Development – no meeting, next meeting 3/26/25

5. ACTION ITEMS

- a. Approve second reading of the 2025-2026 Operating Budget

Motion by Kristie Martin, second by Tom Cogley to approve, the second reading of the 2025-2026 Operating Budget. Motion carried.

b. Approve second reading of revisions to 005.34 ACSS Cancellation Policy
Motion by Jon Schaff, second by Tom Cogley to approve, the second reading to 005.34 ACSS Cancellation Policy. Motion carried.

c. Approve deleting policy's 009.1-009.6 Communicable Diseases and AIDS
Motion by Steve Lewno, second by Tom Cogley to approve, deleting policy's 009.1-009.6 Communicable Diseases and AIDS. Motion carried.

6. DISCUSSION ITEMS

- a. Strategic Plan Update- Tim presented the working 3-year strategic plan. It includes faith and personal formation. At this point academics are not included in the summary.
- b. ACF Quarterly Report- a written report was given to the members. Joe Brinkman was not able to attend the meeting.
- c. School Board 2025-2026 Proposed committee meeting calendar. The members noticed a few changes that they would like to make to the proposed calendar.
- d. Projected 2025-2026 enrollment numbers. Tim presented the current numbers and reminded the board members they change almost daily.

7. EXECUTIVE SESSION

Motion by Tom Cogley, second by Kristie Martin to move into executive session at 3:47 pm. Motion carried.

Motion by Jon Schaff, second by Steve Lewno to move out of executive session at 4:23 pm. Motion carried.

8. ADJOURNMENT

Motion by Kristie Martin, second by Tom Cogley to adjourn the meeting at 4:23 pm. Motion carried.

Closing Prayer led by Kristie Martin

NEXT MEETING- Next meeting is May 14, 2025

Recorded by Michala Heller