



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

ACSS School Board
Wednesday, August 20, 2025 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Alex Grieben
2. Consent Agenda
 - a. Agenda additions or corrections
 - b. Approval of July 9, 2025 minutes
 - c. Review of June 2025 Financials
3. Administrative Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
 - e. Parish report
 - f. Cabinet Report- none in August
4. Committee reports
 - a. Administrative & Ed Planning – no mtg.
 - b. Buildings & Grounds – no mtg.
 - c. Marketing Recruitment & Development – no mtg.
 - d. Finance – no mtg.
5. Action items
 - a. Approve 1st reading of revisions to policy 006.04.1 Staff Conflict of Interest
 - b. Approve 1st reading of revisions to policy 006.04.2 Nondiscriminatory Assignment of Program Duties
 - c. Approve 1st reading of revisions to 006.05.5 Teacher Assistance Plan
 - d. Approve the purchase of building located at 806 South 5th Street, Aberdeen. To be used as the future site of the Roncalli Nearly New store upon approval of the Sioux Falls Catholic Diocese.
 - e. Approve reversal of deletion of policy 010.2 Purchasing Plan for Food Service.
 - f. Approve revision to 2025-2026 academic calendar

6. Discussion items
 - a. K-5 Handbook changes- Tammy Kost
 - b. 6-12 Handbook changes- Ed Mitzel
 - c. Board Committee assignments/schedule- Steve Lewno
7. Closing prayer – Brenda Mitzel
8. Adjourn meeting