



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

ACSS School Board
Wednesday, January 21, 2026 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Scott Madsen
2. Consent Agenda
 - a. Agenda additions or corrections
 - b. Approval of December 17, 2025 minutes
 - c. Review of December 2025 Financials
3. Recognitions
 - a. Thank you to Brenda Mitzel
4. 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- Rick Kline, Development Dir.
5. Committee reports
 - a. Administrative & Ed Planning – met 1/14/26
 - b. Buildings & Grounds – no mtg. Next mtg. 3/4/26
 - c. Finance – met 1/14/26
 - d. Marketing Recruitment & Development – no mtg. Next mtg. 2/4/26
6. Action items
 - a. Approve 2nd reading of policy 006.23 Teaching Salary Schedule
 - b. Approve 2nd reading of policy 006.23.1 Required Training
 - c. Approve 2nd reading of policy 006.27 Co-Curricular Assignment Pay
 - d. Approve 2nd reading of policy 006.27.1 Membership Fees Compensation for *Contracted Coaches*
 - e. Approve 1st reading of policy 006.14 Contracted Service Days
 - f. Approve 1st reading of policy 006.30 PT Teacher and Salary Determination
 - g. Approve 1st reading of policy 006.31.1 Travel Expenses Reimbursements
 - h. Approve 1st reading of policy 006.32 Group Major Medical Insurance

7. Discussion items

- a. Policy 006.24 Salary Increases for Graduate Hours
- b. Policy 006.31 Teacher Absences

8. Executive Session

9. Adjourn meeting

10. Closing prayer – Joe Mehlhaff