



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

ACSS School Board
Wednesday, February 25, 2026 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Tom Cogley
2. Consent Agenda
 - a. Agenda additions or corrections
 - b. Approval of January 21, 2026 minutes
 - c. Review of January 2026 Financials
3. Recognitions
 - a. One Act Play Cast and Crew- won a Superior at the state festival.
 - i. Additional awards:
 1. Superior Tech (costumes, set, lights, etc.).
 2. Gianna Madsen and Lucia Gutenkauf won Superior individual acting awards.
 3. The Fairies won a Superior Ensemble award (Courtney Haverkamp, Maddy May, Kelly Lockwood, Claire Johnson, Lydia Kost, and Ella Feickert).
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- Tom Hager, Facilities Director
5. Committee reports
 - a. Administrative & Ed Planning – met 2/11/26
 - b. Buildings & Grounds – no mtg. Next mtg. 3/4/26
 - c. Finance – no mtg. Next mtg. 3/4/26
 - d. Marketing Recruitment & Development – met 2/11/26

6. Action items

- a. Approve 2nd reading of policy 006.14 Contracted Service Days
- b. Approve 2nd reading of policy 006.30 PT Teacher and Salary Determination
- c. Approve 2nd reading of policy 006.31.1 Travel Expenses Reimbursements
- d. Approve 1st reading of policy 006.32 Group Major Medical Insurance
- e. Approve 1st reading policy 006.24 Salary Increases for Graduate Hours
- f. Approve 1st reading policy 006.33 Tuition Costs-Employees
- g. Approve 1st reading policy 006.35 Notification of Pregnancy
- h. Approve eliminating policy 006.36 Salary & Contract Conditions "Revisions"
- i. Approve eliminating policy 006.36a Teacher Endowment

7. Executive Session

8. Adjourn meeting

9. Closing prayer – Tim Weisz