



CEDAR VALLEY
CATHOLIC SCHOOLS

Board of Education Minutes

August 05, 2021 - 5:30 p.m.

Blessed Maria Assunta Pallotta Middle School Art Room - Door #25

Elected/Appointed Board Members

Father Scott Bullock	Pastoral Rep - Saint Edward	Present
Jeff Fitzpatrick	Elect - Queen of Peace	Present
Brian Holthaus	At Large – Blessed Sacrament	Present
Father Tony Kruse	Appointed Rep - Blessed Sacrament	Present
Bill Rhomberg	Elect - Saint Patrick	Present
Jake Schaefer	At Large - Saint Edward	Present
Al Schott	Elect - Saint Edward	Present
Mark Sinnwell	Elect - Sacred Heart	Present
Greg Stammeyer	Elect - Blessed Sacrament	Present

In Attendance:

Aaron Becker	Director of Elementary Programs/6th-8th Principal	Absent
Tanya Cutsforth	Operations & HR Director/Interim Business Manager	Present
Tony Harrington	6th-12th School Administrator Manager	Present
Tom Novotney	Chief Administrator/9th-12th Principal/Activity Director	Present
Jo Schwarz	Curriculum, Assessment, & Instruction Director	Absent
Sarah Smith	Advancement Director/Interim Business Manager	Present
Ann Knudtson	Finance Committee Chair	Present
Annie Zeets	Waterloo Parish Faith Formation Representative	Absent

Staff

Guest:

Nick Petaros - CHS Activity Supervisor, Nick Bellamy-CHS Administrative Assistant

Call To Order:

Mark Sinnwell called the meeting to order at 5:32 p.m.

Prayer:

Prayer was led by Mark Sinnwell.

Introduction of Guests-Correspondence, & Request to Address the Board

Adjustments to the agenda/Approve the agenda

None.

Consent agenda:

A motion to approve the July 15, 2021 board minutes.
(Jeff Fitzpatrick, Greg Stammeyer) Motion Carried.

Cedar Valley Catholic Schools

3231 West Ninth Street | Waterloo, IA 50702
319.232.1422 | www.cvatholic.org

Blessed Sacrament Early Childhood Center

St. Edward Elementary School

Blessed Maria Assunta Pallotta Middle School

Columbus Catholic High School



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Information:

1. COVID Mitigation & Prevention Plan 21-22 - Tom Novotney, Tanya Cutsforth
Physical distance - 3 feet or 6 feet. The less is a better option for students and the learning environment.

Masks on schools will be added to the guidelines.

A motion to approve the COVID Mitigation & Prevention Plan for 21-22 school year.

(Father Scott Bullock, Bill Rhomberg) Motion carried.

a. COVID Subcommittee request

No survey paragraph can be removed from the subcommittee request. A monthly update of the mitigation plan will be and vote if needed

A motion to add a 3rd Thursday monthly meeting, via Zoom, if needed to vote on an updated mitigation plan during the 2021-2022 school year.

(Greg Stammeyer, Jeff Fitzpatrick)

A motion to approve the COVID subcommittee request to be chaired by Brian Holthaus.

(Geg Stammeyer, Jeff Fitzpatrick)

2. EANS Reimbursements - Tanya Cutsforth

The first quarter reimbursement request has been sent to the state. The total requested was \$115,904.99.

3. College and Career Planning update - Tony Harrington, Tyann Wolfensperger

Tyann Wolfensperger has been working with students enrolling in concurrent courses since last spring. There are over 100 college course enrollments for this fall semester. Several college visits have been planned. September 7th is the scheduled parent night for information on the new program. The area has been remodeled over the summer to accommodate online learning.

4. Introduction of Activities Department staff - Tom Novotney

Nick Petaros is the new Activity Supervisor and will be handling the day to day operations that Taylor Hotek used to work on. Nick Bellamy will be the Activity Administrative Assistant handling the paperwork, emails and phone calls. Nick Miller will be the 6th-8th Activity Coordinator and helping with daily activities at the middle school.

5. 21-22 Registration, Enrollment & Tuition - Tom Novotney, Sarah Smith, Tanya Cutsforth

Information on current projected enrollment was discussed.

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Old business – Action Items:

New business – Action Items:

1. CVCS Branding Standards - Sarah Smith

A motion to approve the CVCS Branding Standing as presented.
(Jake Schaefer, Greg Stammeyer) Motion carried.

2. Columbus Athletico 2021-2022 Contract - Tom Novotney

The contract is still not approved as of the board meeting, so this will be brought to the next board of education meeting for approval after legal has finalized the contract.

A motion to approve the 2021-2022 Athletico contract proxy at \$25,000.00 pending the approvals of both Athletico and Catholic Mutual Group wording on the final contract
(Jake Schaefer, Greg Stammeyer) Motion carried.

In-service: Forming Consciences for Faithful Citizens - Paragraphs 49-62

A motion to move into Executive session at 6:42 p.m.
(Father Scott, Bill Rhomberg) Motion carried.

A motion to move out of Executive session at 7:20 p.m.
(Jeff Fitzpatrick, Bill Rhomberg) Motion carried.

A motion to approve the considerations of personnel and \$48,000 budget changes to tuition assistance.
(Bill Rhomberg, Father Tony Kruse) Motion carried.

Adjournment:

A Motion to adjourn the meeting was made at 7:29 pm.
(Brian Holthaus, Bill Rhomberg) Motion carried.

Next meeting:

Thursday, September 02, 2021 - 5:30 PM

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Prayer – Father Tony Kruse

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Mission: To Provide an exceptional Catholic education to every student, built on the foundation of faith, discipline, knowledge and service.