

Bosco System Catholic School Board summary for August 10, 2011

The meeting was called to order at 6:30 pm.

Roll Call: Present: Larry Delagardelle, Scott Reiter, Jamie McMahon, Blaine Rhoades, Tim Horrigan, Jessica Ortner, Eric Eckerman, Stephanie Thoma, Barry Thome, Jeff Keen, Sue Davis, Christine Rolf

Absent: Father Blake, Father Stecher, Father Huber, Jerry Steimel

The board welcomed Barry.

The Opening prayer was led with a special prayer for board members by Sharon.

The Leader Board Gram was discussed.

- Approval of the May minutes: Tim made the motion to approve the May minutes with Jamie seconding. Motion carried.
- There was one addition to the agenda under Action Items – approval of the handbook. Motion made by Tim and seconded by Larry to approve the agenda as amended. Motion carried.

Action Items:

- Staff resignations. Leta Schmitt resigned as bookkeeper and Terry Witt resigned as part time maintenance. Jamie made the motion to accept these resignations with Blaine seconding. Motion carried
- Peggy Zumbach has been hired as bookkeeper. She comes with an accounting degree and will be working 25 hours once she is trained. Gary Damon was hired as full time maintenance. Tim made the motion to accept these new hires with Stephanie seconding. Motion carried.
- The new handbook will be available on-line. There are very few revisions. Parents without internet will be given the handbook in paper copy. Copies will be available in each office.

The reports were written.

Old Business:

- The building project update: on the dollar side nothing outstanding for St Mary Center. The new PA system is still to be installed. The money pledged was \$1,889,696 is paid. We received \$622,696 in gifts not pledged. So overall the amount was \$3,300,070. With about \$800,000 left to be collected with some 5 year pledges involved.
- St Joe's boiler was discussed. Only 12 people responded to the call for funds, but the amount was \$4230- very outstanding for the few people who answered.
- The parking lot progress: Vince McFadden is working on finding a time for a meeting of the minds to discuss the lighting, etc.

New Business:

- Committee Memberships:
Missions and Religion – Christine, Sue
Facilities and Transportation – Jerry with Gary Damon
Finance and Personnel – Larry, Scott
Curriculum – Tim, Stephanie
Student Services – Blaine, Jessica, Barry
Development – Tim, Larry Stephanie, Scott
School Improvement Advisory Committee (SIAC)-Jamie, Blaine
- Bus Contract: The revisions were discussed. Tim made the motion to accept the new contract with Blaine seconding. Motion carried.
- The facility rental revisions were discussed and the reasons for the revisions. Tim made the motion with Larry seconding to accept the new rental agreement. Motion carried.

The next meeting will be September 14, 2010 in the Bosco Library.

Meeting adjourned at 8:00.