

## **Don Bosco School Board minutes for January 11, 2012**

The meeting was called to order at 6:03 pm.

**Roll Call: Present:** Larry Delagardelle, Scott Reiter, Jamie McMahon, Eric Eckerman, Sharon Mayer, Stephanie Thoma, Barry Thome, Jeff Keen, Christine Rolf, Father Huber, Jessica Ortner, Tim Horrigan, Jerry Steimel, Hope Huff, Father Stecher

**Absent:** excused: Sue Davis, Jessica Ortner

**Absent:** Father Blake

**Visitors:** Vince McFadden

**The Opening prayer was led by Christine.**

The Leader Board Gram was discussed. The statement "The current Catechist Formation Policy (2123) requires that every teacher, catechist, director, and administrator receive ongoing hours of training in four areas (spirituality, methodology, theology, and scripture). GGCs/CSBs have the responsibility of providing the necessary resources and oversight to see that this policy is implemented at the maximum level of compliance" was discussed. The Witness newspaper subscription is given to all the teachers each year as one way. Twice a year there are in-service opportunities for the teachers through the Cedar Valley system. This year the teachers focused on the Mass changes.

Action Items:

- The minutes for December were amended to include under roll call Hope Huff and Father Stecher were present. Jerry Steimel was not. Also Scott did not make a motion, Larry did. The motion to accept the minutes as amended was made by Larry and seconded by Christine. Motion carried.
- The motion to accept the agenda was made by Christine and seconded by Jamie. Motion carried.
- The booster club activities budget was discussed. Motion to add a band fee of \$40.00 was made by Larry and seconded by Barry. Motion carried.

**Reports:** All were written.

Principal's reports: Eric added that before spring 2009 the number of student failing was higher than 18 with 42 F's. There are presently only 2 students with 2 F's. There are 141 students with a C- or better grades. He feels the Power School website helps. Also the teachers, coaches and the principal keep on the students who are having troubles.

Sharon mentioned the three new students seem to be settling in nicely. The STO applications will be going home with the students tomorrow. **Also there will be 18 kindergarten students this fall so far.**

It was mentioned that the Script program hit \$100,000 in December. This is a Great program for the school.

**Old Business:**

- Technology update: Don Bosco now has wireless installed with 7 new access points. All of this for DB was paid for by a grant from the state. So far it is working well. Next Premier will start with IC and then Raymond. These are not eligible for the grant and the access points cost \$125.00 each. However, Raymond is already wireless but needs some boosting.
- The preschool program meeting was postponed until Jan 26. But the next step is to do a survey from our church parents and the surrounding community.

**New Business:**

- The 2012-2013 tuition was discussed. Tim made the motion to for the budget committee to adjust the tuition for Don Bosco from \$0-\$100 and the grade school tuition from \$0-\$25. Motion seconded by Jerry. Motion carried.
- Motion was made by Jerry and seconded by Tim to adjust the Technology fee for K-2 to \$25 and for 3-8 to \$50 per student not per family. Motion carried.
- A review of the Archdiocesan Catholic School Board Policies -6000 series was discussed.

**The next meeting will be February 8 at 6:00. The March meeting is tentatively scheduled for Tuesday March 6 at 6:00. The April meeting for Wednesday, April 4 at 6.**

The motion to adjourn was made by Tim and seconded by Larry at 7:25 pm. Motion carried. All non-voting members were excused. The voting members watched a evaluation video and then completed an input questionnaire for Ms Mayer.

Respectfully submitted,

Recording secretary,

Jackie Delagardelle