

Bosco Catholic School Board minutes October 14, 2014

The meeting was called to order at 6:01pm.

The Opening Prayer was lead by Tim Steimel

Roll call - Present:

Karen Paulsen, Adam Delagardelle, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Stacy McMahon, Gary Murphy, Jessica Ortner, Christine Rolf, Nikki Schmit, Tim Steimel

Staff: Sharon Mayer, K-8 Principal; Rick Blackwell, 9-12 Principal; Debra Walker, Advancement Director; Peggy Zumbach, Business Manager

Excused/Absent: Fr. Henry Huber, Msgr. Lyle Wilgenbusch, Katy Sweeney

Visitors:

Board In-Service:

Tour Immaculate Conception School: Tabled to November meeting because conferences are going on.

October Leader's Gram: Review top ten items for good meeting. Everyone should take part in Eucharistic Adoration.

STO/ESA Presentation: Made by Mrs. Walker, see report.

Actions/Reports:

- Motion to approve September Board Meeting Minutes with the change to Religion/Mission meeting at 6:30 not 5:00, made by Father. Atwood, seconded by Gary Murphy . All agreed. Motion carried.
- Motion to approve October Agenda with ACT Scores & Strategic Plan tabled to November meeting and the next meeting date is Nov. 11 not 14, made by Christine Rolf, seconded by Stacy McMahon. All agreed. Motion carried.

Old Business:

Strategic Plan: Tabled to November meeting.

ACT Scores: Tabled to November meeting.

BOE Constitution and Bylaws: Need to change name to Bosco Catholic School System in Constitution and Bylaws. How many BOE member needed from each parish? (top 3 parishes, 2 each and 1 from other parishes?)

Sub Committees Charge: Some, but not all are updated.

New Business:

Radon Testing: Highly recommended all schools have radon testing done. Must agree or disagree to testing by October 31. If agreed, must do test and fix things that come up. Motion to wait on radon testing, made by Father Atwood, seconded by Gary Murphy. All agreed. Motion carried.

BOE Goals/Priorities for FY15: See goals. It was mentioned that some of the goals included are not Board member jobs. Board members were asked to review Article 2 Section 5 of the constitution.

Reports:

Mission and Religion: See report.

School Improvement Advisory Committee (SIAC): See report.

Student Services: No meeting, no report.

Technology: See report.

Facilities and Transportation: See report.

Booster Club: See minutes from 9/8/14 and 10/6/14.

PTO: See minutes from 9/2/14.

Advancement: No meeting.

Finance and Personnel: Will meet 10/14/14 at 6:30am.

SCRIP: See reports.

Hot Lunch financials: See reports. The hot lunch program must have a Wellness Policy in place to receive reimbursement. Motion to approve the Archdiocesan Wellness Policy at this time, made by Tim Steimel, seconded by Father Atwood. All agreed. Motion carried.

Administration: See Ms. Mayer's report. Mr. Blackwell reported - catching up after his accident had been difficult. Leadership group was fantastic. DB Marching Band did an amazing job. He thanked everyone for their prayers during his recovery.

Information/Communications:

The Athletic Budget goes to the Booster Club in November, to Finance Committee in December, to Board and Parishes in January and to the Board in February for final approval.

Mrs. Demmer will be induced tomorrow and be out for three weeks.

PSAT test will be tomorrow.

See finance minutes handed out at meeting.

Miss Iowa, Taylor Even, is a former Don Bosco student.

No US Cellular Campaign this year. We will be voting in the State Farm Safe Driving Campaign. Vote every day!

Next Meeting Tuesday, November 11, 2014 6:00pm DB Room 113

Closing Prayer by Father Atwood

Adjourned: at 7:59

Respectfully submitted by,

Carol Berry
Recording Secretary