

Bosco System School Board minutes March 12, 2014

The meeting was called to order at 6:21pm.

The Opening Prayer was lead by Sharon Mayer

Role Call - Present:

Barry Thome, Christine Rolf, Fr. Scott Boone, Adam Delagardelle, Mary Lynch, Jamie McMahon, Stacy McMahon, Gary Murphy, Jessica Ortner, Karen Paulsen, Tim Steimel, Katy Sweeney

Staff: Rick Blackwell, 9-12 Principal, Sharon Mayer K-8 Prinicpal, Peggy Zumbach, Business Manager

Excused: Fr. Henry Huber, Fr. Ray Atwood, Hope Huff

Absent:

Visitors:

March Leader's Gram

Action Items:

- Motion to Approve February Board Meeting Minutes made by Katy Sweeney; seconded by Jamie McMahon. All agreed. Motion carried.
- Motion to approve March agenda with the amendment of removing Kim Rottinghaus from Staff Resignation (accepted last month) made by Stacy McMahon, seconded by Mary Lynch. All agreed. Motion carried.

Staff Resignations: Motion to accept resignations of Bonnie Feist, 5th grade teacher; Teresa Schmitz & Kerrie Becker, Co-Development Volunteers, made by Katy Sweeney, seconded by Jessica Ortner. All agreed. Motion carried.

Reports:

Mission and Religion: See report.

Facilities and Transportation: No meeting, no report.

Finance and Personnel: See reports. Peggy Zumbach reported we are 2/3 through the year; maintenance on IC report appears high because it includes a Structure bill that has not yet been paid.

Curriculum: No meeting, no report.

Student Services: No meeting, no report.

Development: See report. Karen Paulsen reports supporting the Preschool is a high priority. Patrick Langan is working on a flyer and presentation. Jamie McMahon requested that Patrick Langan present to the Board before presenting to the public. The presentation to the Board will take place in the next week or two.

School Improvement Advisory Committee (SIAC): No meeting, no report.

SCRIP: See report (includes the last two months). Donna Mangrich will take over half the SCRIP duties with the help from Carol Becker and Carolyn Schmit.

Hot Lunch financials: See report. The lunch program is in the black. The operating program is up for renewal at \$1500.

Administration: See Ms. Mayer's report. K-8 students giving Alms during lent with money going to those serving in the military. There were 26 at Kindergarten Round-up not 28. DB TEC was canceled. Should we think about KAIROS instead of TEC? Should the Mission and Religion Committee research KAIROS? Could DB and Columbus join together for KAIROS?

Mr. Blackwell reported – Heidi Rottink, Stephanie Peters, Carol Berry and Rick Blackwell will take over our website. Stephanie, Carol and Rick will attend a SOCS (website) training on April 1.

Archdioceses Board Policy books were handed out. Board members are asked to bring this to all Board meetings. Will add last 5 years of BOE information to Policy Books when required signatures are collected.

Building Leadership team has been working on the dress code. Rick sent an email with information about it. The plan is to present a dress code draft at the April Board meeting with hopes for approval at the May meeting. DB hosted a Visit Day on March 10 for 8th grade students from IC, St. A and St. John. Planning to attend DB as freshmen are 23 from IC, 1 from St. John, 4 from St. A and 1 from Waterloo. Two students from St. A are undecided about attending DB and one will go to Jesup Public.

DB students had planned to do Lenten Well Wishes but it didn't work out this year.

Mr. Mikita is back and doing well. DB will be hosting a middle school contest on March 29 and the high school State contest on April 12. The Spring Musical is in the works.

Booster Club: See February report. Booster Club is meeting now. Karen Paulsen mentioned the need to finish trophy cases and the locker room renovations.

PTO: See report.

Executive Session – Time in: 7:04pm Time out: 8:45pm.

Old Business:

Budget Approval: Motion to accept budget option 2 with the amendment that not more than 50% of the current savings be spent made by Adam Delagardelle, seconded by Tim Steimel. All agreed. Motion carried.

New Business:

Choir Trip: Motion made by Karen Paulsen, seconded by Christine Rolf for high school choir and parents to attend *Phantom of the Opera* in Des Moines on Sept. 14, 2014. All agreed. Motion carried.

Finance Committee Rep to replace Larry: Cannot find anything saying we must have all parishes represented on the finance committee. It is a Board decision. Mary Lynch will ask if someone from St. Mary's is interested. Tabled until April meeting.

Name Change: We are officially Bosco Catholic School System.

Constitution of Interparsh Catholic School Board: Rick asked everyone to look at 8620.1 in the Policy Book stating that the 2009 Board Constitution did not get signed. He will get the missing signatures for approval in May.

Archdiocesan Policies: See binder.

Recommendation from Development Committee: Karen Paulsen reported the Development Committee recommends using \$50,000 from saving to begin the Preschool start up. Fundraising will take place to replace the money borrowed from savings. Motion to borrow from savings for Preschool made by Jamie McMahan, seconded by Christine Rolf. All agreed. Motion carried. Motion to hire a full time Development Director made by Adam Delagardelle, seconded by Gary Murphy. All agreed. Motion carried. The Development Director's immediate attention will go to preschool, technology, boiler and roof.

Approval of start date for 2014-2015 school year: Motion made by Karen Paulsen, seconded by Mary Lynch for a start date of August 21, 2014. All agreed. Motion carried.

Information/Communications: Received Proxy to start preschool. Will confirm with Peters Construction. Will post PreK position internally first. The 2014/2015 School Year Calendar is in the works. Jamie brought it to the Boards attention that during the Booster Club volleyball tournament workers did not have access to the janitor closet and the bathrooms were not clean.

Next Meeting Wednesday, April 9, 2014 6:00pm SMC gym

Closing Prayer by Father Boone

Adjourned at 9:12

Respectfully submitted by,

Carol Berry, Recording Secretary