

Bosco System School Board minutes May 14, 2014

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

The Opening Prayer was lead by Gary Murphy

Role Call - Present:

Barry Thome, Christine Rolf, Adam Delagardelle, Hope Huff, 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

Absent: Fr. Ray Atwood,

Visitors: Stephanie Peters, Ann Schmitz, Ken Tovar, Grant Barron, Brandon Zumbach, Mitchell Corkery.

Jane Becker arrived at 6:31.

May Leader's Gram

Current Events Class Presentation: Grant Barron, Brandon Zumbach, Mitchell Corkery made a presentation on school lunches. They proposed offering a choice of two entrees both in keeping with the Healthy Choice Act. They presented menus from both Bosco System and Jesup. The only alternate lunch choice at Bosco is peanut butter sandwich. It was brought up whether this would increase waste. Administration and the lunchroom supervisor will look into this.

Action Items:

- Motion to approve April Board Meeting Minutes made by Jamie McMahon; seconded by Stacy McMahon. All agreed. Motion carried.
- Motion to approve May Agenda made by Christine Rolf, seconded by Jamie McMahon. All agreed. Motion carried.
- Motion to accept the resignation of Mrs. Erica Feldmann, second grade teacher, made by Katy Sweeney, seconded by Jessica Ortner. All agreed. Motion carried.
- Motion to approve the hire of Kathie Barry, K-8 Counselor (part time), and Matt Sima, DB Business Instructor (full time), made by Jamie McMahon, seconded by Gary Murphy. All agreed. Motion carried.

Reports:

Mission and Religion: No meeting, no report.

Facilities and Transportation: No meeting, no report.

Finance and Personnel: See report, no meeting. Peggy Zumbach reported the utility bills should come back to normal.

Curriculum: Joint meeting with SIAC. See reports 4/14/2014 and 5/5/2014. Mr. Blackwell also handed out information.

Student Services: No meeting, no report.

Development: See draft of Strategic Plan handed out at meeting. Karen Paulsen reports the Development Committee is looking for feedback from the BOE. Mr. Blackwell will email board members action items to be prioritized. Encourage people to apply for the Development Director position.

School Improvement Advisory Committee (SIAC): Joint meeting with Curriculum. See reports.

SCRIP: See report.

Hot Lunch financials: See report. Software payment of \$1500 was paid. Make sure there will be a follow up to student presentation. Mr. Blackwell and Ms. Mayer will look into alternate lunches.

Administration: See Ms. Mayer's reports. Ms. Mayer asked Board for input on dismissal time for June 2. Board suggested 11:00 dismissal with no Waterloo buses. Some IC/SJ students will help with the new cemetery project on May 21. Deputy Joe Stafford would like to work with staff on emergency preparedness, such as an active shooter.

Mr. Blackwell invited all Board members to attend graduation. Barry Thome will not be able to hand out diplomas. Christine Rolf will hand them out. Wheaton Hospital printed an article about the Mock Accident held at DB. There was a robbery at DB, chemicals and chalk was taken. The locks were changed on the science

room door. A Jeep was stolen from the plaza and later found abandoned by the church. Mr. Blackwell is encouraging teachers to take a MAP class over the summer.

Booster Club: See April 2, 2014 meeting minutes. Karen Paulsen reported the Booster Club approved the band request of \$2400 for busing to St. Louis and for the purchase of a lawn mower. The Booster Club is asking the Board for a variance to the Wednesday policy for homecoming activities. Proposed fundraising/side accounts tabled to June meeting.

PTO: See May 7, 2014 meeting minutes.

Executive Session – Time in: 7:08pm Time out: 7:50pm.

Administration recommended the hire of two part time art teachers instead of one full time.

Motion to approve the hire of two part time art teachers made by Christine Rolf, seconded by Katy Sweeney. All agreed. Motion carried.

Old Business:

Wednesday/Sunday Policy: Tabled to June meeting.

Dress Code: Tabled to June meeting.

Technology: See information from Technology Committee. A rotation schedule was handed out at meeting. Katy Sweeney asked for the option to purchase the device as a senior. That will not be an option at this time. Motion to approve purchase of iPads and MacBook Airs was made by Jamie McMahon, seconded by Tim Steimel. All agreed. Motion carried.

Finance Committee Rep to replace Larry: Mary Lunch will replace Larry Delagardelle on Finance Committee.

New Business:

Nominations for Chair and Vice Chair:

Chair - Karen Paulsen, Adam Delagardelle.

Vice chair – Hope Huff, Adam Delagardelle, Christine Rolf.

Information/Communications:

Next Meeting Wednesday, June 11, 2014 6:00pm SMC gym

Closing Prayer by Rick Blackwell

Adjourned at 8:16

Respectfully submitted by,

Carol Berry
Recording Secretary