

Bosco System School Board minutes June 11, 2014

The meeting was called to order at 6:00pm.

The Opening Prayer was lead by Christine Rolf

Role Call - Present:

Fr. Henry Huber, Barry Thome, Christine Rolf, Fr. Ray Atwood, Adam Delagardelle, Mary Lynch, Jamie McMahon, Stacy McMahon, Tim Steimel, Katy Sweeney

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

Excused: Hope Huff, Jessica Ortner, Karen Paulsen

Absent: Gary Murphy

Visitors: Bridget Even

June Leader's Gram

Thank you to out going BOE members – Barry Thome and Jamie McMahon

Welcome new Board members Bridget Even and Nikki Schmit.

Action Items:

- Motion to approve May Board Meeting Minutes made by Katy Sweeney; seconded by Jamie McMahon. All agreed. Motion carried.
- Motion to approve June Agenda with the addition of New Hires made by Katy Sweeney, seconded by Jamie McMahon. All agreed. Motion carried.

Reports:

Mission and Religion: See May 29 minutes. Father Atwood handed out KRAs revised as of 5/21/2014.

Facilities and Transportation: Mr. Blackwell reported bids for new boiler and asbestos removal are coming in. With going 1:1 we need tables not desks. What to do with old desks? White elephant sale? Scrap metal? Father Atwood's Religion program might use some. An email will be sent and it will be in the bulletins offering desks, chairs, etc. for a free will donation.

Finance and Personnel: See reports. Peggy Zumbach reported the finance committee considered leasing devices. Decision was made to borrow \$42,000 at 1.5% interest.

Curriculum: No meeting, no report.

Student Services: No meeting, no report.

Development: Mr. Blackwell sent an email to board members asking them to prioritize action items. Only Adam replied. Email will be resent asking everyone to reply before August board meeting.

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

SCRIP: No report. SCRIP program pledge amount has been paid.

Hot Lunch financials: See report. Lunch program should break even. Jeanne Weber is looking into alternate lunches.

Administration: See Ms. Mayer's reports. Ms. Mayer reported for the preschool asbestos removal is on schedule. Peters Construction is working. The Technology Committee put together a draft for the Acceptable Use Policy, which was handed out at the BOE meeting. Parents and students will be required to sign a devise agreement. No report from Mr. Blackwell.

Booster Club: No meeting, no report.

PTO: No meeting, no report.

Old Business:

Wednesday/Sunday Policy: See policies. Motion to approve the Wednesday Policy and the Tuesday/Thursday Meeting Policy was made by Christine Rolf, seconded by Jamie McMahon, All agreed. Motion carried.

Motion to approve the Sunday Policy with no activities before 11:00am was made by Katy Sweeney, seconded by Adam Delegardelle. Seven agreed, one opposed. Motion carried.

HS Dress Code: See updated policies. Motion to accept updated policies was made by Jamie McMahon, seconded by Father Atwood. All agreed. Motion carried.

Election of Chairman & Vice chair of 2014-2015: Motion to accept Karen Paulsen as Chairman and Adam

Delagardelle as Vice chair was made by Stacy McMahon, seconded by Father Atwood. All agreed. Motion carried.

New Business:

Track/Concession Stand: See report and plans. Mr. Blackwell reports the tile has been put in, concession stand will be on the NW side, 8 track lanes instead of 6. Should be complete by first home game. Another planting of grass has been done, all funds have been raised.

Set meeting schedule for 2014-2015: See schedule. Ms. Mayer will add August 7 and resend.

Motion by Katy Sweeney, seconded by Mary Lynch for executive committee to take action on resignation/ contract approvals as needed until August BOE meeting. All agreed. Motion carried

Fall Board In-service will be Thursday, August 7 at 6:00pm. It will be potluck and spouses are invited.

New hires: Jennifer Engler-kindergarten, Preschool-Rea Tyson, St. Joseph Secretary/aid-Dawn Lutgen, Development Director-Debra Umdenstock. Motion to accept new hires made by Christine Rolf, seconded by Jamie McMahon. All agreed. Motion carried.

Information/Communications: Tim Steimel suggests BOE members tour buildings, eat lunch, and observe classes. Tim will bring suggested dates to August meeting.

Jamie McMahon asked if IC would get a new roof?

Mr. Blackwell thanked Board members for approving going 1:1 and thanked Barry and Jamie for years of service. Mr. Blackwell received a note from a parent thanking him and the Board for going 1:1. Father Atwood enjoyed teaching seniors.

We received estate donations for the boiler and tuition assistance.

In-service: Thursday, August 7, 2014 6:00pm SMC commons

Next Meeting Wednesday, August 13, 2014 6:00pm DB Room 113.

Closing Prayer by Father Huber

Adjourned at 7:43

Respectfully submitted by,

Carol Berry
Recording Secretary