

Bosco Catholic School Board minutes from April 14, 2015

Karen Paulsen called the meeting to order at 6:01pm

Opening Prayer was lead by Jessica Ortner

Roll call - Present: Fr. Henry Huber, Karen Paulsen, Adam Delagardelle, Nikki Schmit, Fr. Ray Atwood, Bridget Even, Hope Huff, Gary Murphy, Jessica Ortner, Christine Rolf, Tim Steimel, Katy Sweeney

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

Absent: Msgr. Lyle Wilgenbusch, Mary Lynch, Stacy McMahon

Visitors:

Board In-Service:

April Leader's Gram: We are operating under the guidelines approved by Archbishop Jackels.

Visioning and Catechetical/Faith Formation Planning:

Strategic Plan: Tabled to May. Mr. Blackwell will send an update.

Mission Statement - The Bosco Catholic School System provides students and families with academic, spiritual, moral and sacramental formation so that they are prepared to be faithful disciples who are the light of the Christ in the world. *Short version* - BCSS forming disciples who are the light of Christ in the world.

Next Mission Committee meeting is April 16 at 5:30. BOE members are asked to email a Mission Committee member with comments about the above Mission Statement. Board will vote on Mission Statement in May.

Recommended Actions/Reports:

- Motion to approve April Agenda with the additions of: version 3 of yearly calendar, MS Athletic Agreement with St. A, Matt Sima's resignation, Travis Kuecker as MS track coach, Steve Ferguson as MS baseball coach, Tim Vogel as maintenance/custodial, and include executive session, made by Katy Sweeney, seconded by Jessica Ortner. All agreed. Motion carried.
- Motion to approve March 10, 2015, Board Meeting Minutes with the addition under Development/Marketing of - "with less than" \$10,000 being spent for supplies, made by Christine Rolf, seconded by Hope Huff. All agreed. Motion carried.

Old Business:

Update on Radon Testing: Ordered a long term test kit for preschool and short term kits for ABC rooms.

Updates on site visit recommendations: Nothing at this time.

New Business:

IC/SJ Staff changes for 2015/16 - resignations & new hires: Motion to accept the resignation of Jennifer Engler, kindergarten teacher, made by Father Atwood, seconded by Nikki Schmit. All agreed. Motion carried.

Motion to hire Travis Kuecker as middle school track coach made by Katy Sweeney, seconded by Christine Rolf. All agreed. Motion carried.

Motion to hire Steve Ferguson as middle school baseball coach made by Jessica Ortner, seconded by Bridget Even. All agreed. Motion carried.

ABC Licensure updates: We will license through DHS. Background checks and fingerprinting are now complete for Roemann and Tina, ABC co-directors. Everything required to get a license must be completed by June 1.

Iowa Assessment results: See results. "Why 6th grade drop"? Will look into this.

NCEA conference: Ms. Mayer, Mr. Blackwell, Mrs. Peters, and Mrs. Rosauer attended the conference. Mrs. Peters and Mrs. Rosauer presented on multi-sensory strategies and technology. They sat in on other sessions, all very informative.

Middle School Athletic Agreement with St. Athanasius: See agreement. Motion to approve agreement made by Hope Huff, seconded by Gary Murphy. All agreed. Motion carried.

DB Staff changes for 2015/16 - resignations & new hires: Motion to accept the resignations of Alison Wienhold, Spanish teacher, and Matt Sima, Business teacher, made by Katy Sweeney, seconded by Bridget Even. All agreed. Motion carried.

Motion to hire Tim Vogel as full time maintenance/custodial made by Katy Sweeney, seconded by Nikki Schmit. All agreed. Motion carried.

Motion to hire Kim Van Wert as Spanish teacher made by Hope Huff, seconded by Christine Rolf. All agreed. Motion carried.

Motion to hire Brett Ravzi for DB Campus Ministry and Theology made by Nikki Schmit, seconded by Bridget Even. All agreed. Motion carried.

Executive Session – Motion to go into executive session made by Christine Rolf, seconded by Gary Murphy. Time in: 6:56pm Time out: 7:50pm.

Iowa Assessment results: See results.

Enrollment projections for 2015/16: See Ms. Mayer's report. High school right on for projected budget.

School calendar 2015/16: Three versions submitted to the board. Version 1 start date is August 31; version 2 start date is August 24; version 3 start date is August 27. Motion to approve version 3 with an August 27 start date made by Christine Rolf, seconded by Gary Murphy. All agreed. Motion carried.

Use of school facilities on Wednesdays: An adult group requests the gym on Wednesday night for adult basketball. They may use the gym but must pay rent.

Development office update on fundraising: An update will be sent out.

Preschool: Plans are underway for an outdoor carnival to be held June 28, 2015.

Technology

Furnace

Annual Appeal: Annual Appeal letter was sent out.

Committee & Administration Reports:

Mission and Religion: See minutes from 3/24/2015.

School Improvement Advisory Committee (SIAC): See minutes from 3/26/2015.

Curriculum/Program/Technology: No meeting, no report.

Student Services/Health: No meeting, no report.

Facilities and Transportation: See minutes from 3/12/2015.

Endowment: No meeting, no report.

Development/Marketing: No meeting, no report.

Finance and Personnel: No meeting, no report.

Hot Lunch financials: See reports. Will need to increase lunch prices for 2015/16 school year because of the increase in food costs. May pay for lunch with ETF.

Preschool Budget for 2015/2016: Budget presented with four options. Motion to approve option 1 made by Nikki Schmit, seconded Christine Rolf. All agreed. Motion carried.

SCRIP: See reports.

Booster Club: Met 4/13/2015.

PTO: Met April 7. PTO asked for two Board members to join an Ad Hoc committee to recognize our outstanding volunteers. Katy Sweeney and Nikki Schmit will join that committee.

Administration: See reports.

Motion to accept all above reports made by Hope Huff, seconded by Katy Sweeney. All agreed. Motion carried.

Information/Communications:

Per the constitution; elections are to be held on or before the third Sunday in May. St. Athanasius will be the only parish needing to have an election. Karen Paulsen (IC), Adam Delagardelle (SA), and Stacy's (SJ) appointment ends June 30. Will vote for chair and vice chair in May. Christine Rolf and Tim Steimel nominated.

Spring Musical - Footloose - April 10-12

State Solo & Ensemble Contest - April 18

St. Athanasius Out of Hibernation Celebration - April 18

6-12 Pops Concert - April 22
Seniors Treat Seniors - April 24
Prom - April 25
5/6 selected NEICDA honor choir - April 28
Fitness-a-thon - May 3, 1-5pm, DB gym
Senior Awards Banquet - May 13 BOE members are encouraged to attend the Awards Banquet followed by the concert.
Baccalaureate/Graduation - May 17 BOE members please attend
MS Spring Concert & Picnic - May 21

Closing:

Future Agenda Items

Someone is interested in the middle school softball coach position but does not have coaching certificate. Is this something we can help with?

Tasks and Assignments

Next Meeting Tuesday, May 12, 2015 6:00pm DB Room 113

Closing Blessing by Father Huber

Adjourned: at 8:29pm

Respectfully submitted by,

Carol Berry, Recording Secretary