



Bosco Catholic School Board Meeting Minutes

Don Bosco High School
Immaculate Conception-St. Joseph
405 16th Ave. Gilbertville, IA 50634

Meeting Date: April 13, 2021

Meeting Time: 6:00pm

Meeting Place: DB Room 104

Regular Meeting Called to Order: by Jake Knepper at 6:01pm

Opening Prayer: Sue Koppmann

Members Present: Fr. Henry Huber Jake Knepper Jodi Bauwens Nikki Schmit
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Gary Murphy Tim Knaack
 Cathy Sebetka Sue Koppmann Wayne Frost

School Representatives Present: Casey Redmond, 9-12 Principal Shelby Douglas, PK-8 Principal
 Tiffany Moses, Business Manager Chris Kangas, Development Director
 Carol Berry, Recording Secretary

Guests Present:

Recommended Actions/Reports

Motion to approve the March 9, 2021 meeting minutes as written (Wayne Frost, Jodi Bauwens) All agreed.
– Motion Carried.

Motion to approve the April 13 agenda as written (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

- See the April Leader's Gram.
- Thomas wanted proof. We all have a little Thomas (doubt) in us.
- All are welcome here.

System Wide

Old Business

New Business

- See Development Report. Expecting 30 freshman.
- We are very hopeful for more FEMA help.
- See Development Dashboard report.
- Motion to approve the revised BCSS Mission Statement. (Nikki Schmit, Wayne Frost) All agreed. – Motion Carried.
- Board member parish elections should be held at IC and SJ May 8 & 9.
- Motion to approve the 2021-2022 BCSS Yearly Calendar (Nikki Schmit, Tim Knaack) All agreed. – Motion Carried.
- Board members reviewed a maintenance/service proposal form Young Plumbing and Heating. Tabled until BCSS hires maintenance person.
- Request was made to add a stipend to the budget for mentor teachers. Tabled until the May board meeting for a more formalized proposal.
- See the March Scrip report.
- See the Monthly Financials as of 3/31/2021. Added maker space and yearbook advisor to the IC†SJ budget.

High School

Old Business

New Business

- See Mr. Redmond's April principal's report.
- Motion to accept the resignation of Rosalinda Whitehead, high school Spanish teacher, at the end of the 2020-2021 school year (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.
- Motion to accept the resignation of Andrew Kruse, high school Math teacher, at the end of the 2020-2021 school year (Jodi Bauwens, Amy Kimball) All agreed. – Motion Carried.

Committee Reports

- No meeting and/or report for: Religion and Mission, Foundation, Marketing.
- See School Improvement Advisory Committee (SIAC) meeting notes from March 3.
- See Facilities and Transportation meeting notes.
- See Booster Club minutes from March 8.
- See PTO minutes from April 6.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, May 11, 2021 at 6:00pm.

Closing Blessing by Father Huber

Dismissal of members from: SA, SF, SMMC, SH

Grade School

Old Business

New Business

- See Mrs. Douglas' April principal's report.
- Motion to hire an additional teacher at IC†SJ with 1 FTE for the 2020-2021 school year (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.

Adjournment

7:45pm

Respectfully submitted by,

Carol Berry, Recording Secretary