



Bosco Catholic School System  
Don Bosco High School  
Immaculate Conception-St. Joseph  
**School Board Meeting Minutes**

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**Meeting Date:** April 12, 2022

**Meeting Time:** 6:00pm

**Meeting Place:** DB Room 104

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**Regular Meeting Called to Order:** by Wayne Frost at 6:02pm

**Opening Prayer:** Jill Chemin

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**Members Present:**  Fr. Henry Huber (IC†SJ)  Wayne Frost (SMMC)  Jodi Bauwens (SJ)  
 Sue Koppmann (SF)  Fr. Benjamin Nkrumah (SA†SF)  Fr. Anthony Boahen Nketiah (SH†SMMC)  
 Kindra Christensen (IC)  Tim Knaack (SA)  Gary Murphy (SH)  Jill Chemin (SA)  
 Karen Thoma (IC)  Candi Yoder (SJ)

**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:**

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**Recommended Actions/Reports**

Motion to approve the March 8, 2022 meeting minutes as written (Kindra Christensen, Tim Knaack)  
All agreed. – Motion Carried.

Motion to approve the April 12, 2022 agenda as presented (Sue Koppmann, Gary Murphy) All agreed. –  
Motion Carried.

**Board In-Service**

- Reviewed the April Leader's Gram. Jesus gave his life for us. Are you open to the call for discipleship? Do you respond generously to Jesus?

**System Wide - BCSS**

**Old Business**

**New Business**

- Reviewed the Development Report. We need to replenish technology and transportation funds.
- Reviewed the Development Dashboard and progress marks.
- Mr. Redmond will contact parishes about Board member elections.
- Motion to approve the 2022-2023 BCSS Academic Calendar (Gary Murphy, Kindra Christensen)
- All agreed. – Motion Carried.
- Wayne Frost and the Board wish Mr. Redmond all the best in his future endeavors.
- A meeting took place with Mary Smock, Father Huber, Wayne Frost, Casey Redmond, and Shelby Douglas to discuss the option of going to a PK-12 principal.
- Mrs. Douglas presented to the Board how a PK-12 principal can work with a School Operations Manager.
- Motion to approve Shelby Douglas as the PK-12 principal and hire a School Operations Manager (SOM) (Sue Koppmann, Kindra Christensen) All agreed. – Motion Carried.
- Reviewed the March Scrip report.
- Reviewed the Monthly Financials as of 3/31/2022.

## **High School - DB**

### **Old Business**

### **New Business**

- Reviewed Mr. Redmond's April principal's report.
- Motion to accept the resignation of Casey Redmond, Don Bosco Principal, at the end of the 2021-2022 school year (Karen Thoma, Kindra Christensen) All agreed. – Motion Carried.

## **Committee Reports**

- No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation, PTO.
- Foundation: reviewed meeting notes for 3-8-2022.
- Booster Club: reviewed meeting minutes from 3-7-2022. Billi Purdy is resigning as Home Event Concessions Coordinator
- PTO: reviewed meeting minutes form 4-5-2022. It was questioned why Mom's Craft Night Out was held on a Wednesday evening and during Holy Week.

## **Information /Communications**

### **Future Agenda Items**

Next meeting is Tuesday, May 10, 2022 at 6:00pm.  
Closing Blessing by Father Huber

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

## **Grade School – IC/SJ**

### **Old Business**

### **New Business**

- Reviewed Mrs. Douglas' April principal's report.

### **Adjournment**

Motion to adjourn at 7:43pm

Respectfully submitted by,

Carol Berry, Recording Secretary