



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: April 6, 2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Bridget Even Nikki Schmit Gary Murphy
 Msgr. Lyle Wilgenbusch Fr. Ray Atwood Jake Knepper Bruce Schmitz
 Chris Schmitz Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal;
 Tiffany Moses, Business Manager

Guests Present: Janice Roasuer

Regular Meeting Called to Order: by Bridget Even at 6:05pm

Opening Prayer: Bridget Even

Approval of Last Month's Minutes: Motion to approve the March meeting minutes with one correction (Chris Schmitz, Katy Sweeney) – Motion Carried.

Approval of Agenda: Motion to approve the April agenda (Katy Sweeney, Michael Werner) – Motion Carried.

Board In-Service

Board members received the April Leader's Gram.

See Catholic School Standards (Standard II) in board packet. We have religion classes everyday. Do teachers implement religion in all classes? Professional Development time will be spent on how to implement religion in all classes.

Old Business

Preschool tuition rates for 2017-2018 – snack prices have increased. Motion to increase preschool tuition rates by 5% for the 2017-2018 school year (Jake Knepper, Bruce Schmitz) – Motion Carried. 3-year-old rate will be \$840 and 4-year old will be \$1,115.

Executive Session

Motion to go into executive session at 6:23pm (Jake Knepper, Mike Werner) – out at 6:35pm.

Motion to reduce staff by members Carolyn Peterson, middle school and Amber Haskovec, first grade (Bruce Schmitz, Jake Knepper) – Motion Carried.

An offer has been made for a high school principal – no answer at this time.

Work is being done on what our Foundation Committee should look like. Next Foundation Committee meeting is April 10 at 5:30pm. Why do we need a Foundation Committee?

New Business

See Ms. Mayer's report. There was a gas leak today in Reuter Hall. No students or staff was in danger. A crack in a pipe to the big stove was found and will be repaired.

See Mr. Blackwell's report. An offer was made and accepted for the high school science position. Two interviews were conducted for the high school Campus Ministry position. An offer was made. Expecting an answer tomorrow.

A second bid was received for the roof replacement at Don Bosco HS. Will meet with Vince McFadden to review both bids and present the best option to the finance committee.

Gravel parking lot plans have been submitted to the City of Gilbertville for approval.

The following board members are up for re-election: Bridget Even, Nikki Schmit, Katy Sweeney.

2017-2018 budget- Parish assessments and tuition increase has been approved. A final budget proposal will be sent out. 16/17 nurse's budget was over due to more hours needed because of a doctor's order for a student.

See the March SCRIP report distributed at the meeting.

Reviewed the General Operating Fund report for March. Board members thanked Tiffany Moses for her work.

See the Development Office report. Bowling for the Bus is ready to roll. Going to get elementary students excited. Burgers and Brats mealtime has been extended to 7:00pm.

Committee Reports

No meeting/report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology.

Development Committee met March 16. Discussed Bowling for the Bus.

Endowment Committee met March 16. Discussed the processes they have gone through. Next meeting is April 10.

See minutes from: Facilities and Transportation, Booster Club
PTO is meeting now.

Information/Communications

Thank you notes were sent to Kaplan University and Vickie Hickson.

Future Agenda Items

Next meeting is moved to Tuesday, May 16 at 6:00pm.

Closing Blessing by Mr. Blackwell

Adjournment

7:15pm

Respectfully submitted by,
Carol Berry, Recording Secretary