



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 125

405 16th Ave. Gilbertville, IA 50634

Meeting Date: April 10, 2018

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Mara Jones Amy Kimball Chris Schmitz
 Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Casey Redmond, 9-12 Principal Sharon Mayer, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present: Janice Rosauer

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

Opening Prayer: Gary Murphy

Recommended Actions/Reports

Motion to approve the March 13, 2018 meeting minutes as written (Chris Schmitz, Gary Murphy) All agreed. – Motion Carried.

Motion to approve the April 10 Agenda (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the April Leader's Gram. "Like Thomas, you don't need to see to believe."

Executive Session

Motion to go into executive session at 6:06pm (Chris Schmitz, Nikki Schmit) – out at 6:10pm.

Motion to approve the staff reduction of Thomas Kesten, DB Theology & Campus Ministry (Katy Sweeney, Nikki Schmit) All agreed. – Motion Carried.

System Wide

Old Business

Father Dole and Father Huber asked a Board of Education member to attend a St. A, IC and St. Joseph parish council meeting to ask for parish subsidy increase for 2019-2020 school year.

Motion to approve the Don Bosco 2018-2019 budget as written (Nikki Schmit, Katy Sweeney) All agreed. – Motion Carried. Motion to approve the IC/SJ 2018-2019 budget as written (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the 2018-2019 school calendar with August 14 and May 24 as both professional development half days and February 15 as comp day (Nikki Schmit, Chris Schmitz) All agreed. – Motion Carried.

The Foundation Committee is hosting Legacy Planning Workshop on April 18. Information has been put out, phone calls are being made. Board members are strongly encouraged to attend. Event is from 6:00-7:00pm with wine, cheese and crackers being served.

New Business

Board member parish elections take place in May. Jake Knepper (IC) is up for re-election and will run again. Chris Schmitz (SA) is up for re-election and will not run again. Mike Werner's (SMMC) first term is up and SMMC will appoint a representative.

Motion to approve the hire of Katie Sandman, MS/HS Science (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried. Ms. Sandman will graduate from UNI in May.

See the April SCRIP report. It was asked if there should be a minimum requirement for each family to purchase SCRIP each year. Our SCRIP program needs to advertised more!

See the monthly financials as of 3/31/2018.

High School

Old Business

The DB security system should be completely installed this week. Locks will be changed once the new system has been thoroughly tested.

New Business

See Mr. Redmond's April principal's report. The spring musical was good.

Committee Reports

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

See the Foundation committee report for 3/12/2018.

The Curriculum/Technology committee is planning for technology for the 2018/19 school year. Looking at the status of our iPads and laptops.

See the Booster Club minutes from 3/5/2018.

See the PTO minutes from 4/3/2018.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, May 8, 2018 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School

Old Business

Motion to approve the hire of Shelby Douglas, PK-8 Principal (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

New Business

See Ms. Mayer's April principal's report.

Motion to approve the 2018-2019 Preschool calendar with February 15 as comp day (Amy Kimball, Mara Jones) All agreed. – Motion Carried.

Our FLL Team requests purchasing and installing drinking fountains/hydration stations at IC/SJ. IC/SJ Capital Campaign money will pay for 4 drinking fountains/hydration stations. Motion to approve the purchase and installation of 4 drinking fountains/hydration stations at IC and SJ (Nikki Schmit, Mara Jones) All agreed. – Motion Carried.

It was suggested we check with businesses to advertise on and help purchase water bottles for all K-8 students.

Adjournment

7:24pm

Respectfully submitted by,
Carol Berry, Recording Secretary