



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

Meeting Date: August 14, 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 Heather Coffin
 Bob Strauel Katy Sweeney Michael Werner

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

Guests Present: Curtis Schares, Scott Becker, Kevin Schmit

Regular Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Jake Knepper

Recommended Actions/Reports

Motion to approve the June 12, 2018 meeting minutes as written (no quorum to approve)

Motion to approve the August 14 Agenda with addition of Level 1 investigator (5.2.7) and move the Foundation presentation up (no quorum to approve)

Board In-Service

Welcomed new Board member Heather Coffin, SA. Waiting for SMMC board member to be named. Also welcomed Shelby Douglas, IC/SJ principal.

Foundation Committee presentation by Curtis Schares, Scott Becker, Kevin Schmit. Brochures were distributed to board members and explained. Committee is working on an Annual Report to be transparent.

See the August Leader's Gram. Look at Catholic School Board info in Leader Gram reminders.

Board reviewed the Archdiocesan Polices 7000 series.

System Wide

Old Business

New Business

No quorum to approve the 2018-2019 Parent/Guardian Student Handbook.

Board members reviewed and updated the BOE Roster.

Board members signed up for committees.

Board members signed up to lead an opening pray.

Board members review the 529 Information flyer.

Level 1 Investigator for DBCHS is Casey Redmond.

Level 1 Investigator for IC/SJ is Shelby Douglas.

Level 1 Investigators must be published.

See the June and July SCRIP report.

Monthly financials as of 6/31/2018 were reviewed.

Tabled until September meeting was the Finance EOY.

Monthly financials as of 7/31/2018 were reviewed. Unemployment line will be over with new rates in effect.

High School **Old Business**

New Business

See Mr. Redmond's August principal's report.

Committee Reports

No meeting/report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, Booster Club, PTO.
See Foundation Committee reports for June 18, June 20, July 2, July 9.

Information /Communications

Future Agenda Items

A meeting was requested with Fathers Huber, Dole and Hutchinson.
E-registration must be complete before students can go into classrooms the first day!

Next meeting is Tuesday, September 11, 2018 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School **Old Business**

No counselor has been hired for IC/SJ. No candidates. Kathie Barry will come in on as needed bases.

New Business

See Mrs. Douglas' August principal's report. 4th grade will be split.

Two new kitchen staff were hired – Monica Blakeman and Nicole Kettman.

The Executive Committee approved the hire of Lora Johnson, third grade teacher.

Motion to approve the hire of Greg Fahnle, fourth grade teacher (Nikki Schmit, Mara Jones) All agreed. – Motion Carried.

Adjournment

7:47pm

Respectfully submitted by,
Carol Berry, Recording Secretary