



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School
405 16th Ave. Gilbertville, IA 50634

Meeting Date: August 13, 2019

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Heather Coffin Wayne Frost Jodi Bauwens
 Amy Kimball Amy Youngblut Katy Sweeney

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

Guests Present: Chris Kangas

Regular Meeting Called to Order: by Jake Knepper at 6:00pm

Opening Prayer: Jake Knepper

Recommended Actions/Reports

Motion to approve the June 11, 2019 meeting minutes as written (Gary Murphy, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the August 13 Agenda with addition: email vote results (5.1.1) (Amy Kimball, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

Introduction & Welcome new Board members, Jodi Bauwens and Amy Youngblut.
See the August Leader's Gram. We need to all be engaged as a Board.
Board reviewed Archdiocesan Polices 1100-1312.

System Wide

Old Business

Board members voted via email to:

Approve May board minutes. All agreed. – Motion Carried.

Approve June agenda with addition of Catholic Identity plan. All agreed. – Motion Carried.

Amend the 2019-2020 School Calendar to 12:10pm dismissal last day of school. All agreed. – Motion Carried.

Set the 2019-2020 board meeting calendar. All agreed. – Motion Carried.

BCSS board approves new hires during the summer by Executive Committee. All agreed. – Motion Carried.

Return to learn / return to play policy documents. All agreed. – Motion Carried.

Approve Sharon Mayer as new hire for high school math. All agreed. – Motion Carried.

Accept Lindsay Linck, School Counselor's Resignation. All agreed. – Motion Carried.

Reduce Lindsay Linck's fee from \$600 to \$400 due to her coming in to assist Casey in understanding more of what she does with scheduling etc. All agreed. – Motion Carried.

Approve the new hire Jacob Francois, high school Theology. All agreed. – Motion Carried.

Accept the resignation of Ben Andera, high school math. All agreed. – Motion Carried.

Waive Ben Andera's \$400 fee. Six agreed, two opposed. – Motion Carried.

Approve the purchase of Leader in Me. All agreed. – Motion Carried.

Nominate officers. Chairperson-Jake Knepper, Vice Chair-Nikki Schmit, Secretary-Gary Murphy. All agreed. – Motion Carried.

Approved the 2019-2020 Handbook updates. All agreed. – Motion Carried.

Executive Committee approved the hire of Kim Bird, 5th grade, July 4, 2019.

Executive Committee approved the hire of Linda Bayliss, DB Counselor, July 10, 2019.

An ad hoc meeting took place July 23, 2019 at 6:00pm

Members Present: Fr. Henry Huber, Fr. Jeff Dole, Jake Knepper, Nikki Schmit, Heather Coffin, Wayne Frost, and Amy Youngblut. Staff Present: Tiffany Moses

High School-New Business

Motion to offer school administrator an adjusted health benefits package to include 10,000 benefit dollars in place of current health benefit package *effective 7/1/2019* (Amy Youngblut, Wayne Frost). All Agreed - Motion Carried.

Grade School-New Business

Motion to offer school administrator an adjusted health benefits package to include 10,000 benefit dollars in place of current health benefit package *effective 7/1/2019* (Nikki Schmitt, Fr. Huber). All Agreed - Motion Carried.

New Business

Parent/Guardian Student Handbook updates were approved via email. The 5-inch inseam update needs to be enforced.

See the Board Roster. Updates/corrections will be handed out at the September meeting.

See the Board Committee Assignments.

See the Prayer Leader schedule.

Chris Kangas was hired as the Development Director.

Board members signed up for committees.

See the July Scrip report.

See the Monthly Financials as of 6/31/2019.

See July financials.

High School

Old Business

New Business

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

Committee Reports

No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, Booster Club, PTO.

See Foundation committee notes from July 8, 2019.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, September 10, 2019 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' August principal's report.

Adjournment

7:05pm

Respectfully submitted by,

Carol Berry, Recording Secretary