



# Bosco Catholic School Board Meeting Minutes

**Don Bosco High School  
Immaculate Conception-St. Joseph**

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**Meeting Date:** August 10, 2021

**Meeting Time:** 6:00pm

**Meeting Place:** IC Library

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**Regular Meeting Called to Order:** by Wayne Frost at 6:01m

**Opening Prayer:** Casey Redmond

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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)    Cathy Sebetka (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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- Introduction of Board members.
- Welcome new members: Fr. Benjamin Nkryman, Fr. Anthony Boahen Nketiah, Kindra Christensen, Karen Thoma, Candi Yoder.
- Board members were given binders with board information.
- SAPS = Spiritually, Academically, Physically, Socially

**Recommended Actions/Reports**

- Motion to approve the June 8, 2021 meeting minutes as written (Sue Koppmann, Jodi Bauwens) All agreed. – Motion Carried.
- Motion to approve the August 10 agenda as presented (Tim Knaack, Sue Koppmann) All agreed. – Motion Carried.

**Board In-Service**

- See the August Leader's Gram. Be more giving and humble. We experienced the presence of God by the way things worked out with getting our music teacher.
- Board reviewed the ACSB Polices 7000 series, New Construction.

**System Wide**

**Old Business**

- The Executive Committee approved the hire of Nicole Knepper, K-12 Music teacher.

**New Business**

- See Board of Education job description.
- Will look at Constitution and Bylaws for clarification on board member numbers. (lay members/priests)
- Suggested that BOE Job Description be posted on the school website.
- Final Strategic Planning Items were presented. Mission, Vision, Profile of Graduate, Philosophy.
- Strategic Planning Committee's main goal will be to increase enrollment.
- The Strategic Planning Committee presented the Board with their goals for review and input. Will discuss and vote on goals at the September board meeting.
- Board members were asked to review the committee descriptions and sign up for a committee at the September board meeting.
- School Board roster and contact information was distributed.

- School Board meeting dates were distributed.
- See Development Report. MercyOne has backed out of the Legacy Gift Workshop. The board agreed for BCSS to move forward with the workshop to be held Oct. 6 at the Waterloo Center for the Arts.
- Board members were given access to School Board Operations, 2021-2022 Parent/Student Handbook, and Summary of all ACSB Policies for reference.
- See the June and July Scrip reports. Due to low sales the Scrip program may not be able to pay what was budgeted to the school.
- See the Monthly Financials/end of year report as of 6/30/2021.

## **High School**

### **Old Business**

### **New Business**

- See Mr. Redmond's August principal's report.
- Will be offering online Spanish.
- Precalculus & calculus classes will Zoom with Columbus.

## **Committee Reports**

- No meeting and/or report for: Religion and Mission, Foundation, Marketing, School Improvement Advisory Committee (SIAC), Facilities and Transportation, Booster Club, PTO.
- See Booster Club minutes from June 7, 2021. BC is working on the golf outing.
- 2021-2022 Booster Club officers are: President – Sue Koppmann; Vice-President – Jenni Schares; Secretary – Mary Peterson; Treasurer – Linda McGarvey; Spirit wear Coordinator – Julie Miller.2021-2022
- PTO officers are: Jessica Steils, Co-Chair, Leah Reiter, Co-Chair, Heather Marvin, secretary, Michelle Damme, treasurer. Parent representatives: Crystal Frost, PreK-1st, Beth Hallett, 2nd-5th, Kindra Christensen, 6th-8th, Karen Thoma, 9th-12th,

## **Information /Communications**

### **Future Agenda Items**

Next meeting is Tuesday, September 14, 2021 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.
- Short discussion regarding the K-1 move to IC and MS too DB.

## **Adjournment**

Motion to adjourn at 7:46pm (Fr. Huber, Karen Thoma)

Respectfully submitted by,

Carol Berry, Recording Secretary