

Bosco Catholic School Board minutes from August 11, 2015

Christine Rolf called the meeting to order at 6:00pm

Opening Prayer was lead by Sharon Mayer

Roll call - Present: Fr. Henry Huber, Christine Rolf, Tim Steimel, Nikki Schmit, Fr. Ray Atwood, Hope Huff, Mary Lynch, Gary Murphy, Jessica Ortner, Chris Schmitz, Katy Sweeney

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal; Peggy Zumbach, Business Manager; Debra Walker, Development Director

Absent: Msgr. Lyle Wilgenbusch, Bridget Even

Visitors:

Board In-Service:

Introductions & Welcome of new member: Christine Rolf welcomed Chris Schmitz as new board member from St. Athanasius. Board members introduced themselves.

August Leader's Gram: Each month's opening prayer leader is asked to point something out from the Leader's Gram.

Role of Board Members: The Inservice scheduled for Thursday, August 6, 2015, was canceled due to the number of Board members unable to attend. Kim Hermsen, Superintendent of Schools, put together a presentation of the role of board members. This will be presented to the board at the September meeting.

Recommended Actions/Reports:

- Motion to approve June 9 and July 13, 2015, Board Meeting Minutes made by Katy Sweeney, seconded by Nikki Schmit. All agreed. Motion carried.
- Motion to approve August Agenda with the addition of Executive Session at New Business, made by Hope Huff, seconded by Jessica Ortner. All agreed. Motion carried.

Old Business:

Update on Radon Testing: Long term test kit in preschool classroom and will be sent in before school starts.

Booster Club Concession Stand Coordinator: Motion to hire Stephanie Weber as Booster Club concession stand coordinator made by Katy Sweeney, seconded by Gary Murphy. All agreed. Motion carried.

Feasibility Study: Board members received an email regarding the feasibility study. Steier Group will help put together a list of top 100 possible donors, who will then be contacted for a meeting. Feasibility presentation will take place at the Oct. 13 Board meeting. It was suggested that US Cellular be contacted for a donation. Deb Walker will contact Tony Lang regarding approaching US Cellular.

Wrestling Room Naming Rights: Motion to name the DB wrestling room after former coach Dan Mashek was made by Jessica Ortner, seconded by Katy Sweeney. All agreed. Motion carried. The official name plaque must be pre-approved by the board.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report. Four teachers completed Slingerland training in July.

IC/SJ Staff changes for 2015/16 - resignations & new hires: The approval to accept the resignations of Stephanie Peters and Hannah Corbin and to hire Heather Marvin, Nathan Kellogg, and Kristi Moeller was made via email approval.

DB Principal's Report: Mr. Blackwell reported majority of work done this summer was at St. Joseph. The exterior of both IC and DB were power washed. Tim Vogel, maintenance, has been working hard to complete all projects. Locker room donations will be used for locker rooms A & B.

Executive Session:

Motion to go into executive session at 6:51pm was made by Christine Rolf, seconded by Nikki Schmit. All agreed. Motion carried. Out of executive session at 7:03pm.

Motion to accept the resignation of Peggy Zumbach, Business Manager, was made by Hope Huff, seconded by Father Atwood. All agreed. Motion carried.

Motion was made that Hannah Corbin must pay the \$800 fee to be released from her contract by Tim Steimel, seconded by Mary Lynch. All agreed. Motion carried.

Motion was made that Stephanie Peters must pay the \$800 fee to be released from her contract by Nikki Schmit, seconded by Katy Sweeney. All agreed. Motion carried.

Advancement Office Report: See report.

Finance: Finance meeting was held this morning. A few changes had to be made on the final End of Year report.

Hot Lunch Financials: See report.

SCRIP: See report. Trying to get former Raymond Farmers State Bank SCRIP purchasers to order online.

Committee Assignments: Committees meet the third Thursday of each month. Make sure minutes are taken for each meeting and send minutes to be included in board packets. Board Committee members as follows-

Mission and Religion: Father Atwood, Mary Lynch

School Improvement Advisory Committee (SIAC): Bridget Even, Gary Murphy

Curriculum/Program/Technology: Chris Schmitz

Student Services/Wellness: Jessica Ortner

Facilities and Transportation: Tim Steimel, Chris Schmitz

Finance and Personnel: Nikki Schmit, Christine Rolf, Mary Lynch

Endowment: Christine Rolf

Development/Marketing: Hope Huff, Jessica Ortner

Booster Club: Katy Sweeney

Parent Teacher Organization (PTO): Nikki Schmit

Prayer Schedule 2015-2016: August-Sharon Mayer, September-Christine Rolf, October-Tim Steimel, November-Nikki Schmit, December- Father Atwood, January-Hope Huff, February-Chris Schmitz, March-Bridget Even, April-Jessica Ortner, May-Gary Murphy, June-Christine Rolf.

The December BOE meeting will be changed to December 9 due to the Feast of the Immaculate Conception on December 8.

Committee & Administration Reports:

Mission and Religion: No meeting, no report.

Development: No meeting, no report.

School Improvement Advisory Committee (SIAC): No meeting, no report.

Student Services/Health: No meeting, no report.

Endowment: No meeting, no report.

Facilities and Transportation: No meeting, no report.

Booster Club: See minutes from 8/10/2015.

PTO: No meeting, no report.

Information/Communications:

All board members were asked to attend the Booster Club Golf Outing on August 15, the Bus Bash on August 21, as well as the Archdiocesan Adult Conference on the Family, Saturday, November 7, Five Sullivan Brothers Center, Waterloo, 9:00am to 5:00pm. BOE Members are encouraged to attend the Des Moines School Choice Summit on September 16.

Closing:

Future Agenda Items

Tasks and Assignments

Next Meeting Tuesday, September 8, 2015 6:00pm in DB Room113

Closing Blessing by Father Huber

Adjourned: at 7:28pm

Respectfully submitted by,
Carol Berry, Recording Secretary