



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: August 7, 2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Bruce Schmitz 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

Bruce Schmitz changed parishes. Father Huber will appoint a new BOE representative from St. Joseph parish.

Guests Present:

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

Opening Prayer: Sharon Mayer

Recommended Actions/Reports

Motion to approve the June 13, 2017 meeting minutes as written (Chris Schmitz, Katy Sweeney) – Motion Carried.

Motion to approve the August 7 Agenda (Katy Sweeney, Nikki Schmit) – Motion Carried.

Board In-Service

Welcomed new Board members Father Jeff Dole, SA & SF; Father Michael Hutchison, SMMC & SH and Amy Kimball, IC. All board members introduced themselves.

See the August Leader's Gram. Will continue to encourage Youth Group.

Board reviewed the Archdiocesan Polices 4000 series, which is personal.

System Wide

Old Business

Met with the committee that wrote up the Foundation job descriptions. Foundation Committee will be made up of six official members, BOE member, Father Huber, and a principal for a total of nine members. This committee will then search for and hire a Foundation Director.

New Business

Motion to approve the updated Parent/Guardian Handbook (Chris Schmitz, Bob Strauel) – Motion Carried

Board members reviewed and updated the BOE Roster. Board member email addresses will be added to our website.

Board members signed up for committees.

Board members signed up to lead an opening pray.

We received three applicants for our bus route opening. Background checks are being done.

See the June and EOY SCRIP report. The July SCRIP report was distributed at the meeting.

June financial report was distributed at the meeting.

Tabled until September meeting was: Finance EOY, July Report, 2016-2017 System Budget EOY

High School

Old Business

Good progress has been made on the new roof at DBCHS. There was lots of falling dust in the lower level of DB so rooms now need to be re-cleaned.

Hawkeye CC will be back in September to finish the landscaping in front of DBCHS.
The water burn is complete on the gravel parking lot.

New Business

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

Motion to approve the installation of a bench in memory of Nate Springer with donations collected by the baseball team (Katy Sweeney, Amy Kimball) – Motion Carried

The Executive Committee approved the hires of: Andrew Kruse, high school Math and Brandi Baker, high school Science. A BOE email vote approved the hire of Tom Hogan, high school PE/Health and high school Activities Coordinator.

Committee Reports

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

Information /Communications

Grade School business has been moved to the end of the BOE Agenda.

Future Agenda Items

Next meeting is Tuesday, September 12 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School

Old Business

New Business

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

Board approved via email the additions of MS Health and MS Activities Coordinator to Braxton Chicchelly's contract.

Adjournment

7:10pm

Respectfully submitted by,
Carol Berry, Recording Secretary