

Bosco System School Board minutes for September, 2012

The meeting was called to order at 6:00 pm.

Roll Call: Present: Larry Delagardelle, Barry Thome, Tim Horrigan, Father Huber, Jamie McMahon, Christine Rolf, Stacey McMahon, Adam Delagardelle, Karen Paulsen, Jessica Ortner, Hope Huff, Jerry Steimel, Father Boone

Absent: Father Atwood

Staff: Eric Eckerman, Sharon Mayer, Peggy Zumbach

Visitors: Kerri Becker, Randy Stewart

The Opening prayer was led by Christine.

The Leader Gram was discussed. The safety of our schools was discussed. Sharon and Eric assured us that the guidelines were being followed. The tools of catechesis were also discussed. There are 13 standards and a couple will be chosen each year as a focus.

Motion was made by Barry and seconded by Christine to accept the file.

Motion was made by Jamie seconded by Barry to accept the agenda as printed. minutes from the August meeting. Motion carried. Minutes put on

Action Items:

- New Hires: Motion was made to hire Nate Phillips as part-time maintenance person by Karen and seconded by Jamie. Motion carried.
- Karen made the motion to hire Abby and Jenny as volleyball coaches pending verification of their certificates. Seconded by Tim. Motion carried.

Reports:

1. Mission and Religion – Their first meeting is scheduled October 2.
2. Facilities and Transportation – No report
3. Finance and Personnel – No report
4. Curriculum – no report
5. Student Services – no report
6. Development – The engineer for the schools is going to the engineer for the city of Gilbertville about the drainage of the parking lot. Money has been given for this project. Letters are going out concerning the pledges for the *building a legacy*. The band door is on order. Money has been received for the technology project.
7. School Improvement Advisory Committee (SIAC) – no report
8. Administration – The computers have been received and 24 – one cart- is ready to go. The others are still being imaged. The question was raised as to how to handle the old ones. There are a couple of families that would like one. A lottery was suggested with the families sending a note explaining why they would like one. 4 or so are too battered to be reused. A question was raised about the 504's and how many students are on these. The answer was about 11 high school students and 6-7 in the lower grades.
9. Booster Club – Karen reported that there are 500 tickets for a lottery to sell by the football people by mid October for a \$4000 profit. The sports physicals brought in \$1560 towards the football program. This went very smoothly. There is a follow up of blood pressure checks coming for the athletes. The waffle breakfast for the football program served 695 people. A coordinator for the winter concession stand is needed. The golf outing netted about \$10,500. There will be a cookie dough sale coming in November. There is interest in a scrap metal sale from the school in Waverly that an alumna purchased. There is a jersey rental fund raiser in the works for the volleyball team. Friday after Thanksgiving there is to be recognition for the wrestling program through the years. There was a request from the baseball coach for a well for the ball diamonds at a cost of approximately \$10,000.

Old Business:

- Expense Oversight Policy (Tier Plan) – tabled and sent back to the finance committee.
- Endowment Funds signature Policy – also tabled and sent back to the finance committee.
- Hot Lunch Program Updates – The software glitches have been worked through. One week's menu must be certified with the government to receive the reimbursement.

New Business:

- Enrollment for the 2012-2013 year – there was error on the report – there were 3 new students in the 10th grade.
- Reviewed the 7000-9000 policies

Information/Communications:

Thank you's to Dr. Horrigan, Dr. Kettman and Dr. Pranger for the sports physicals.

The football people would like approval to do use the new gym for a comedienne night to raise money for the technology project on October 27. The consensus was they need to check to see if the gym is open that night.

Jamie mentioned that he knew of one new girl in the high school that was very happy with the school so far.

Father Boone reminded everyone of the breakfast in Jesup next Sunday.

The meeting was adjourned at 7:30 pm.

The next meeting of the Bosco System School Board will be on October 10, 2012 at 6:00 in the DB Library.

Respectfully submitted,

Jackie Delagardelle, recording secretary