



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: 12/13/2016

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Bridget Even Nikki Schmit Gary Murphy
 Msgr. Lyle Wilgenbusch Fr. Ray Atwood Jake Knepper Bruce Schmitz
 Chris Schmitz Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal;
 Tiffany Moses, Business Manager

Guests Present: Janice Rosauer

Regular Meeting Called to Order: by Nikki Schmit at 6:02pm

Opening Prayer: Bruce Schmitz

December Leader's Gram:

Catholic School Standards: See standards in packet. The Archbishop highly recommends the use of Rubrics for benchmarks.

Approval of Last Month's Minutes: Motion to approve the November meeting minutes as written (Chris Schmitz, Father Atwood) – Motion Carried.

Approval of Agenda: Motion to approve the December agenda with addition under Old Business HS Administrator Survey (Bruce Schmitz, Chris Schmitz) – Motion Carried.

Old Business

Alice Conlon called to encourage everyone to complete Mr. Blackwell's administrator survey by the middle of next week.

New Business

See Ms. Mayer's report. Preschool Christmas concert went well. Preschool holds an open house not round up.

See Mr. Blackwell's report. Everyone is encouraged to attend the Christmas concert tomorrow night and the John Leonetti presentation. The high school fall finals schedule is in the packet as well as information about NCYC. The first high school science fair is Thursday night.

Reports

No SCRIP report.

See business office finance report.

Plans are underway for the 2017-2018 budget. Any recommendations from board member for the finance committee to look at? Notes from last night's foundation meeting will be sent to BOE members. The goal for the Bosco Foundation is to create more third source income.

See Paid Time Off (PTO) recommendations from the finance committee. The finance committee had follow up questions for the Archdiocese.

Motion to approve the PTO agreement (Chris Schmitz, Gary Murphy) – Motion Carried.

See Development office report. An IRA rollover report was sent out. Alumni dance brought in about \$500 to go for the Wall of Fame Plaque.

Executive Session

Motion to go into executive session at 6:54pm (Nikki Schmit, Chris Schmitz) – out at 7:02pm.

Committees

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

Information/Communications

Bruce distributed FIRE Foundation brochure. The mission is to get Para educators/aids in private schools for students with special needs.

Are we missing opportunities with the Jesup Citizen Herald? We should let them know what is going on at BCSS, not just sports.

Future Agenda Items

Finance report will be slim for January BOE packet due to the fact packets go out the first business day after break.

Next meeting is Tuesday, January 10 at 6:00pm.

Closing Blessing by Father Huber

Adjournment

7:11pm

Respectfully submitted by,

Carol Berry, Recording Secretary