



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 125

405 16th Ave. Gilbertville, IA 50634

Meeting Date: December 12, 2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper7 Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Mara Jones Amy Kimball 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

Guests Present: Janice Rosauer

Regular Meeting Called to Order: by Nikki Schmit at 6:00pm

Opening Prayer: Nikki Schmit

Recommended Actions/Reports

Motion to approve the November 14, 2017 meeting minutes as written (Chris Schmitz, Gary Murphy)
All agreed. – Motion Carried.

Motion to approve the December 12 Agenda (Gary Murphy, Michael Werner) All agreed. – Motion Carried.

Board In-Service

See the December Leader's Gram. STO credits are all in.

System Wide

Old Business

6-12 teachers are continuing to review the Standards Based Grading book and will watch a zoom session the next PD Day, December 22.

The Foundation Committee met last week and will meet tomorrow to elect chairs and subcommittees.

Foundation Committee members are: Steve Phillips, Pat Monat, Scott Becker, Jessica Ortner, Curtis Schares, Kevin Schmitt. Board members include Jake Knepper and Amy Kimball.

Work is continuing on the 2018-2019 budget. Finance committee is recommending a 5% tuition increase (IC/SJ = \$100, DB = \$200). The board must have tuition approved at or before the February meeting.

New Business

See the November SCRIP report.

See the monthly financial report as of 11/31/2017. Budget looks to be on track. Hot Lunch has repaid the budget.

High School

Old Business

New Business

See Mr. Redmond's December principal's report. Joe Beckman presentation was good. Discover Bosco night had six families attend. Mr. Redmond visited with St. A's students.

See Operational Vitality guidelines for Don Bosco.

Committee Reports

No meeting/report for: Development, Student Services, Curriculum/Technology, Endowment, PTO.

Religion and Mission committee met 11/20/2017 to finalize the Advent evening plan. No one attended the Family Advent Evening on Wednesday, November 29.

School Improvement Advisory Committee (SIAC) – see December 5 minutes. Committee discussed the survey results. Survey results should be made public.

Facilities and Transportation) – see December 5 minutes. Security system quotes will be taken to the finance committee.

Booster Club – see November 8 minutes

Information /Communications

Future Agenda Items

Next meeting is Tuesday, January 9, 2018 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School

FIRST Lego League (FLL) Presentation to the board. FLL members are: Ryan McFadden, Koen Bovy, JJ McManus, Ryan Hayes, Samantha Willey. Coaches are: Karen Thoma and Marita Schroeder.

Old Business

IC/SJ student council would like to host a middle school dance in March. Will need board approval.

New Business

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

See Operational Vitality guidelines for IC/SJ.

Adjournment

7:02pm

Respectfully submitted by,

Carol Berry, Recording Secretary