



Bosco Catholic School Board Meeting Minutes

Don Bosco High School
Immaculate Conception-St. Joseph
405 16th Ave. Gilbertville, IA 50634

Meeting Date: December 9, 2020

Meeting Time: 6:00pm

Meeting Place: DB Room 104

Regular Meeting Called to Order: by Jake Knepper at 6:01pm

Opening Prayer: Gary Murphy

Members Present: Fr. Henry Huber Jake Knepper Jodi Bauwens Nikki Schmit
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Gary Murphy Tim Knaack
 Joe Moore Sue Koppmann Wayne Frost

School Representatives Present: Casey Redmond, 9-12 Principal Shelby Douglas, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present: Chris Kangas

Recommended Actions/Reports

Motion to approve the November 10, 2020 meeting minutes as written (Amy Kimball, Jodi Bauwens) All agreed. – Motion Carried.

Motion to approve the December 9 agenda with addition 5.2.5 SIAC Committee (Tim Knaack, Wayne Frost) All agreed. – Motion Carried.

Board In-Service

- See the December Leader's Gram.
- In life we sometimes question why – pray!

System Wide

Old Business

- Looking for a replacement for the St. Athanasius representative.

New Business

- See Development Report.
- BCSS received a grant to help with PPE expenses.
- See Development Dashboard.
- Employee health insurance was discussed. Finance Committee recommends staying with 2020 subsidy. The Finance Committee will discuss further.
- Foundation Committee terms are up for members, Steve Phillips and Erin Hogan.
- Motion to approve another 3 year term for Steve Phillips and Erin Hogan (Amy Kimball, Wayne Frost) All agreed. – Motion Carried.
- Board members need to nominate persons to serve on the School Improvement Advisory Committee (SIAC). BOE members asked for a description of what the SIAC does. Board members will begin asking people to join the SIAC. Mrs. Douglas suggested Emily Ownby.
- See the November Scrip report.
- See the Monthly Financials as of 11/30/2020.

High School

Old Business

New Business

- See Mr. Redmond's December principal's report.
- The family of Rita Weber would like to present a \$500 Scholarship to any graduating senior. The Weber family will determine the winner.
- Motion to approve the Rita C. Weber Scholarship (Amy Kimball, Gary Murphy) All agreed. – Motion Carried.

Committee Reports

- No meeting and/or report for: Religion and Mission, Foundation, Marketing, Finance, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation.
- See Booster Club minutes from November 2, 2020. It is difficult to raise money with low gate and concessions this year. There will no longer be a BC raffle. The BC is working on a membership drive to replace the raffle.
- See the PTO minutes from November 5, 2020.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, January 12, 2021 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School

Old Business

New Business

- See Mrs. Douglas' December principal's report.

Adjournment:

6:53pm

Respectfully submitted by,

Carol Berry, Recording Secretary