

Don Bosco School Board minutes for April 4, 2012

The meeting was called to order at 6:05 pm.

Roll Call: Present: Larry Delagardelle, Scott Reiter, Sharon Mayer, Stephanie Thoma, Barry Thome, Tim Horrigan, Jerry Steimel, Hope Huff, Father Huber, Jessica Ortner, Sue Davis, Jamie McMahon, Jeff Keen

Absent: Father Blake, Father Stecher, Christine Rolf, Eric Eckerman

Visitors: Dean Rigdon, Matt Schares, Corey Berry, Brett Frost, Dalton Becker, Kaitlyn Weber, Carsyn Schares, Baylee Rhoades, Olivia Schmit

The Opening prayer was led by Larry.

Old Business: The visitors were given priority. The biology students discussed their proposed Part 1 of the solution to the runoff water problem with a Rain garden, stone pathway, mulching and grass plantings. The money would be coming from a grant from the DNR of \$700. Part 2 would be the moving of the bushes in the front of the school to a place on the east side and replacing them native plants with a grant of \$450 from the inoexchange. Approval for this project was given by the school board.

The Leader Gram was discussed.

A motion was made by Tim seconded by Larry to accept the minutes from March. Motion carried.

The Agenda was amended to move the Old Business presentation to the top and also move the executive session to the next . Motion made by Tim and seconded by Barry to accept the agenda as amended. Motion carried

Motion was made to go into executive session by Jamie seconded by Stephanie.

Executive session began at 6:22.

7:00 Out of executive session.

A Motion was made by Barry seconded by Jamie to accept the resignation of Jeff Keen and Christina Cortez.

Motion carried. Jeff left the meeting.

Action Items:

- **Approval of the 2012-2013 Calendar.** Sharon explained the reasoning behind some of the non-Waterloo bus days. The calendar was accepted by consensus.
- **Approval of the IC/SJ/DB Budget.** Both Pastoral councils of St Joes and IC have approved the budget at their last meeting. Larry moved that the board approve the budget. Seconded by Jamie. Motion carried.
- Tim made a motion to approve the agreement between the Parish and the school for use of the Parish ground for the football field and the fundraising for same. Barry seconded. Motion carried.

Reports:

1. **Missions and Religion** – no meeting. Sharon will look into scheduling one.
2. **Facilities and Transportation** – Barry made the motion to accept the notes from Vince McFadden about the Locker room and moving forward with the proposed camera look at the pipes. Seconded by Sue. Motion carried.
3. **Finance and Personnel** – The responses to the audit from Sept 2010 by the archdiocese was submitted to the board. Barry moved to accept these with Jessica seconded. Motion carried.
4. **Curriculum** – No meeting
5. **Student Services** – No meeting
6. **Development** – written report
7. **SIAC** – no meeting Sharon will look into scheduling one..
8. **Administrative** – written reports. Sharon commented that there are to be 21 possibly 22 kindergarten children this fall. If there are any more possibly an aide or a second teacher will be needed. There is one new 2nd grader making that class at 24 students.

She also reported that she will know more about the results and how to read the new assessment test given to the students after the principals' meeting April 9.

Scott reminded the school board that they are invited to attend on May 20 Baccalaureate Mass at 1:00

and Graduation at 2:00.

Old Business:

- The preschool survey was discussed with 33 responses for about 50 children. The responses were positive with the full 5-day option most popular. The next committee meeting is scheduled for April 19.
- Technology update –Premier has completed the access points with a few glitches. St Joe's is looking at more Ethernet ports in the copy room so a color printer can be networked there to save on ink cartridges in the individual rooms.

New Business:

- Gym floor upkeep and maintenance – there is now a schedule in place for this as between the coaches and maintenance.
- Elections – Scott for St Joe and Sue for IC will be leaving the board and we thank them for their 6 years each on the board. Hope said she will run again for IC. We thank her for this. Stephanie Thoma's seat at St A's is also up for re-election and we thank her for her 3 year commitment.

Information and Communications: Jessica made the board aware that there are students at St A's that would like to come to DB but have a transportation problem. Sharon said they will look into this.

Hope said some parents were asking her about college credits in the high school and she was asked to refer these parents to Eric as he has the expertise with this area.

Father Huber made the board aware of the new priests coming to the area churches – Father Boone and Father Atwood. They will be welcomed on the board when they arrive in July.

Thank you was given to Jamie McMahon and the representative from HyVee, Tony Morrow, for the 3rd Smart Board won by our contributors for our school.

Motion to adjourn was made by Jessica seconded by Barry. Adjournment at 7:57.

The next meeting of the board will be on Wednesday, May 9, 2012 at 6:00 pm in the Library at Don Bosco.

Respectfully submitted,
Recording Secretary,
Jackie Delagardelle