

Don Bosco School Board minutes for March 6, 2012

The meeting was called to order at 6:10 pm.

Roll Call: Present: Larry Delagardelle, Scott Reiter, Eric Eckerman, Sharon Mayer, Stephanie Thoma, Barry Thome, Tim Horrigan, Jerry Steimel, Hope Huff, Father Stecher

Absent: Father Blake, Father Huber, Christine Rolf, Sue Davis, Jessica Ortner, Jamie McMahon, Jeff Keen

Visitors: Randy Stewart, Pat Monet, Chanteil Becker, Jane Becker

The Opening prayer was led by Scott.

Under New Business Football presentation was moved up to allow the visitors to leave.

The presentation was concerning the new website "Don Bosco Gridiron Club". It is a means to allow people and corporations to give to the football program through the website. Over \$100,000 is still needed to get the field up and running before the fall football season. There is to be no link to the Bosco System website. The Bosco system will not be subsidizing the new field in any way (not through the budget). This was an information only presentation. Discussion followed.

A motion was made by Barry and seconded by Jerry to allow the Gridiron Club to use the Don Bosco Logo (trademark) in their name. Motion carried.

The Leader Board Gram was discussed. January through Lent – families should sit down together for meals. This reinforces the article in our newsletter.

A motion was made by Barry and seconded by Jerry to accept the minutes from January. Motion carried.

The Agenda was amended to remove the Wellness Center from under New Business as it appears under Old Business also.

Motion made by Larry and seconded by Barry to accept the agenda as amended. Motion carried

Action Items:

- **Recommendations for 2012-2013 staffing:** There will be no need to change the staffing
- **2012-2013 tuition rates were approved via emails from the board members**

Reports: Jerry was present at the 1st annual warranty walk thru. There were several items that need to be addressed with some of the vendors: a tone generator for the sound system tornado warnings, chairs scratching the floor, a couple of the sinks do not drain properly, there is a crack in the hallway, doors locking improperly, the light fixtures are askew due to being hit by volleyballs, etc., the door stops are not working properly, the motion sensor in one hallway is not working. There is a leak in a couple of the rooms. There are also three bubbles in the gym floor.

Old Business:

- **The preschool** survey deadline is coming up. There have been 27 total responses to the survey so far. It seems there may be interest for 4 year old preschool and a 3 year old program
- **Technology update:** Premier tech was at IC with to try out the access points. Sharon's worked for awhile and then quit. None of the new ones were working so they removed them for now. They will try again during Spring break and then go to St. Joes. The projectors for the smart boards' bids are running \$7,000 with the money coming from the Schaefer memorial, the PTO and the Forrester breakfast proceeds. Eric responded that the wireless works great in Don Bosco.
- **The wellness center** line in the budget was discussed. It was mentioned that the wellness center should be moving towards standing alone and not subsidized by the Bosco system budget.

New Business:

- The 2012-2013 Calendar was discussed. It is in draft form right now. This was tabled until the next board meeting.

The board went into executive session at 7:52 pm. Motion was made by Tim and seconded by Larry to come out of executive session at 8:17 pm.

There is to be meeting for the board and finance committee to discuss the audit with the Archdiocese either the 21-22 or 28-29 of March. Members are made aware that their presence is required.

Motion was made to adjourn by Larry and seconded by Stephanie and Hope. Meeting adjourned. The next Bosco System board meeting will be on April 4 at 6:00 pm in the Don Bosco Library.

Respectfully submitted

Jackie Delagardelle, Recoding Secretary