

## **Bosco Catholic School Board minutes from February 10, 2015**

The meeting was called to order at 5:04pm.

The Opening Prayer was lead by Nikki Schmit

**Roll call - Present:** Fr. Henry Huber, Karen Paulsen, Adam Delagardelle, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Christine Rolf, Nikki Schmit, Katy Sweeney, Tim Steimel (arrived at 5:45)

**Staff:** Sharon Mayer, K-8 Principal; Rick Blackwell, 9-12 Principal; Peggy Zumbach, Business Manager

**Absent:** Msgr. Lyle Wilgenbusch, Stacy McMahon, Gary Murphy, Jessica Ortnier

**Visitors:**

### **Board In-Service:**

February Leader's Gram: Reflect on, "All are welcome and invited." and "All people need respect". Bullying must always be addressed.

### **Visioning and Catechetical/Faith Formation Planning:**

Board Goals: Tabled to March.

Review Strategic Plan: Tabled to March.

### **Recommended Actions/Reports:**

- Motion to approve February Agenda with revision of adding PreK budget under Future Agenda items, made by Christine Rolf, seconded by Father Atwood. All agreed. Motion carried.
- Motion to approve December Board Meeting Minutes made by Bridget Even, seconded by Hope Huff. All agreed. Motion carried.

### **Old Business:**

Update on Preschool Inspection Recommendations: Biting and Unauthorized Access Policies handed out at meeting. First Radon Test sent in was found. We scored 12 (4 is acceptable). A second test has been sent in. Discussed getting PreK on Quality Rating System (QRS). If we make level 2 the preschool program would receive \$400. Each year we would try to go up a level. Level 3 pays \$600 and level 4 - \$800. Being part of QRS also gives us "bragging rights".

Constitution: Waiting on Msgr. Wilgenbusch/St. A's.

Review Bylaws: Handed out Bylaws draft at meeting. Each board member should review for feedback at next meeting.

### **New Business:**

Policies for Preschool: IC and SJ Board members only to approve Biting and Unauthorized Access Policies for PreK. Motion to approve Policies made by Christine Rolf, seconded by Bridget Even. All IC/SJ members agreed. Motion carried.

Approve hiring of Lindsay Linck as DB Counselor: Motion to approve hire made by Katy Sweeney, seconded by Hope Huff. All agreed. Motion carried.

Job Descriptions & reporting for Business Manager: Tabled to March.

Set tuition for FY 2015-2016: K-5 tuition \$2,175, 6-8 tuition \$2,250, K-8 out of parish tuition \$3,225. Motion to approve K-5, 6-8, and K-8 out of parish tuition made by Christine Rolf, seconded by Nikki Schmit. Five IC/SJ members agreed. One opposed. Motion carried. DB tuition \$3,535, 9-12 out of parish tuition \$4,585. Motion to approve DB and 9-12 out of parish tuition made by Adam Delagardelle, seconded by Nikki Schmit. All agreed. Motion carried.

Approve budget for FY 2015-2016: Budget was projected for 17 kindergarten students. After parent meeting we have 23 names. May need to add a second kindergarten teacher. Motion to approve budget made by Katy Sweeney, seconded by Mary Lynch. All agreed. Motion carried. Budget will now go to parishes for approval.

**Committee & Administration Reports:**

Mission and Religion: See minutes from 1/15/2015. This committee will look at revising the Bosco System's statement.

School Improvement Advisory Committee (SIAC): See minutes from 1/15/2015.

Curriculum/Program/Technology: No meeting, no report.

Student Services/Health: No meeting, no report.

Facilities and Transportation: See minutes from 1/15/2015.

Endowment: No meeting, no report.

Development/Marketing: November report in packet. Mrs. Walker will email the January report to board members.

Finance and Personnel: Minutes handed out from 1/8/2015 and 2/3/2015. Finance statement handed out at meeting.

Hot Lunch financials: See reports.

SCRIP: See reports.

Booster Club: Minutes handed out from 2/9/2015.

PTO: See minutes from 2/3/2015.

Administration: See reports. IA Assessments are back. Third grade will go to Museum School at a later date. Discussed weighted college classes. College classes not included in GPA at DB.

**Information/Communications:**

Technology report handed out at meeting.

Should "Catholic" be included on all Booster Club merchandise?

Mrs. Walker thanked Karen Paulsen for doing the radio interview.

**Closing:**

Development: Mrs. Walker is working on bringing in more students with, radio ad, WCF Courier ad, and sent out 650 invitations to an Open House.

Next Meeting Tuesday, March 10, 2015 6:00pm DB Room 113

Closing Blessing by Father Atwood

Adjourned: at 6:10pm

Respectfully submitted by,

Carol Berry, Recording Secretary