

Bosco Catholic School Board minutes from February 9, 2016

Christine Rolf called the meeting to order at 6:00pm

Opening Prayer was lead by Christine Rolf

Roll call - Present: Fr. Henry Huber, Christine Rolf, Tim Steimel, Nikki Schmit, Msgr. Lyle Wilgenbusch, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal

Absent: Fr. Ray Atwood, Jessica Ortner, Chris Schmitz, Katy Sweeney, Angie Graves, Business Manager

Visitors: Christian Werneke, Bruce Schmitz

Board In-Service:

Capital Campaign Update: See invoices. \$631,000 in pledges so far. Volunteers are meeting with possible donors. We are reaching out for more volunteers. A commitment weekend is in the planning stages.

December Leader's Gram:

Recommended Actions/Reports:

- Motion to approve January 12, 2016, Board Meeting Minutes was made by Bridget Even, seconded by Father Huber. All agreed. Motion carried.
- Motion to approve February 9 Agenda with the addition of STOP sign at St. Joseph and auto pay tuition was made by Hope Huff, seconded by Bridget Even. All agreed. Motion carried.

Old Business:

Radon Plan: Tests were put up again and sent in. No results at this time.

Finance: Meeting was held 2/9/2016. Two budget recommendations were presented to the finance committee. There is a projected 16 student drop in Don Bosco for 2016-2017. Recommended a tuition increase of \$110 for IC/SJ and \$200 for DB, with high school staff cuts.

SCRIP: Report (January 2016) was distributed at meeting.

Business office finance report: No report.

2016-2017 Budget: Budget information will be emailed to board members.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report. To date 26 are signed up to attend the kindergarten parent meeting.

FAST Winter Results: See grade school results.

MAPs Winter Results: See grade school results.

DB Principal's Report: No report. CSW went well.

Set Tuition Levels for 2016-2017: Mr. Blackwell will email board members the tuition recommendations from the finance meeting. A tuition increase of \$110 for IC/SJ and \$200 for DB is recommended. Kerrie Becker will be asked to send board members a summary of the finance meeting. Board members will vote via email to set the tuition for the 2016-2017 school year.

2016-2017 Calendar: A preliminary calendar was in BOE packet. Waiting for Waterloo Schools to approve their calendar. First day of school for students will be August 25, 2016.

New Turtle Bus: See transportation report. It is recommended by the transportation committee to purchase another turtle bus, not a school bus. A Class C license is needed to drive a turtle bus, which will save on paying a bus driver. A turtle bus cannot be used for routes. The Bosco Bus Bash and Booster Club will purchase the turtle bus for approximately \$68,000. Motion to approve the purchase of another turtle bus with Bus Bash and Booster Club funds was made by Nikki Schmit, seconded by Gary Murphy. All agreed. Motion carried.

STOP Sign at St. Joseph: Board approved the purchase of a portable STOP sign to be used between Reuter Hall and the playground at St. Joseph School. It was mentioned if a speed bump/hump would be of help as well.

Auto Pay Tuition: The finance committee recommends getting EFT information out. Would like to see all families use the auto pay for tuition and hot lunch.

Committee & Administration Reports:

Mission and Religion: Next meeting 2/11/2016.

Development: See minutes from 1/28/2016. Will get information about our school to realtors.

School Improvement Advisory Committee (SIAC): Small meeting was held, no report.

Student Services: No meeting, no report.

Curriculum/Technology: No report. Two families donated keyboards for iPads.

Endowment: No report.

Facilities and Transportation: See minutes from 1/28/2016. There will not be a Bus Bash this year. Looking into other options. A few thoughts are: a family meal in the fall, Dancing with the Dons in the winter, a corn feed in the spring.

Booster Club: See minutes from 1/4/2016.

PTO: Met last night, no report. During Catholic Schools Week Tara Thomas spoke to our 2-8 and 9-12 students. The PTO would like to invite her back to speak to parents and 6-12 students (including St. A's). The board approved having Tera Thomas back to speak to parents and older students on a Wednesday night.

Information/Communications:

It was asked if we could look into getting our lights updated through MidAmerican Energy. Mr. Blackwell informed the board that we have already done that.

Closing:

Future Agenda Items

Budget

Tuition

Next Meeting Tuesday, March 8, 2016 6:00pm in DB Room 113

Closing Blessing by Msgr. Wilgenbusch

Adjourned: at 7:16pm

Respectfully submitted by,

Carol Berry, Recording Secretary