



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: 2/14/2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Bridget Even Nikki Schmit Gary Murphy
 Msgr. Lyle Wilgenbusch Fr. Ray Atwood Jake Knepper Bruce Schmitz
 Chris Schmitz Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal;
 Tiffany Moses, Business Manager

Guests Present: Kerrie Becker, Heather Sherman, Veronica McMaster

Regular Meeting Called to Order: by Bridget even at 6:01pm

Opening Prayer: Bridget Even

Approval of Last Month's Minutes: Motion to approve the December meeting minutes as written (Chris Schmitz, Bruce Schmitz) – Motion Carried.

Approval of Agenda: Motion to approve the February agenda (Katy Sweeney, Michael Werner) – Motion Carried.

Educational Tour Proposal: Heather Sherman distributed a STEM Discovery: New York and Boston Tour proposal. This tour may help students who may struggle outside small town Iowa. The board asked Ms. Sherman to check into a program smaller and closer to home. Ms. Sherman will check with students to see the number interested, as well as checking with other schools who may join us.

Finance

2017-2018 Budget – tuition needs to be set by March 1. The finance committee recommends tuition increases of: K-5 \$115, 6-8 \$120, 9-12 \$190. They also recommend asking parish assessment to be increased for Immaculate Conception, St. Joseph and St. Athanasius. Projected enrollment is: K-8 184 students, 9-12 119 students. Recommended a teacher be cut at IC, with a half time teacher increase at DB. The General Operating Fund report was email to board members.

2017-2018 Tuition – Motion to approve a DBCHS 5% tuition increase and a parish assessment increase from Immaculate Conception of \$5,770.53; St. Joseph \$1,457.91 and St. Athanasius \$1,501.56 (Katy Sweeney, Chris Schmitz) 8 agreed, 2 opposed – Motion Carried.

Motion to approve an IC/SJ 5% tuition increase and a parish assessment increase from Immaculate Conception of \$6,483.18 and St. Joseph \$1,871.43 (Nikki Schmit, Jake Knepper) 3 agreed, 2 opposed – Motion Carried.

Board In-Service

Board members received the February Leader's Gram.
Catholic School Standards (Standard I)- tabled until March.

Executive Session

Motion to go into executive session at 6:41pm (Chris Schmitz, Nikki Schmit) – out at 7:15pm.

Motion was made to stay with two principals (Chris Schmitz, Katy Sweeney) 7 agreed, 3 opposed – Motion Carried.

Old Business

Board members received a coaching salaries pay scale for review.

New Business

See Ms. Mayer's January and February reports.

See Mr. Blackwell's January and February reports. Waterloo Christian inquired about the possibility of sharing Football and wrestling with Don Bosco. Archdiocesan policy does not allow homeschooled students to participate in our sports programs.

Board members received the December and January SCRIP reports as well as Operational Vitality Reports for both IC/SJ and DB.

Business office finance report was distributed at the meeting.

Form of Motion – Per Archdiocesan Policy #4111.22, The Bosco Catholic School System Board of Education requests the administration to conduct a review of staffing needs for the 2017-2018 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting. (Nikki Schmit, Chris Schmitz) – Motion Carried.

Motion to approve the DB Marching Band's request to perform in the St. Louis Fourth of July parade with no funding from the school (Nikki Schmit, Jake Knepper) – Motion Carried.

See the Development Office Report. The development office will be sponsoring *Bowling for the Bus*, which will include an auction and food and drink after bowling. The next Foundation meeting is February 20. They will be looking at other schools with a Foundation and Development Director for comparison.

See Archbishop Kucera Grant Award Assumptions. All information has been submitted to the Archdiocese and parents have been notified.

Committee Reports

No meeting/report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, PTO.
See the December 7, 2016 Booster Club minutes.

Future Agenda Items

Next meeting is Tuesday, March 14 at 6:00pm.

Closing Blessing by Father Atwood

Adjournment

7:53pm

Respectfully submitted by,
Carol Berry, Recording Secretary