



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School
405 16th Ave. Gilbertville, IA 50634

Meeting Date: February 12, 2019

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Heather Coffin Wayne Frost Mara Jones
 Amy Kimball Bob Strauel Katy Sweeney

Representatives Present: Casey Redmond, 9-12 Principal Shelby Douglas, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present:

Regular Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Mara Jones

Recommended Actions/Reports

Motion to approve the January 8, 2019 meeting minutes as written (Gary Murphy, Heather Coffin) All agreed. – Motion Carried.

Motion to approve the February 12 Agenda (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

See the February Leader's Gram. Live by the Golden Rule. We are not to judge.

Executive Session

Motion to go into executive session at 6:10pm (Jake Knepper, Nikki Schmit) – out at 6:20pm.

Motion to approve the staff reduction of IC/SJ Art teacher (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the staff reduction of DB half time Art teacher (Katy Sweeney, Nikki Schmit) All agreed. – Motion Carried.

System Wide

Old Business

Motion to approve the Don Bosco 2019-2020 budget including a 2% increase for support staff (Nikki Schmit, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the IC/SJ 2019-2020 budget budget including a 2% increase for support staff (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Budgets went to parishes for approval.

New Business

See February Leader's Gram Reminders.

See the January Scrip report.

See the Monthly Financials as of 1/31/2019.

High School

Old Business

New Business

Motion to accept the resignation of Brandi Baker, high school Science (Amy Kimball, Katy Sweeney) All agreed. – Motion Carried.

Motion to accept the resignation of Cindy Monat, high school Theology and Family & Consumer Science (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

See Mr. Redmond's February principal's report. Don Bosco will be in session a full day May 23.

Motion to extend the school day by 10 minutes (7:20am start time) beginning March 4, 2019 (Amy Kimball, Mara Jones) All agreed. – Motion Carried.

Committee Reports

No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Booster Club, PTO.

Foundation Committee held a Capital Campaign thank you event. A meeting with Newman Catholic Development Director is planned.

Facilities and Transportation committee is working on window replacement at Don Bosco.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, March 12, 2019 at 6:00pm.

Closing Blessing by Father Huber

Dismissal of members from: SA, SF, SMMC, SH

Grade School

Old Business

New Business

See Mrs. Douglas' February principal's report.

Motion to approve PK4 M-F, full day, tuition at \$3,000 and PK4 M-F, half day, tuition at \$1,350 (Nikki Schmit, Mara Jones) All agreed. – Motion Carried.

PK3 T & TH, half day; PK4 M-W-F, half day; PK4 M-W-F, full day tuition rates will remain the same.

Adjournment

7:10pm

Respectfully submitted by,

Carol Berry, Recording Secretary