



## Bosco Catholic School Board Meeting Minutes

Don Bosco High School  
Immaculate Conception-St. Joseph  
405 16th Ave. Gilbertville, IA 50634

---

**Meeting Date:** February 9, 2021

**Meeting Time:** 6:00pm

**Meeting Place:** DB Room 104 or Zoom

---

**Regular Meeting Called to Order:** by Jake Knepper at 6:01pm

**Opening Prayer:** Jodi Bauwens

---

**Members Present:**  Fr. Henry Huber    Jake Knepper    Jodi Bauwens    Nikki Schmit  
 Fr. Jeff Dole    Fr. Michael Hutchison    Amy Kimball    Gary Murphy    Tim Knaack  
 Cathy Sebetka    Sue Koppmann    Wayne Frost

**School Representatives Present:**  Casey Redmond, 9-12 Principal    Shelby Douglas, PK-8 Principal  
 Tiffany Moses, Business Manager    Chris Kangas, Development Director  
 Carol Berry, Recording Secretary

**Guests Present:**

---

### Recommended Actions/Reports

Motion to approve the January 12, 2021 meeting minutes as written (Wayne Frost, Sue Koppmann) All agreed.  
– Motion Carried.

Motion to approve the February 9 agenda (Sue Koppmann, Tim Knaack) All agreed. – Motion Carried.

### Board In-Service

- See the February Leader's Gram.
- Don't wait until we have a need to seek God. Always seek God.

### System Wide

#### Old Business

#### New Business

- See Development Report.
- See the Development Dashboard.
- The board was presented with two options for staff tuition benefits. Options are a flat dollar amount or a percentage. The finance committee is on board with the flat dollar amount option.
- Will all staff receive in parish tuition rates?
- Motion to approve the staff tuition benefit flat dollar option with a change in wording from "staff" to "position" for DBHS (Tim Knaack, Wayne Frost) All agreed. – Motion Carried.
- Motion to approve the staff tuition benefit flat dollar option with a change in wording from "staff" to "position" for IC/SJ (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.
- See the January Scrip report.
- See the Monthly Financials as of 1/31/2021.

## **High School** **Old Business**

### **New Business**

- See Mr. Redmond's February principal's report.
- Student retreats are coming up in March.
- Olivia Rahn has asked for part time. She will submit a letter for the board.

### **Committee Reports**

- No meeting and/or report for: Religion and Mission, Foundation, Marketing, Finance, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation, PTO.
- See Booster Club minutes from January 4, 2021.
- Where is the Booster Club with the membership drive?
- Foundation Committee would like to revisit the BC raffle.
- Tom Hogan, Chris Kangas, Scott Becker will be asked to attend Booster Club meetings.

### **Information /Communications**

#### **Future Agenda Items**

Next meeting is Tuesday, March 9, 2021 at 6:00pm.

Closing Blessing by Father Dole

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

## **Grade School** **Old Business**

### **New Business**

- See Mrs. Douglas' February principal's report.
- A family donated \$7,000 to the IC/SJ libraries.
- Motion to approve the 2021-2022 preschool rates: PK3 M-F full day \$3,675; PK3 M-W-F full day \$2,400; PK3 M-W-F half day \$1,260; PK3 T & Th full day \$2,000; PK3 T & Th half day \$900; PK4 M-F full day \$3,150; PK4 M-W-F full day \$2,300; PK4 M-W-F half day \$1,260 (Amy Kimball, Jodi Bauwens) All agreed. – Motion Carried.

### **Adjournment** 7:03pm

Respectfully submitted by,

Carol Berry, Recording Secretary