

Bosco Catholic School Board Meeting Minutes

Tuesday, February 8, 2022

Rm 104, Don Bosco High School

Regular Meeting Called to Order by Wayne Frost at 6:03pm

Opening Prayer: Jodi Bauwens

Members Present: Fr. Henry Huber, Wayne Frost, Jodi Bauwens, Sue Koppmann, Karen Thoma, Kindra Christensen, Jill Chemin, Tim Knaack

School Personnel Present: Casey Redmond, Shelby Douglas, Tiffany Moses, Chris Kangas

No Guests Present

Recommended Actions/Reports

- January Board Meeting Minutes: No corrections needed. Motion to approve (Jodi Bauwens, Tim Knaack), motion carried unanimously.
- Agenda: Motion to approve the Feb 8, 2022 agenda (Kindra Christensen, Jodi Bauwens). Motion carried unanimously.

Board In-Service

- Reviewed the February Leader's Gram.

System-Wide

Old Business: None

New Business

- Reviewed Development Dashboard/Report
- Reviewed the Bus Stop Appeal from Lindsay and Chris Nie considered by a quorum of the school board on Jan 27, 2022. All members except Fr. Nkrumah and Fr. Nketiah were present. The board voted 9-1 to deny the appeal and keep the school bus on the public roadway.

Finance

- Reviewed Scrip/School reports
- Moving forward, scrip will be sold from the DB Office on Thursdays as FSB will be closed on Tuesdays and Thursdays.

High School

- Review principal's report

- Competency Based Education (CBE) plan for next school year discussed. Feedback from board members is requested.

Committee Reports

- Foundation – met February 8 in the morning. Minutes forthcoming.
- Booster Club – reviewed meeting minutes. A car show is planned for the spring.
- PTO – minutes of the last meeting are forthcoming.

Future Agenda Items

- Next Meeting is Tuesday, April 12th at 6pm.

Closing Blessing by Father Huber

Dismissal of members from SA, SF, SMMC, SH

Grade School

Old Business: None

New Business

- Review Mrs. Douglas' principals report
- Preschool Tuition – the board reviewed the 22-23 projected preschool budget. Motion (Kindra Christensen, Jodi Bauwens) to approve the following annual rates and offerings:
 - 3 year old preschool
 - Five Full days \$4,300
 - Three Full days \$3,000
 - Three Half-days \$1,283
 - Five Half-days \$2,080
 - 4 year old preschool
 - Five Full days \$3,675
 - Three Full days \$2,872
 - Five Half-days \$2,000

Motion carried unanimously.

Adjournment: Motion to adjourn made at 6:50pm (Jodi Bauwens, Kindra Christensen)

Respectfully Submitted by,

Sue Koppmann, Board Secretary