

Bosco Catholic School Board minutes from January 12, 2016

Christine Rolf called the meeting to order at 6:02pm

Opening Prayer was lead by Hope Huff

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

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal, Angie Graves, Business Manager

Absent: Msgr. Lyle Wilgenbusch, Fr. Ray Atwood, Jessica Ortner, Chris Schmitz, Katy Sweeney

Visitors: Shelby Douglas, Karen Thoma, Dave Thoma, Tessa McKenna, Stephanie Schulte, Kara Weber, Ryan McFadden, Ian Lucas, JJ McManus, Jack Thoma, Clint Weber, Hanna Schulte, Addy McKenna

FIRST LEGO League Presentation: FLL members ran through their presentation for Board members. Our FLL team will advance to the state competition. They also received the Global Participation Award.

Board In-Service:

Capital Campaign Update: See update report. Campaign will be transparent.

December Leader's Gram:

Recommended Actions/Reports:

- Motion to approve December 15, 2015, Board Meeting Minutes was made by Gary Murphy, seconded by Mary Lynch. All agreed. Motion carried.
- Motion to approve January 12 Agenda with the addition of FLL presentation was made by Bridget Even, seconded by Nikki Schmit. All agreed. Motion carried.

Old Business:

Radon Plan: Test results were high. Phase two is complete, which included sealing holes and gaps. Tests will be put up and sent in.

Hall of Fame: An email meeting was conducted. Hall of Fame will be put up by the DB concession stand. The Hall of Fame will include athletics, volunteers, people who have done great things.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report.

DB Principal's Report: See Mr. Blackwell's report.

IA Assessments: See grade school results. High school results were distributed at the meeting. This is the last year IA Assessments will be given.

Finance: Report was distributed at meeting. Booster Club report is now current. January payroll will be done on the old system.

SCRIP: See December 2015 report.

Business office finance report: No report.

Executive Session:

Motion to go into executive session at 7:04pm was made by Father Huber, seconded by Nikki Schmit. All agreed. Motion carried. Out of executive session at 7:18pm.

Motion to accept the resignation of Mrs. Miller, third grade teacher, due to medical reasons was made by Hope Huff, seconded by Nikki Schmit. All agreed. Motion carried.

Motion to hire Rhea Carlson, third grade teacher, was made by Bridget Even, seconded by Nikki Schmit. All agreed. Motion carried.

Committee & Administration Reports:

Mission and Religion: See minutes from 12/3/2015.

Development: See minutes from 12/17/2015.

School Improvement Advisory Committee (SIAC): See minutes from 12/17/2015.

Student Services: See minutes from 12/17/2015. Work is being done on putting together a very specific bullying procedure plan.

Curriculum/Technology: No meeting, no report. An email was sent out asking for donations for keyboards for iPads. Goals is to get a class set of about 20.

Endowment: Mr. Blackwell will email minutes.

Facilities and Transportation: See minutes from 12/17/2015.

Booster Club: See minutes from 12/7/2015.

PTO: No meeting, no report.

Information/Communications:

Closing:

Future Agenda Items

Tuition

Next Meeting Tuesday, February 9, 2016 6:00pm in DB Room 113

Closing Blessing by Father Huber

Adjourned: at 7:30pm

Respectfully submitted by,

Carol Berry, Recording Secretary