



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 125

405 16th Ave. Gilbertville, IA 50634

Meeting Date: January 9, 2018

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Mara Jones Amy Kimball Chris Schmitz
 Bob Strauel Katy Sweeney Michael Werner

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

Guests Present: Janice Rosauer

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

Opening Prayer: Katy Sweeney

Recommended Actions/Reports

Motion to approve the December 12, 2017 meeting minutes as written (Gary Murphy, Chris Schmitz)
All agreed. – Motion Carried.

Motion to approve the revised January 9, 2018 Agenda. Under System Wide add: resignation and set tuition, next meeting date is February 13 not 23 (Katy Sweeney, Michael Werner) All agreed. – Motion Carried.

Board In-Service

See the January Leader's Gram.

System Wide

Old Business

The 2018-2019 budget continues to be worked on. The finance committee needs tuition to be set for 2018-2019 to finalize the budget.

Motion to approve a DBCHS 5% tuition increase to \$4125/student (Nikki Schmit, Chris Schmitz) All agreed. – Motion Carried.

Motion to approve an IC/SJ 5% tuition increase to K-5 = \$2520/student, 6-8 = \$2605/student (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

New Business

Online application for STO is now open for the 2018-2019 school year. Paper applications are discouraged. Round 1 deadline is March 29, 2018.

Kucera Grant is money received from an Archdiocese fund. In 2018-2019 BCSS will receive around \$10,000.

BCSS also received a Weepie Grant to be used for tuition assistance. See Weepie Grant information.

Staff Reduction 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 2018-2019 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting. (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Motion to accept the resignation of Dean Rigdon, 6-12 science, at the end of the 2017-2018 school year (Chris Schmitz, Gary Murphy) All agreed. – Motion Carried.

See December SCRIP report.

See financial report as of 12/31/2017 May ask for more parish assessments.

High School

Old Business

New Business

See Mr. Redmond's January principal's report.

Catholic Schools Week plans are being finalized with hopes to do some volunteering.

Mr. Redmond met with Alice Conlon regarding his evaluation.

Radon testing in preschool and ABC rooms must be done every two years. Our numbers are good.

Would like to add Personal Finance as a required course by 2020. It will be a one-semester course with plans for juniors to take the semester opposite speech. Motion to add Personal Finance as a required course by 2020 (Michael Werner, Chris Schmitz) All agreed. – Motion Carried

The Executive Committee approved the hires of: Andrew Kruse, high school Math and Brandi Baker, high school Science. A BOE email vote approved the hire of Tom Hogan, high school PE/Health and high school Activities Coordinator.

Committee Reports

No meeting/report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Student Services, Endowment, Facilities and Transportation, PTO.

Foundation – see December 13, 2017 minutes. Next meeting will be next Thursday. It was suggested to have someone speak at SH/SMMC to encourage students to attend DBCHS. The first Sunday of the month would be best because that is their Faith Formation Sunday.

Curriculum/Technology – see December 14, 2017 minutes. Next meeting February 22, 2018 at 5:30pm.

Booster Club – see December 4, 2017 minutes. In the future ALL fundraisers must be approved.

Information /Communications

Mr. Redmond distributed a security system quote. We are waiting for one more (5th) quote.

Future Agenda Items

Next meeting is Tuesday, February 13 at 6:00pm in the DB library.

Closing Blessing board members said the Our Father.

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

Grade School

Old Business

New Business

See Ms. Mayer's January principal's report.

MAPs testing as well as Fast tests will begin next week.

Motion to accept the resignation of Sharon Mayer, PK-8 principal, at the end of the 2017-2018 school year (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Adjournment

7:12pm

Respectfully submitted by,

Carol Berry, Recording Secretary