



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: January 8, 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: Janice Rosauer

Regular Meeting Called to Order: by Jake Knepper at 6:02pm

Opening Prayer: Bob Strauel

Recommended Actions/Reports

Motion to approve the December 11, 2018 meeting minutes as written (Bob Strauel, Wayne Frost) All agreed.
– Motion Carried.

Motion to approve the January 8 Agenda (Nikki Schmit, Bob Strauel) All agreed. – Motion Carried.

Board In-Service

See the January Leader's Gram. We need to be "the light" for our students.

System Wide

Old Business

New Business

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 2019-2020 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting. Motion to review staff reduction (Gary Murphy, Nikki Schmit) All agreed. – Motion Carried.

The STO poverty rate was 300%, is now at 400%. More information will go out in email and IC/SJ newsletter.

Motion to approve a DBCHS 5% tuition increase to \$4,330/student, out of parish to \$5,660, (Nikki Schmit, Heather Coffin) All agreed. – Motion Carried.

Motion to approve an IC/SJ 5% tuition increase to K-5 = \$2,645/student, 6-8 = \$2,735/student, out of parish \$3,910/student, (Nikki Schmit, Mara Jones) All agreed. – Motion Carried.

Motion to approve the teacher salary scale and contract hours to 8 hour days (Bob Strauel, Nikki Schmit) All agreed. – Motion Carried.

See the December Scrip report.

See the Monthly Financials as of 12/31/2018.

High School

Old Business

New Business

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

Committee Reports

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

Booster Club met yesterday, no minutes.

See Foundation committee notes from 11/26/2018 & 11/27/18 & 12/18/18. The Annual Report was sent out.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, February 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' January principal's report.

Approval to hire Allison Bogaard, K-8 Art, was completed via email.

Our LEGO League team will be going to state.

Adjournment

6:59pm

Respectfully submitted by,

Carol Berry, Recording Secretary