

Bosco System School Board minutes January 8, 2014

The meeting was called to order at 6:03pm.

The Opening Prayer was lead by Jamie McMahon.

Role Call - Present:

Barry Thome, Immaculate Conception, Chairperson
Christine Rolf, St. Joseph, Raymond, Vice Chairperson
Adam Delagardelle, St. Athanasius
Hope Huff, Immaculate Conception
Mary Lynch, St. Mary Mt. Carmel
Jamie McMahon, St. Joseph

Stacy McMahon, St. Joseph
Karen Paulsen, Immaculate Conception
Tim Steimel, Immaculate Conception
Katy Sweeney, St. Francis
Fr. Ray Atwood, St. Mary Mt. Carmel/Sacred Heart, Pastor

Staff: Rick Blackwell, 9-12 Principal, Sharon Mayer K-8 Principal, Peggy Zumbach, Business Manager

Excused: Gary Murphy, Sacred Heart, Fr. Henry Huber, IC/St. Joseph, Pastoral Coordinator, Fr. Scott Boone, St. Athanasius/St. Francis, Pastor

Absent: Jessica Ortner, St. Athanasius

Visitors: Chris Wood, Kerrie Becker, Teresa Schmitz

December Leader's Gram

Action Items:

- December Board Meeting Minutes correction from Karen Thoma to Karen Paulsen. Motion to Approve December Board Meeting Minutes with correction made by Jamie McMahon seconded by Stacy McMahon. All agreed. Motion carried.
- Agenda changed to move up Class Rank presentation by Chris Wood and change Strategic Planning presentation by Mr. Blackwell not Patrick Langan. Motion to approve agenda with changes made by Christine Rolf, seconded by Jamie McMahon. All agreed. Motion carried.

Class Rank presentation: Chris Wood reported the need to eliminate Class Rank. Would like to begin with the Class of 2015. Add to February Board agenda.

Old Business:

Strategic Planning: Rick Blackwell reported survey results would go out to Development Committee. Patrick Langan has put together two plans. Development Committee to discuss results Jan. 13, 2014.

Preschool Update: Sharon Mayer reported bill from Structure has come in. How many bids do we need? Karen Paulsen proposed three bids. When three bids are in, then apply for proxy.

Site Visit: See report. Rick Blackwell reported he took care of 2 noncompliances on the DE website. Will need to hire a Health Instructor. Choir as a class not during Advisory? IA Assessment results cause concern.

Reports:

Mission and Religion: See report. Next meeting Thursday, Jan. 9. Need Mission Statement update.

Facilities and Transportation: No meeting, no report.

Finance and Personnel: See reports. Peggy Zumbach explained footnote on Accounts Receivable. Need to replace Larry Delagardelle on Finance Committee.

Curriculum: See report.

Student Services: No meeting, no report.

Development: Next meeting January 13.

School Improvement Advisory Committee (SIAC): No meeting, no report. Next meeting in February.

SCRIP: See report.

Hot Lunch financials: See report.

Administration: See Ms. Mayer's report, added FLL's media coverage has been great and FLL has been asked to enter the Far Reach contest.

Mr. Blackwell – no report.

Booster Club: No report, meeting January 8.

PTO: No report, meeting in April.

New Business:

Hours vs. Days: Mr. Blackwell requested motion to change from days to hours beginning 2014-2015. Motion made by Karen Paulsen, seconded by Jamie McMahon. All agreed. Motion carried.

Preliminary Budget information: A preliminary budget was presented with three options.

Reduction of staff: Motion for staff reduction made by Mary Lynch, seconded by Karen Paulsen. All agreed. Motion carried.

Information/Communications: -

Next Meeting Wednesday, February 12, 2014 6:00pm SMC gym

Closing Prayer by Rick Blackwell

Adjourned at 9:22

Respectfully submitted by,

Carol Berry
Recording Secretary