



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

Meeting Date: June 12, 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: Shelby Douglas

Regular Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Sharon Mayer

Recommended Actions/Reports

Motion to approve the May 8, 2018 meeting minutes as written (Chris Schmitz, Bob Strauel) All agreed. – Motion Carried.

Motion to approve the June 12 Agenda with date corrections (Chris Schmitz, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the June Leader's Gram.

System Wide

Old Business

The 2018-2019 budget updated the DB teacher salary error. It was questioned if the transportation budget will change with no longer being able to use the turtle buses. We need bus drivers for activities.

Board Member Parish Elections: Jake Knepper was re-elected by IC parish. Heather Coffin was appointed to represent St. A. Still need a SMMC representative.

Motion to elect Jake Knepper for Chairperson (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Motion to elect Nikki Schmit for Vice-Chair (Jake Knepper, Chris Schmitz) All agreed. – Motion Carried.

Motion to elect Gary Murphy for Secretary (Michael Werner, Amy Kimball) All agreed. – Motion Carried.

New Business

Motion to appoint Casey Redmond as Chief Educational Officer (Jake Knepper, Chris Schmitz) All agreed. – Motion Carried.

Motion to approve the 2018-2019 Board Meeting Calendar (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Motion for BCSS Board approves new hires during the summer to be approved by Executive Committee (Father Dole, Amy Kimball) All agreed. – Motion Carried.

See SCRIP report distributed at meeting.

See the monthly financials as of 5/31/2018.

High School **Old Business**

New Business

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

Motion to approve the hire of Olivia Wando, half time HS English (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the hire of Kortney Brustkern, half time HS Art (shared with Valley Lutheran) (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Committee Reports

No meeting/report for: School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, Booster Club, PTO.

Religion and Mission – see Catechetical Plan Reflection.

Foundation – see meeting notes from May 17 and June 6. The Foundation Committee meets every 2-3 weeks for a couple hours. Lots of planning being done, including limiting fundraisers.

Information /Communications

The Bosco Catholic School System has been notified by the State Department of Transportation that we can no longer use the 15 passenger turtle buses. We can only have 9 passenger or smaller. We are searching for bus drivers for activities.

Future Agenda Items

No meeting in July.

Next meeting is Tuesday, August 14, 2018 at 6:00pm. Executive Committee will meet at 5:30pm.

Closing Blessing by Sharon Mayer

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

Grade School

Old Business

We had four applicants for the IC/SJ School Counselor position. Only one interviewed and she did not accept the position. Ms. Mayer and Kathie Barry are reaching out to possible counselors, no response yet. Mr. Redmond will look into sharing with Valley Lutheran.

New Business

See Ms. Mayer's June principal's report. Radon tests for ABC and preschool (DHS required) came back good. The MS sports transportation policy was discussed. Does it need to be updated or just enforced?

Adjournment

7:07pm

Respectfully submitted by,
Carol Berry, Recording Secretary