



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: June 11, 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:

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

Opening Prayer: Father Huber

Recommended Actions/Reports

Motion to approve the May 14, 2019 meeting minutes as written (No quorum)

Motion to approve the June 11 Agenda with addition: Catholic Identity (No quorum)

Board In-Service

See the June Leader's Gram. Spring is rebirth – continue to grow in faith.

System Wide

Old Business

Board Member Parish Elections:

IC - Jake Knepper

IC – Amy Kimball

SJ - Nikki Schmit

SJ - Jodi Bauwens

SA – Heather Coffin

SA – Amy Youngblut

SH - Gary Murphy

SF - Katy Sweeney

SMMC – Wayne Frost

Voted via email to approve Jake Knepper as Chairperson; Nikki Schmit as Vice-Chair; Gary Murphy as Secretary.

New Business

With no quorum, board members will vote via email to:

Approve May board minutes

Approve June agenda with addition of Catholic Identity plan

Amend the 2019-2020 School Calendar to 12:10pm dismissal the last day of school

Set the 2019-2020 board meeting calendar

BCSS board approves new hires during the summer approved by Executive Committee

Return to learn / return to play policy documents

Approve Sharon Mayer as new hire for high school math

Accept Lindsay Linck, School Counselor's Resignation

Reduce Lindsay Linck's fee from \$600 to \$400 due to her coming in to assist Casey in understanding more of what she does with scheduling etc.

Approve the new hire Jacob Francois, high school Theology

Accept the resignation of Ben Andera, high school math

Waive Ben Andera's \$400 fee

Approve the purchase of Leader in Me

See the Catholic Identity Plan

See the May Scrip report.

See the Monthly Financials as of 5/31/2019.

High School

Old Business

New Business

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

Committee Reports

No Committee Reports.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, August 13, 2019 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School

Old Business

New Business

See Mrs. Douglas' June principal's report.

Adjournment

6:49pm

Respectfully submitted by,

Carol Berry, Recording Secretary