



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: June 9, 2020

Meeting Time: 6:00pm

Meeting Place: Zoom meeting

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Jodi Bauwens Heather Coffin
 Joe Moore Katy Sweeney Wayne Frost

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

Guests Present: Sue Koopman, Chris Kangas

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

Opening Prayer: Casey Redmond

Recommended Actions/Reports

Motion to approve the May 12, 2020 meeting minutes as written (Father Dole, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the June 9 Agenda (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.

Board In-Service

See the June Leader's Gram. We are blessed to be able to receive the Eucharist again.

System Wide

Old Business

Board member Parish elections were not held this year due to COVID-19. Sue Koopman will be the new representative from St. Francis, Barclay. Amy Kimball (IC) and Nikki Schmit (SJ) will stay on one more year. Father Goerend will replace Father Dole.

Motion to elect Jake Knepper for Chairperson All agreed. – Motion Carried.

Motion to elect Jodi Bauwens for Vice-Chair All agreed. – Motion Carried.

Motion to elect Nikki Schmit for Secretary All agreed. – Motion Carried.

New Business

Motion to hold 2020-2021 School Board meetings the second Tuesday of each month (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

See the 2020-2021 Board roster. Updates will be made.

See the Development and Dashboard report.

See the Return to Learn plan.

Motion to approve the installation of the LeAnn VanOort Memorial Plaque on the softball diamond with a slight change in proposed design and size (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

BCSS board approves new hires during the summer to be approved by Executive Committee (Wayne Frost, Father Dole) All agreed. – Motion Carried.

No Scrip report.

See the Monthly Financials as of 5/31/2020.

High School **Old Business**

New Business

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

Committee Reports

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

Information /Communications

Future Agenda Items

Next meeting is Tuesday, August 11, 2020 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.

See teacher feedback on remote learning.

Jane Becker will be PK-12 technology.

Adjournment

7:27pm

Respectfully submitted by,

Carol Berry, Recording Secretary