

Bosco Catholic School Board minutes from June 9, 2015

Karen Paulsen called the meeting to order at 6:00pm

Opening Prayer was lead by Karen Paulsen

Roll call - Present: Karen Paulsen, Adam Delagardelle, Nikki Schmit, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy, Jessica Ortner, Christine Rolf, Tim Steimel, Katy Sweeney

Staff: Sharon Mayer, K-8 Principal; Peggy Zumbach, Business Manager; Debra Walker, Development Director

Absent: Fr. Henry Huber, Msgr. Lyle Wilgenbusch, Fr. Ray Atwood, Stacy McMahon, Rick Blackwell, 9-12 Principal

Visitors:

Board In-Service:

June Leader's Gram: Mark your calendars for the Archdiocesan Adult Conference on the Family, Saturday, November 7, Five Sullivan Brothers Center, Waterloo, 9:00am to 5:00pm. 54 students and chaperones will be attending NCYC, November 19-21, in Indianapolis.

Recommended Actions/Reports:

- Motion to approve June Agenda with the addition of new hires of Business teacher, K-8 PE teacher, preschool aide and Donna Epps funeral information, made by Katy Sweeney, seconded by Bridget Even. All agreed. Motion carried.
- Motion to approve May 12, 2015, Board Meeting Minutes with the removal of "maximum" by visitors, made by Nikki Schmit, seconded by Jessica Ortner. All agreed. Motion carried.

Old Business:

Update on Radon Testing: Long term test kit is in preschool classroom and will be sent in mid August.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report. See MAPs test results. Ordered new math text books for grades K-5. The license for ABC has been received.

IC/SJ Staff changes for 2015/16 - resignations & new hires: Motion to hire Kerry Merrifield as K-8 PE teacher, pending teaching certificate update, made by Nikki Schmit, seconded by Bridget Even. All agreed. Motion carried. Motion to hire Amy Kimball as middle school softball coach made by Katy Sweeney, seconded by Bridget Even. All agreed. Motion carried.

DB Principal's Report: See Mr. Blackwell's report. See proposal on coaching pay in report. Motion to approve Mr. Blackwell's proposal concerning coaching pay made by Christine Rolf, seconded by Hope Huff. All agreed. Motion carried.

DB Staff changes for 2015/16 - resignations & new hires: Motion to hire Heather Sherman as business teacher made by Nikki Schmit, seconded by Mary Lynch. All agreed. Motion carried. Motion to hire Lauren Akers as Spanish teacher made by Bridget Even, seconded by Nikki Schmit. All agreed. Motion carried. Motion to hire Tony Fisher as assistant golf coach made by Katy Sweeney, seconded by Christine Rolf. Eleven agreed, one opposed. Motion carried.

Development office - capital campaign, preschool: Buy a Memorial Brick campaign flyers have gone out. On June 18 two consulting companies will present to a select group (26 people were invited). We are proposing a campaign focusing on 6 key areas: (1) Increase the Don Bosco Endowment to \$5,000,000; (2) Increase the IC/St. Joseph Endowment to \$1,000,000; (3) Create a \$1,000,000 endowment for tuition assistance; (4) Create a \$1,000,000 endowment fund for Technology; (5) Create a \$1,000,000 endowment fund for Facilities; and (6) Repay the remaining \$38,000 on a prior loan required for the renovation of the St. Joseph Preschool.

Finance: See report and five year plan.

Wrestling Room Naming Rights: See letter from Jeff Frost suggesting naming our wrestling room after Coach Dan Mashek.

Hot Lunch rates for FY 2015-16: Motion to approve hot lunch rates for 2015-16 as: K-8 \$2.60, 9-12 \$2.70, 2nd entree \$1.55, 2nd lunch \$3.25, adult lunch \$3.25 made by Tim Steimel, seconded by Gary Murphy. All agreed. Motion carried.

BOE meeting schedule for FY 2015-16: See meeting schedule. Motion to accept proposed schedule made by Christine Rolf, seconded by Mary Lynch. All agreed. Motion carried.

Committee & Administration Reports:

Mission and Religion: See 5/21/2015 meeting minutes. A Vacation Bible School will be held at St. Athanasius Parish, Jesup, July 19-23.

Development: Next meeting June 18, 2015.

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

Student Services/Health: No meeting, no report.

Endowment: No meeting, no report.

Finance and Personnel: Met this morning, 6/9/2015.

Facilities and Transportation: No meeting, no report.

Hot Lunch financials: See report.

SCRIP: See report.

Booster Club: Met 6/8/2015.

Information/Communications:

Thank you to board members: Stacy McMahon, Adam Delagardelle, Karen Paulsen

Funeral services for Donna Epps, bus driver, can be found on the WCF Courier website.

Closing:Future Agenda Items

Booster Club Concession Stand Coordinator - does this need to be a paid position?

Tasks and Assignments

Please attend June 18 feasibility study meeting June 18 at 6:00pm in St. Mary Center.

No BOE meeting in July.

Next Meeting Inservice Thursday, August 6, 2015 6:00pm in St. Mary Center

Closing Blessing all joined in the Our Father

Adjourned: at 7:43pm

Respectfully submitted by,
Carol Berry, Recording Secretary