

# Bosco Catholic School Board minutes from June 14, 2016

Tim Steimel called the meeting to order at 6:02pm

Opening Prayer was lead by Rick Blackwell

**Roll call - Present:** Fr. Henry Huber, Tim Steimel, Nikki Schmit, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy, Chris Schmitz

**Staff:** Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal; Angie Graves, Business Manager

**Absent:** Christine Rolf, Msgr. Lyle Wilgenbusch, Fr. Ray Atwood (excused), Jessica Ortner, Katy Sweeney

**Visitors:** Jake Knepper, Bob Strauel

## Board In-Service:

June Leader's Gram:

## Recommended Actions/Reports:

- Motion to approve regular May 10, 2016, Board Meeting Minutes was made by Mary Lynch, seconded by Bridget Even. All agreed. Motion carried.
- Motion to approve special May 23, 2016, Board Meeting Minutes was made by Mary Lynch, seconded by Nikki Schmit. All agreed. Motion carried.
- Motion to approve June 14 Agenda was made by Nikki Schmit, seconded by Mary Lynch. All agreed. Motion carried.

## Old Business:

Radon Update: Mr. Blackwell meet with the company from Dubuque regarding the radon issues at St. Joseph. Fans have been put in the windows of the church. Tests were installed and sent in again. If not better a pipe will need to be installed to take the radon out.

Capital Campaign Update: \$1,373,600.63 in pledges have been received.

SCRIP: See May report. The SCRIP program is looking in to changing to a 50/50 split, maybe in August.

Business office finance report: See reports distributed at meeting and sent by email. Finance committee met last night. The everything has been converted to the new system and it is up and running.

Budget of 2016-2017: See report.

## New Business:

IC/SJ Principal's Report: See Ms. Mayer's report.

Resignations - email vote: May 26, 2016, motion to accept the resignation of Chris Bailey, Middle School teacher, pending payment of \$400 was accepted via emails.

May 31, 2016, motion to accept the resignation of Ann Schmitz, K-12 vocal and technology, pending payment of \$400 was accepted via emails.

June 10, 2016, motion to accept the resignation of Kelli Huyser, second grade teacher, pending payment of \$600 was made by Nikki Schmit, seconded by Bridget Even. All agreed. Motion carried.

New Hires: Ms. Molly Mabie for 2nd grade, Ms. Molly Mabie for 2nd grade, Mr. Braxton Chicchelly for K-8 PE. Sister Mary Peter will not be taking the 3rd grade teaching position due to health reasons. An offer has been made for the music position, waiting on an answer. Need to hire a third grade and middle school teacher.

DB Principal's Report: See Mr. Blackwell's report. Still looking for a .5 Math Teacher. Kate Miller has been hired for Art and English. Looking at a new printer/copier contract. \$1,600 was saved on garbage services.

Peach Sale: Information will go out tomorrow. Delivery will be July 15 & 16. \$42 for a 25 pound box. Our cost is \$32/box.

Coaching Salaries: Looking into a possible point system for coaches. Current coaches pay is at 2011 rates. Mr. Blackwell and Mr. Redmond will do more research on coaches salaries. Motion to hire Steve Ferguson as DB GBB coach was made by Nikki Schmit, seconded by Chris Schmitz. All agreed. Motion carried. Need to hire an assistant GBB coach.

**Committee & Administration Reports:**

Mission and Religion: No meeting, no report.

Development: No meeting, no report.

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

Student Services: No meeting, no report.

Curriculum/Technology: No meeting, no report.

Endowment: No meeting, no report.

Facilities and Transportation: No meeting, no report.

Booster Club: An email meeting was held, no minutes.

PTO: No meeting, no report.

**Information/Communications:**

Enrollment looks to be up about 24. One family of 10 will be attending BCSS. Two families are moving out of state. Gilbertville Daze - Development office and the NHS will have an ice cream booth, Dance Team, a food booth. The Trap Team a dunk tank and a family bike ride will take place.

**Closing:**

Future Agenda Items: Discussion regarding a lunchroom situation, which included a planned food fight, took place. Mr. Blackwell addressed the students. Some parents were upset with his comments. Teachers in the lunchroom believed it was handled well. Outgoing Board Members were thanked.

Next Meeting Tuesday, August 9, 2016 6:00pm

Closing Blessing by Father Huber

Adjourned: at 6:43pm

Respectfully submitted by,

Carol Berry, Recording Secretary