



Bosco Catholic School Board Meeting Minutes

Don Bosco High School
Immaculate Conception-St. Joseph
405 16th Ave. Gilbertville, IA 50634

Meeting Date: June 8, 2021

Meeting Time: 6:00pm

Meeting Place: St. Mary Center

Regular Meeting Called to Order: by Jake Knepper at 6:01m

Opening Prayer: Tim Knaack

Members Present: Fr. Henry Huber Jake Knepper Jodi Bauwens Nikki Schmit
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Gary Murphy Tim Knaack
 Cathy Sebetka Sue Koppmann Wayne Frost

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

Guests Present:

Recommended Actions/Reports

Motion to approve the May 11, 2021 meeting minutes as written (Sue Koppmann, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the June 8 agenda (Sue Koppmann, Wayne Frost) All agreed. – Motion Carried.

Board In-Service

- See the June Leader's Gram. Leave a trail by planting "seeds". Teachers plant seeds.

System Wide

Old Business

- No Board member from St. Joseph yet. Parish has reached out to members.

New Business

- Motion to elect Wayne Frost as Chairperson (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.
- Motion to elect Jodi Bauwens as Vice-Chair (Wayne Frost, Jodi Bauwens) All agreed. – Motion Carried.
- Motion to elect Sue Koppmann as Secretary (Wayne Frost, Sue Koppmann) All agreed. – Motion Carried.
- Motion to hold 2021-2022 School Board meetings the second Tuesday of each month (Jodi Bauwens, Amy Kimball) All agreed. – Motion Carried.
- See the 2021-2022 Board roster. Updates will be made.
- Farewell wishes to Father Dole and safe travels.
- See Development Report.
- There was much discussion regarding the dress code. The dress code needs to be enforced especially at the high school. The board fully supports the dress code being enforced.
- Motion to approve the 2021-2022 Student Handbook with minor changes under Service Hours, Grandfather Clause, and Dress code (Sue Koppmann, Amy Kimball) Eight agreed, One opposed. – Motion Carried.
- BCSS board approves new hires during the summer to be approved by Executive Committee (Sue Koppmann, Nikki Schmit) All agreed. – Motion Carried.
- Motion to approve the hire of Pam Carolus, K-12 Art teacher (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.
- See the May Scrip report.

- See the Monthly Financials as of 5/31/2021.

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, Marketing, School Improvement Advisory Committee (SIAC), Facilities and Transportation, Booster Club, PTO.
- See Booster Club Minutes from May 3, 2021. The BC golf outing is in the works. The 10th Inning would like to host a steak fry to raise funds for trees to be planted around baseball and softball fields. The Booster Club is having trouble getting parents to sign up to work. If students are in extracurricular activities parents are obligated to work. Discussed implementing an activity fee that would be worked off.

Information /Communications

Thank you to Jake Knepper, Nikki Schmit, Amy Kimball for years of service on the board!!

Future Agenda Items

Next meeting is Tuesday, August 10, 2021 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.
- Over \$43,000 was raised on the Fun Run.

Adjournment

7:36pm

Respectfully submitted by,

Carol Berry, Recording Secretary