



Bosco Catholic School System
Don Bosco High School
Immaculate Conception-St. Joseph
School Board Meeting Minutes

Meeting Date: June 14, 2022

Meeting Time: 6:00pm

Meeting Place: St. Mary Center

Regular Meeting Called to Order: by Wayne Frost at 6:00pm

Opening Prayer: Tim Knaack

Members Present: Fr. Henry Huber (IC†SJ) Wayne Frost (SMMC) Jodi Bauwens (SJ)
 Sue Koppmann (SF) Fr. Benjamin Nkrumah (SA†SF) Fr. Anthony Boahen Nketiah (SH†SMMC)
 Kindra Christensen (IC) Tim Knaack (SA) Gary Murphy (SH) Jill Chemin (SA)
 Karen Thoma (IC) Candi Yoder (SJ)

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 April 12, 2022 meeting minutes as written (Jodi Bauwens, Tim Knaack) All agreed. – Motion Carried.

Motion to approve the May 10, 2022 meeting minutes as written (Candi Yoder, Jodi Bauwens) All agreed. – Motion Carried.

Motion to approve the June 14, 2022 agenda as presented (Jodi Bauwens, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

- Reviewed the June Leader's Gram. Find good in everything.

System Wide - BCSS

Old Business

New Business

- Reviewed the Development Report. St. Joseph Parish added funds with the preschool playground to have concrete work done at the parish.
- Reviewed the Development Dashboard and progress marks.
- Wayne Frost was nominated for Board Chair; Sue Koppmann for Vice Chair and Candi Yoder for Secretary.
- Motion to approve Wayne Frost as Board Chair; Sue Koppmann as Vice Chair and Candi Yoder as Secretary (Gary Murphy, Karen Thoma) All agreed. – Motion Carried.
- Board members reviewed the School Board meeting dates for the 2022-2023 school year.
- Board members received a 2022-2023 School Board Roster. St. Athanasius needs to find a board representative. Gary Murphy is working on a replacement from Sacred Heart.
- Reviewed the 2022-2023 Parent/Guardian Student Handbook. No changes at this time.
- Motion to approve the 2022-2023 Parent/Guardian Student Handbook (Candi Yoder, Jodi Bauwens) All agreed. – Motion Carried.
- Motion to approve new hires during the summer to be approved by Executive Committee (Jodi Bauwens, Candi Yoder) All agreed. – Motion Carried.
- The hire of Collin Arndt, HS PE & Health, MS & HS Activities Director for the 2022-2023 school year, was approved via email.

- Board members will host a Welcome Back Breakfast for all BCSS staff on August 17. Karen Thoma will plan the menu and inform board members of what is needed.
- Reviewed the May Scrip report.
- Reviewed the Monthly Financials as of 5/31/2022.

High School - DB

Old Business

New Business

- Reviewed Mr. Redmond's June principal's report,

Committee Reports

- No meeting and/or report for: Religion and Mission, Foundation, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation, PTO.
- Facilities and Transportation note: MS classroom floor replacement has begun. The gravel parking lot is being paved. K-12 principal office will be centrally located in the old coach's office. Tiffany will move to Casey's old office and Tom will be in Tiffany's current office.
- Booster Club: reviewed meeting minutes from 5-2-2022.

Information /Communications

- Board members thanked Casey for his years of service to BCSS.
- Board members thanked Father Huber for his dedication to Catholic education.
- We wish them both nothing but the best!

Future Agenda Items

Next meeting is Tuesday, August 9, 2022 at 6:00pm.

Closing Blessing by Father Huber

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

Grade School – IC/SJ

Old Business

New Business

- Reviewed Mrs. Douglas' June principal's report.

Adjournment

Meeting adjourned at 6:53pm

Respectfully submitted by,

Carol Berry, Recording Secretary