

Bosco Catholic School System
June 13, 2023 Board Minutes 6:30pm

Present:

Wayne Frost
Sue Koppman
Candi Yoder
Jodi Bauwens
Tim Knaack
Gary Murphy
Karen Thoma
Shelby Douglas
Tom Hogan
Tiffany Moses
Father Noah Diehm

3.1. Approve May minutes. 1st-Wayne, 2nd Jodi, all agreed – motion carried.

3.2. Approval of Agenda. 1st – Wayne, 2nd Tim, all agreed-motion carried.

4.1.1 June Gospel reflection – Shelby covered. God has put us here for a reason and with ESA we can bring others to the light of the world.

5.2.1

- Looking to hire admin assistant for Shelby. Approval 1st – Candi, 2nd – Sue, all agreed – motion carried.
- 5 people applied for HS secretary position, 2 strong candidates so far.
- Explained STO award for 2023-2024
- Wayne requested the finance committee to discuss how to retain staff.

5.2.2

- Discussed ESAs and tuition statements.
- Facilities and transportation- gym floor resurfaced and gym painted, new wall pads. Raymond painted. New doors. Looking at leasing a school bus.
- Finance committee discussed salaries and possible bonuses or incentives.
- Safety locks are in and talked about security system.

5.2.3

- Laura doing great. A lot of updates on website.

5.2.4

- Nomination of officers
 - Chair – Wayne. Jodi 1st, Gary 2nd, all agreed-motion carried.
 - Vice Chair -Sue. Tim 1st, Karen 2nd, all agreed-motion carried.
 - Secretary – Candi. Karen 1st, Gary 2nd, all agreed – motion carried.

5.2.5

- Shelby updated board meeting dates. Keeping 6:30pm time. Note – will talk in August about potentially changing day of the week to Wednesday.

5.2.6

- Board Roster needs to be updated.
 - Dick Becker took over for Jill Chemin.
 - Carol will update terms for board members and what year their term is up.

5.2.7

- Approval of new hires during summer. Jodi 1st, Tim 2nd, all agreed -motion carried.

5.2.8

- Welcome back breakfast 8-16-2023 7:30am. Tom will send board a reminder email. During the August board meeting we will discuss the breakfast. Karen will organize.

5.2.9

- Shelby will send parent/student handbook updates for everyone to review by the end of the month. She will also schedule a zoom to discuss changes.
- Only changing 7" inseam- otherwise no dress code changes.
- Will be cleaning up the discipline action in handbook.

5.3

- May financials- DB endowment will be coming. Preschool increase in salaries, still need to pay for playground tarp.

7. Committee reports

- Board members need to review the different committees and select at least one to be apart of.
- The times and dates of meetings for the different committees will be sent out.
- Finance would like 2 people.
- In August board meeting we will discuss who will be on what committee.
- Booster club met in June. They are struggling to get parents to volunteer to work. Need to discuss this further. May need to close concessions if we don't get volunteers.
- Parish report – Father working with Jenna on building Catholic faith in students.

8. Thanking Gary for his years of service on the board.

10. Next meeting Tuesday, August 8th at 6:30pm

IC Business

- Approval of Julie Frick. Elementary. 16 years of experience. Approval 1st- Father, 2nd – Jodi, all agreed-motion carries.
- Approval of Bryna Walker. Elementary. Many years of experience. Approval 1st – Jodi, 2nd – Karen, all agreed-motion carries.

Motion to adjourn: 1st Karen, 2nd Jodi

Submitted by Candi Yoder, Board Secretary