

Bosco System School Board minutes for June 13, 2012

The meeting was called to order at 6:15 pm.

Roll Call: Present: Larry Delagardelle, Scott Reiter, Sharon Mayer, Stephanie Thoma, Barry Thome, Tim Horrigan, Father Huber, Sue Davis, Jamie McMahon, Jerry Steimel, Father Boone, Christine Rolf, Eric Eckerman, Hope Huff, Stacey McMahon

Absent: Father Blake

Visitors: Peggy Zumbach, Teresa Schmitz

The Opening prayer was led by Sharon.

The Leader Gram was discussed with special attention drawn to all the local names who had held offices within parishes and schools. Also training for the board of education will be on July 18.

Thank you's were given to Sue, Scott and Stephanie for their past years of service to the board. Scott also gave a thank you to the board for all their cooperation and assistance given to him in his past year as chairman. He felt it had been a privilege to have served. Sue added that she also appreciated the members of the board.

Thank you also goes to the members of the parishes that allowed their names to be on the ballots for school board openings.

Welcomes were given to the new board members Father Boone and Stacy Weber. Father Huber was also welcomed as the new pastoral coordinator of the Bosco System.

A motion was made by Jamie seconded by Larry to accept the May minutes. Motion carried

Motion was made by Tim seconded by Barry to accept the agenda with the correction of under the Finance and Personnel the date should read 6/6/12. Motion carried.

Action Items:

- Approval of New hires: tabled until the next meeting
- Set Meeting schedule for next year – the second Wednesday at 6:00 was approved by consensus.

Reports:

- Missions and Religion – no meeting
- Facilities and transportation – Peggy explained the condensed financial report that will now be included in the packets rather than the several page ones in the past. Anyone wanting the larger version can get one. The larger more detailed version will go to the finance committee. She also answered several questions about the report.
- Curriculum – no report
- Development – no report
- SIAC – no report
- Administrative – written reports. Eric added: The E20-20 classes were used by 3 students and 3 teachers. It is also being used for a student for recovery class this summer since we have the 2 licenses for use. There will be a full year of calculus this fall. Mr. Sunstedt will teach it. Sharon brought to the board's attention that Mrs. Feldman will now be in the brick building at St Joes and the white building will now house the specialty classes. The repair to the hole in room 206 was repaired today. The crack in the kitchen floor is scheduled for repair on June 27

Old Business:

- Technology Update: The motion was made to submit the proxy to the archdiocese for the new computers at a cost of \$97,500 by Tim seconded by Jamie. Motion carried.
- Busing to St A's was tabled for lack of information

New Business:

- Development: Teresa Schmitz brought the board up to date on the position she and Kerrie Becker have assumed. They are working on getting the final pledges collected for the New Legacy contributions. They will be asked to submit a written report each month to the board within their packets. They are also working on the Peach sales. The same company we have worked with in the past have made the change to only ½ bushel boxes, no ¾ ones this year. The price will remain the same of \$29.00
- Business Manager Position: Peggy will be filling this position. She has taken on the responsibilities of the Hot Lunch Program that lost quite a bit of money last year. She will be doing the final reporting in July for the end of year reports for the Archdiocese. She is in the process of combining all the internal checking accounts into one as the Archdiocese has requested (this includes the PTO and Booster Club). She is working on getting the tuition statement easier to read.
- Scrip program: Kim Rottinghaus has asked to have the tuition credits revised within this program to 25% of the profit each family is credited. Tim made the motion to accept this new plan with Hope seconded the motion. Motion carried.
- Next month will be the sign up for board members for the committee assignments for the 2012-2013 year. So be thinking about which committees you would like to attend.

Information/Communications:

KWWL will spotlight the new football field tomorrow 6/14.

The cleaning crew for this summer is doing an awesome job.

Father Huber and Father Boone will exchange Masses once a month St A's for St Joe's. This will help the students to get different perspectives. Plus acquaint the students with different Priests.

Meeting adjourned at 7:30

The next meeting of the Bosco System School Board will be on August 8th at 6:00 In the Don Bosco Library Room.

Respectfully submitted,

Jackie Delagardelle, Recording Secretary

