



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School
405 16th Ave. Gilbertville, IA 50634

Meeting Date: March 12, 2019

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Heather Coffin Wayne Frost Mara Jones
 Amy Kimball Bob Strauel Katy Sweeney

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

Guests Present: Janice Rosauer

Regular Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Amy Kimball

Recommended Actions/Reports

Motion to approve the February 12, 2019 meeting minutes with addition of 2% support staff increase in budget (Bob Strauel, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the March 12 Agenda with additions: School Nurse and Family Consumer Science (Amy Kimball, Wayne Frost) All agreed. – Motion Carried.

Board In-Service

See the March Leader's Gram. We are reminded of our covenant with God and our ultimate goal to be Christ-like.

System Wide

Old Business

School hours discussion moved to Mr. Redmond's report.

New Business

See March Leader's Gram Reminders.

A draft of the 2019-2020 school calendar was distributed at the meeting. Board members are to review and contact Mr. Redmond or Mrs. Douglas with questions. Calendar should be approved at the April Board meeting.

Interviews were conducted for the Art position, which will be K-12 for the 2019-2020 school year, with Allison Bogaard and Kortney Brustkern. The K-12 art teacher position was offered to Ms. Bogaard. Motion to approve the hire of Allison Bogaard, K-12 Art, (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

Mrs. Douglas proposed to increase the school nurse hours to 30 per week and to include health insurance. Motion to approve the increase of hours and addition of health insurance for the school nurse effective immediately (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

See the February Scrip report.

See the Monthly Financials as of 2/28/2019.

High School

Old Business

New Business

See Mr. Redmond's March principal's report. We will have 1084 hours with the increase of 10 minutes per day and in session on March 8 & April 18.

An offer was made for the HS science position. No reply yet. Family & Consumer Science position has been posted. Interviews will be scheduled.

Committee Reports

No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, Booster Club, PTO.

See Foundation committee notes from February 4, 2019.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, April 9, 2019 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' March principal's report.

Motion to add one FTE for IC/SJ to the budget (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Adjournment

7:35pm

Respectfully submitted by,

Carol Berry, Recording Secretary

Executive Session

Motion to go into executive session at 6:41pm (Chris Schmitz, Nikki Schmit) – out at 7:15pm.

Motion to approve the updated Parent/Guardian Handbook (Chris Schmitz, Bob Strauel) All agreed. – Motion Carried.