



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: March 10, 2020

Meeting Time: 6:00pm

Meeting Place: DB Room 106

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Jodi Bauwens Heather Coffin
 Joe Moore Katy Sweeney Wayne Frost

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

Guests Present: Chris Kangas, Ethan Wiechmann, Nate Clayberg

Regular Meeting Called to Order: by Nikki Schmit at 6:06pm

Opening Prayer: Amy Kimball

CAPS presentation was moved to beginning of meeting. Ethan Wiechmann & Nate Clayberg from Cedar Falls shared information on CAPS with the board. CAPS = Center for Advanced Professional Studies. Preparing Students for their Purpose. If approved, Mrs. Amy Youngblut would be our CAPS instructor. Board members were invited to a CAPS showcase on April 27.

Recommended Actions/Reports

Motion to approve the February 11, 2020 meeting minutes as written (Father Dole, Katy Sweeney) All agreed.
– Motion Carried.

Motion to approve the March 10 Agenda with moving CAPS presentation to beginning and adding CAPS vote (Katy Sweeney, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the March Leader's Gram. We need to set aside time for pray and family.
See Leader Gram Reminders.

System Wide

Old Business

Possible new Foundation Committee Members, Erin Hogan and Brenda Steimel will attend the next Foundation Committee meeting.

New Business

See Development Report. Mr. Kangas will get information on SchoolStore.com to Ms. Berry for newsletter.

Motion to approve the 2020-2021 BCSS Yearly Calendar (Katy Sweeney, Jodi Bauwens) All agreed. – Motion Carried. Note: Iowa laws prohibits us from starting classes before August 23.

Motion to approve all DBCHS contracts as presented, not to exceed a total full time equivalency of 13.5 (Amy Kimball, Wayne Frost) All agreed. – Motion Carried.

Motion to approve all IC/SJ contracts as presented, not to exceed a total full time equivalency of 18.5 (Amy Kimball, Jodi Bauwens) All agreed. – Motion Carried.

Board members received information on base salaries from surrounding school districts to review.

See the February Scrip report.

See the Monthly Financials as of 2/29/2020.

High School

Old Business

New Business

See Mr. Redmond's March principal's report. Kairos Retreat had to be canceled due to lack of interest. DBHS grade scale was questioned because of Career Center and college classes. DB students dropping classes need to be asked why they are dropping the class.

Motion to approve the Baker Senior Award not to exceed \$100,000.00 (Gary Murphy, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the Van Oort Tuition Scholarship (Gary Murphy, Jodi Bauwens) All agreed. – Motion Carried.

Motion to approve the Student Handbook Amendment and Breathalyzer Letter with Consent Form (Katy Sweeney, Jodi Bauwens) All agreed. – Motion Carried.

Motion to accept the flooring quotes with money coming from Capital Campaign funds (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

Motion to approve DB joining the CAPS program with a \$7,000/semester commitment (Katy Sweeney, Amy Kimball) All agreed. – Motion Carried.

Committee Reports

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

See Foundation Committee notes from February 12, 2020 + Marketing notes from March 3, 2020.

See Booster Club minutes from February 3, 2020.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, April 14, 2020 at 6:00pm.

Closing Blessing by Father Huber

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

Grade School

Old Business

New Business

See Mrs. Douglas' March principal's report. A Cedar Falls officer talked with our middle school students about internet safety. K-5 Family Literacy night will be April 1. This year's middle school spring show will include music, art, PE, and technology.

Adjournment. 7:52pm

Respectfully submitted by,

Carol Berry, Recording Secretary