



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

Meeting Date: March 14, 2023

Meeting Time: 6:30pm

Meeting Place: DB Conference Room

Regular Meeting Called to Order: by Wayne Frost at 6:30pm

Opening Prayer: Karen Thoma

Wayne Frost read our Mission Statement

Roll Call:

Board Members:

- Fr. Noah Diehm (IC+SJ) Wayne Frost (SMMC) Sue Koppmann (SF) Candi Yoder (SJ)
 Fr. Benjamin Nkrumah (SA/SF) Fr. Anthony Boahen Nketiah (SH/SMMC) Jodi Bauwens (SJ)
 Dick Becker (SA) Kindra Christensen (IC) Tim Knaack (SA) Gary Murphy (SH)
 Karen Thoma (IC)

School Representatives:

- Shelby Douglas, K-12 Principal Tom Hogan, School Operations Manager
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present:

Recommended Actions/Reports

- Motion to approve the February 14, 2023 meeting minutes as written (Jodi Bauwens, Candi Yoder) All agreed. – Motion Carried.
- Motion to approve the March 14, 2023 agenda with additions 5.2.5 School Board Elections; 5.2.6 Teacher appreciation; 1.1.3 Budget Approval; 12.2.3 Resignation (Dick Becker, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

- March Scripture Reflection – The blind man was healed not only physically but spiritually in his belief in Jesus.

System Wide - BCSS

Old Business

- Candi will get her BOE profile sent in.

New Business

- Board members reviewed emails from a parent regarding a concern and request for a handbook change.
- The handbook will include the addition of no weapons, including toys weapons will be permitted on school grounds.
- Reviewed Mrs. Douglas' March BCSS principal's report. We have advertised for a Development Director.
- Reviewed Tom's School Operations Report.
- The board read a memo from Superintendent Cathy Waltz regarding tuition and budgeting guidance.
- The cost to educate a K-8 student is \$8,930 per pupil and 9-12 students is \$13,120 per pupil.
- The board read a letter that will be sent to all BCSS families.
- Each family will receive a call about the above mentioned letter prior to receiving the letter.
- School Board elections take place in early May. Sue, Karen, and Candi 's first term will be up in June. All have agreed to run again.

- Teacher appreciation week is the first week of May. Our PTO does an amazing job of recognizing and celebrating our teachers.
- The board will help with the teacher's meal on April 28, Professional Development Day. There will be a request for desserts.
- Reviewed the February Scrip report.
- Reviewed the Monthly Financials as of 2/28/2023.
- Motion to approve the 2023-2024 budget as presented in February (Gary Murphy, Sue Koppmann) All agreed. – Motion Carried.
- The budget will be sent to parishes for approval.

Don Bosco High School

Old Business

New Business

- Seeking board approval for FTEs and Contracts. Motion: The Don Bosco High School BOE approves all contracts as presented not to exceed a total full time equivalency of 11.325. (Sue Koppmann, Karen Thoma) All agreed. – Motion Carried.
- Motion to approve DBCHS 2023-2024 in parish tuition rates as: \$5,800/student, and out of parish tuition as \$7,400/student, (Sue Koppmann, Candi Yoder) All agreed. – Motion Carried.

Committee Reports

- Religion and Mission: No meeting and/or report.
- Foundation: No meeting and/or report. Meeting next Tuesday.
- School Improvement Advisory Committee (SIAC) : No meeting and/or report.
- Endowment: No meeting and/or report.
- Facilities and Transportation: No meeting and/or report.
- Booster Club: No report.
- PTO: No meeting and/or report.
- Finance: No meeting and/or report.
- Pastoral Report: We were able to reschedule Lenten reconciliation for students for next week. Father enjoyed Youth Group. High school class retreats are being planed.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, April 11, 2023 at 6:30pm

Closing Blessing by Father Diehm

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

Immaculate Conception/St. Joseph Grade School

Old Business

New Business

- Seeking board approval for FTEs and Contracts. Motion: The IC/SJ School BOE approves all contracts as presented not to exceed a total full time equivalency of 19.915. (Karen Thoma, Candi Yoder) All agreed. – Motion Carried.
- Motion to approve IC/SJ 2023-2024 K-8 in parish tuition rates as: \$5,200/student, and K-8 out of parish tuition as \$6,100/student, (Jodi Bauwens, Father Diehm) All agreed. – Motion Carried.
- Motion to accept the resignation of Megan Claypool, third grade teacher, at the end of the 2022-2023 school year (Father Diehm, Karen Thoma) All agreed. – Motion Carried.

Adjournment

Motion to adjourn at 8:19pm

Respectfully submitted by, Carol Berry, Recording Secretary