



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 125

405 16th Ave. Gilbertville, IA 50634

Meeting Date: March 13, 2018

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Mara Jones Amy Kimball Chris Schmitz
 Bob Strauel Katy Sweeney Michael Werner

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

Guests Present:

Regular Meeting Called to Order: by Jake Knepper at 6:01pm

Opening Prayer: Amy Kimball

Recommended Actions/Reports

Motion to approve the February 13, 2018 meeting minutes with the change of: Teacher contracts must be out by April (not March as written) (Chris Schmitz, Bob Strauel) All agreed. – Motion Carried.

Motion to approve the March 13 Agenda with the next meeting correction of April 10 (not March 13 as written) (Chris Schmitz, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the March Leader's Gram. Service is a fundamental element of our Catholic identity.

System Wide

Old Business

2018-2019 Budget

Motion to approve the updated Support Staff Benefits as written (Amy Kimball, Katy Sweeney) All agreed. – Motion Carried.

New Business

See the current hours totals with cancelations, late starts, early outs. Motion to accept the total hours with March 29 and May 25 as make up days and approve May 25 as last day for teachers as well (Katy Sweeney, Amy Kimball) All agreed. – Motion Carried.

The 2018-2019 yearly calendar needs to be approved in April. We are waiting for Waterloo's calendar to be approved.

It was questioned if we need a policy for athletic days off. An Ad Hoc Committee will be formed to discuss Activities days off policies. Committee members will be: Amy Kimball, Mara Jones, Jake Knepper, Casey Redmond, as well as reaching out for teacher and parent volunteers.

Request was made for a green house outside the band room. No school money will be used. Flowers and plants grown will be sold with the profits going to the school. Motion to approve the installation of the green house as long as there are no liability insurance issues with the Archdiocese (Katy Sweeney, Michael Werner) All agreed. – Motion Carried.

The BOE received an email and letter regarding Ben Rottinghaus memorial money. The money was received two years ago and spent on dugout and fence repairs. The family is requesting a plaque be put up in memory

of Ben. Motion to approve the installation of a plaque (Chris Schmitz, Katy Sweeney) All agreed. – Motion Carried.

See enrollment capacity chart.

See the February SCRIP report distributed at meeting.

See the monthly financials as of 2/28/2018.

Executive Session

Motion to go into executive session at 7:01pm (Katy Sweeney, Bob Strauel) – out at 7:32pm.

Motion to reduce one full time equivalency (FTE) at Don Bosco Catholic High School (Chris Schmitz, Michael Werner) All agreed. – Motion Carried.

The Don Bosco School Board approves all contracts as presented not to exceed a total full time equivalency of 13.875 (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

The Immaculate Conception/St. Joseph School Board approves all contracts as presented not to exceed a total full time equivalency of 15.125 (Amy Kimball, Mara Jones) All agreed. – Motion Carried.

High School

Old Business

New Business

See Mr. Redmond's March principal's report.

Committee Reports

No meeting/report for: Religion and Mission, Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, Booster Club, PTO.

Foundation – see minutes from 2/22/2018. Need a speaker to attend all out churches to reach out to possible new students.

School Improvement Advisory Committee (SIAC) – see minutes from 2/27/2018

Information /Communications

It has been brought to the attention of board members that band students are return to class late. Ms. Mayer will address this with Mr. Mikita.

Future Agenda Items

Next meeting is Tuesday, April 10, 2018 at 6:00pm.

Closing Blessing by Father Dole

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

Grade School

Old Business

A few applications were received for the IC/SJ principal job. Two applicants will be interviewed on Thursday.

New Business

See Ms. Mayer's March principal's report.

Motion to approve a \$1.00/hour rate increase for ABC (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Adjournment 7:50pm

Respectfully submitted by,
Carol Berry, Recording Secretary