

Bosco Catholic School Board minutes from May 10, 2016

Christine Rolf called the meeting to order at 6:00pm

Opening Prayer was lead by Gary Murphy

Roll call - Present: Fr. Henry Huber, Christine Rolf, Tim Steimel, Nikki Schmit, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy, Jessica Ortner

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal; Angie Graves, Business Manager

Absent: Msgr. Lyle Wilgenbusch, Chris Schmitz, Katy Sweeney

Visitors: Scott Becker, Jake Knepper, Bruce Schmitz

Board In-Service:

Capital Campaign Update: To date we have received \$1,360,000 in pledges.

May Leader's Gram:

Recommended Actions/Reports:

- Motion to approve April 12, 2016, Board Meeting Minutes was made by Father Huber, seconded by Bridget Even. All agreed. Motion carried.
- Motion to approve May 10 Agenda with the addition of high school resignations was made by Bridget Even, seconded by Nikki Schmit. All agreed. Motion carried.

Old Business:

Preschool Tuition for 2016-2017: No preschool financial report in board packet. Angie Graves ran a profit/loss report for the board. Motion to keep preschool tuition the same as the last two years of \$80/month for PK3 and \$110/month for PK4 was made by Mary Lynch, seconded by Bridget Even. All agreed. Motion carried.

Radon Update: A company from Dubuque has been contacted regarding the radon issues at St. Joseph. Work to resolve these issues will be done in July.

Staff changes for 2016/17 - resignations: Motion to accept the resignation of Kathy Morgan, high school Art teacher, made by Gary Murphy, seconded by Bridget Even. All agreed. Motion carried.

Motion to accept the resignation of Marissa Johnson, high school English and Theology teacher, made by Nikki Schmit, seconded by Father Atwood. All agreed. Motion carried.

Motion to accept the resignation of Alana Muldoon, K-8 PE teacher, made by Nikki Schmit, seconded by Gary Murphy. All agreed. Motion carried.

Executive Session:

Motion to go into executive session at 6:15pm was made by Nikki Schmit, seconded by Hope Huff. All agreed. Motion carried. Out of executive session at 6:25.

Board Officers for 2016-2017: Motion to elect Bridget Even as Board Chair was made by Gary Murphy, seconded by Nikki Schmit. All agreed. Motion carried. Motion to elect Nikki Schmit as Board Vice Chair was made by Gary Murphy, seconded by Mary Lynch. All agreed. Motion carried. Motion to elect Gary Murphy as Board Secretary was made by Bridget Even, seconded by Jessica Ortner. All agreed. Motion carried.

Job Descriptions: Tabled.

SCRIP: See April report. The SCRIP program is looking in to changing to a 50/50 split.

Business office finance report: See reports. We are still transitioning to the new system. Goal is to have the transition complete by June.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report.

DB Principal's Report: See Mr. Blackwell's report. All Board members are encouraged to attend Baccalaureate and Graduation on Sunday, May 22.

Board Schedule for 2016-2017: Board meetings will again be held the second Tuesday of each month with the exception of April because it is Holy Week. See Board schedule.

Committee & Administration Reports:

Mission and Religion: See minutes from April 13.

Development: See minutes from April 21.

School Improvement Advisory Committee (SIAC): See minutes from April 21.

Student Services: No meeting, no report.

Curriculum/Technology: No meeting, no report.

Endowment: No meeting, no report.

Facilities and Transportation: See minutes from April 21.

Booster Club: See minutes from May 3 distributed at meeting.

PTO: No meeting, no report.

Information/Communications:

School grounds look better thanks to the work done by high school students on the two service days.

Closing:

Future Agenda Items: Watch for email regarding Job Descriptions.

Next Meeting Tuesday, June 14, 2016 6:00pm

Closing Blessing by Father Atwood

Adjourned: at 7:06pm

Respectfully submitted by,

Carol Berry, Recording Secretary