



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: May 14, 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:

Regular Meeting Called to Order: by Jake Knepper at 6:00pm

Opening Prayer: Wayne Frost

Recommended Actions/Reports

Motion to approve the April 9, 2019 meeting minutes as written (Katy Sweeney, Wayne Frost) All agreed. – Motion Carried.

Motion to approve the May 14 Agenda with addition: Theology Position (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

See the May Leader's Gram. To be good shepherds we need to be good sheep. Take time to pray everyday.

System Wide

Old Business

Board Member Parish Elections (3 year term) Jodi Bauwens will replace Mara Jones as St. Joseph representative. Bob Strauel's (SA) term is up. Have not heard who his replacement is at this time. Jake Knepper was nominated for Chairperson by Nikki Schmit, seconded by Katy Sweeney. Nikki Schmit was nominated for Vice-Chair by Katy Sweeney, seconded by Mara Jones. Gary Murphy was nominated for Secretary by Nikki Schmit, seconded by Mara Jones.

No updates to the 2019-2020 budget at this time.

New Business

Motion to approve the Maternity/Paternity Leave recommendations as written (Wayne Frost, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the Bereavement Leave recommendations as written (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

Motion to approve the Support Staff Benefits summary as written (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

Motion to approve the Emergency Operation Plan (EOP) as written (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

The Archdiocese shared a *Strategic Planning: Excellence in Catholic School* video with Board members.

Motion was made to enroll in the Strategic Plan (Katy Sweeney, Bob Strauel) All agreed. – Motion Carried.

See the April Scrip report.

See the Monthly Financials as of 4/30/2019.

High School **Old Business**

New Business

See Mr. Redmond's May principal's report. 8 or 9 freshmen coming from St. A.

No quorum to approve the resignation of Mr. Ben Andera, HS Math or the new hire. An email vote will be sent.

Committee Reports

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

See Foundation committee notes from April 1 and April 29. Looking to hire a Foundation Director, with the salary coming out of the Development Fund.

See Facilities and Transportation minutes from April 30 about flooring at DBCHS.

See Booster Club minutes from April 1

See PTO minutes from April 2.

Information /Communications

A memorial stone was sent to Kathy Millett's family from the BCSS School Board. Board members were asked to donate to help offset the cost by the school for the stone.

Future Agenda Items

Next meeting is Tuesday, June 11, 2019 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' May principal's report.

It was email approved to hire Emily Ownby, 3rd grade. (All agreed. – Motion Carried.)

Adjournment 7:10pm

Respectfully submitted by,

Carol Berry, Recording Secretary