



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

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**Meeting Date:** May 10, 2022

**Meeting Time:** 6:00pm

**Meeting Place:** DB Room 104

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**Regular Meeting Called to Order:** by Wayne Frost at 6:00pm

**Opening Prayer:** Kindra Christensen

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**Members Present:**  Fr. Henry Huber (IC†SJ)  Wayne Frost (SMMC)  Jodi Bauwens (SJ)  
 Sue Koppmann (SF)  Fr. Benjamin Nkrumah (SA†SF)  Fr. Anthony Boahen Nketiah (SH†SMMC)  
 Kindra Christensen (IC)  Tim Knaack (SA)  Gary Murphy (SH)  Jill Chemin (SA)  
 Karen Thoma (IC)  Candi Yoder (SJ)

**School Representatives Present:**  Casey Redmond, 9-12 Principal  Shelby Douglas, PK-8 Principal  
 Tiffany Moses, Business Manager  Chris Kangas, Development Director  
 Carol Berry, Recording Secretary

**Guests Present:**

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**Recommended Actions/Reports**

No quorum to approve the April 12, 2022 meeting minutes.

No quorum to approve the May 10, 2022 agenda with additions 5.2.3 Board self-evaluation; 5.2.4 Teacher Appreciation Week; 5.2.5 System Operation Manager.

**Board In-Service**

- Reviewed the May Leader's Gram. Teachers and administrators are Good Shepherds to students (sheep).

**System Wide - BCSS**

**Old Business**

**New Business**

- Reviewed the Development Report. An alumni newsletter, the Bosco Bugle, will go out soon.
- Reviewed the Development Dashboard and progress marks.
- Wayne, Board chair, will send board members a self-evaluation form to be completed.
- It was suggested that the Board be more visible to teachers and staff by showing appreciation. It was suggested to host a welcome back breakfast for all staff. A subcommittee will be formed to plan the breakfast.
- An interview committee has been formed for the hire of a School Operations Manager (SOM). We have eight applicants.
- Reviewed the April Scrip report.
- Reviewed the Monthly Financials as of 4/30/2022.

**High School - DB**

**Old Business**

**New Business**

- Reviewed Mr. Redmond's May principal's report.
- Board members are encouraged to attend Baccalaureate Mass and Graduation on May 22.

## **Committee Reports**

- No meeting and/or report for: Religion and Mission, Foundation, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation, PTO.
- Booster Club: reviewed meeting minutes from 4-4-2022.

## **Information /Communications**

- Free lunches will be ending. Communication will be sent to parents soon.
- Encourage all families to apply for Free/Reduces lunches! It helps our lunch program.

## **Future Agenda Items**

Next meeting is Tuesday, June 14, 2022 at 6:00pm.  
Closing Blessing by Shelby Douglas

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

## **Grade School – IC/SJ**

### **Old Business**

### **New Business**

- Reviewed Mrs. Douglas' May principal's report.
- The hire for the 2022-2023 school year of Kallie Wardell, IC/SJ Councilor, was approved via email.

## **Adjournment**

Motion to adjourn at 6:56pm (Kindra Christensen, Karen Thoma)

Respectfully submitted by,

Carol Berry, Recording Secretary