

Don Bosco School Board minutes for May 9, 2012

The meeting was called to order at 6:05 pm.

Roll Call: Present: Larry Delagardelle, Scott Reiter, Sharon Mayer, Stephanie Thoma, Barry Thome, Tim Horrigan, Father Huber, Jessica Ortnr, Sue Davis, Jamie McMahon, Father Stecher, Christine Rolf, Eric Eckerman

Absent: Father Blake, Hope Huff, Jerry Steimel

The Opening prayer was led by Sue.

The Leader's gram was discussed with reference to the returning college students also.

A motion was made by Larry seconded by Barry to accept the minutes from April. Motion carried. The agenda was amended to move the Facilities and Transportation report to the next topic. Motion made by Barry and seconded by Jamie to accept the agenda as amended. Motion carried.

Jessica and Stephanie, the representatives from St A's, brought up the topic of having transportation from St A's to Don Bosco. The topic was tabled until the current bus routes can be assessed and see if they can be adjusted to include this new stop or if maybe we need to send the turtle bus over. This would mean getting a driver for that purpose.

Action Items:

- Jane Becker has resigned her present position as teacher and Athletic Director. Also Jessica Fisher as ABC director has resigned. Motion made to accept their resignations by Larry and seconded by Tim. Motion carried. She will be taking classes this summer for this.
- Gary Damon has resigned his position. Motion made by Jamie and seconded by Barry to accept his resignation. There is someone interested in this position.
- Motion made to hire Jane Becker as full time technology administrator by Christine and seconded by Jamie. Motion carried.
- Motion made to hire Tina Payne for the ABC position for the rest of this year and next by Barry seconded by Larry. Motion carried.
- Motion was made to hire Alison Bickle as the Spanish teacher in the high school by Larry and seconded by Christine. Motion carried.. She will assist with the drama and music divisions also

Reports

- Missions and Religion – no meeting
- Facilities and transportation – Vince McFadden sent a message that they are waiting for more fill and then the parking lot over ST Mary's will be leveled off for use. They have not forgotten this project.
- Finance and Personnel – written report
- Curriculum – no report
- Development – no report
- SIAC – no report
- Administrative – written reports. The results from the new Iowa Association tests were discussed. Since they have a new set of tests the results are different from the past years and hard to compare in the lower grades. The 9-12 grades are easier to compare.
- The AD position was discussed. Tim made the motion to have Tom Hogan take on the position of the Athletic Director with Barry seconding the motion. Motion carried. Tom will also be taking classes this summer.

Old Business

- Pre-school update: A meeting was held by the committee in late April. The consensus was that more information is needed from the parents that the previous forms were received. So a second questionnaire is being sent to them
- Technology update: The new wireless is installed at IC and is not working in some areas. That will be addressed this summer. The proxy for the smart-boards and projectors for them was received from the arch and the money from the Schaefer memorial will be used for this. There are 2 smart-boards at St. Joes and 3 in IC (some of these came from the HyVee promotion of cash register receipts).
- The elections for new school board members should be in the works in the various parishes. Scott (St Joes), Sue (IC), and Stephanie (St A's) will be leaving the board.
- The proxy for fundraising for the football field has been received and the information has been sent out via email to parents. The arch said "no dirt was to be moved before the money was in hand for this project".

New Business

- Director Development Position update: Jeff recommended that this position become a part-time one with local people handling the day to day tasks and someone hired to "shake hands at night". So right now Teresa Schmitz and Carrie Becker are handling the day-to-day tasks with Peggy handling the money and the spread sheets.
- Election of Chair and vice-chair of the school board: Scott cannot accept the position as he must go off the board after serving 6 years. Sue nominated Larry for Chairman and Tim moved that nominations cease. Motion carried and Larry was elected Chairman for the 2012-2013 year. After some discussion Christine said she would take the vice-chair position and Jamie moved that nominations cease. Motion carried and Christine is the vice chairman for the 2012-2013 year.
- A PTO committee was formed to look into more positive pro-active environments for 20012-2013 year.

Information/Communication

- The POPS concert was a great success and a thank you goes to Mrs. Dewall.
- The play "Willie Wonka and the Chocolate Factory" was super entertainment for those attending. Thank you Mrs. Corbin.
- Thank you to the Foresters for the donation and time involved in the breakfast for the technology fund.
- The landscaping in the front of the high school building looks great. The recognition the school got because of this project was greatly appreciated. Thank you to the sophomore class for their hours of labor on this project and to Mr. Rigdon for coordinating it. We appreciate the DNR for their grant to cover the expenses completely for this project
- The yearbook for the grade school looked great also. Kudos to those involved.

- **We also thank Father Stecher for his time with the board and for serving as our Pastoral Coordinator. He is leaving us for Sacred Heart Parish.**
- We welcome Father Huber as our new Pastoral Coordinator.

Motion from Christine and seconded by Jamie to adjourn. Meeting adjourned 8:23 pm.

The next meeting will be on June 13, 2012 at 6:00 in the high school library.

Respectfully submitted,

Jackie Delagardelle, Recording Secretary