

## **Bosco System School Board minutes for November 14, 2012**

The meeting was called to order at 6:00 pm.

### **Roll Call: Present:**

Father Huber, IC/St Josephs, Pastoral Coordinator  
Larry Delagardelle, St Francis, Barclay, Chairperson  
Christine Rolf, St Josephs, Raymond, Vice Chair  
Father Scott Boone, St Athanasius/St Francis, Pastor  
Father Atwood, St Mary of Mt Carmel/Sacred Heart, Pastor  
Tim Horrigan, Immaculate Conception  
Hope Huff, Immaculate Conception  
Peggy Zumbach, Business Manager

Stacy McMahon, St Joseph, Raymond  
Jessica Ortner, St Athanasius  
Karen Paulson, Immaculate Conception  
Jerry Steimel, St Mary of Mt Carmel  
Barry Thome, Immaculate Conception  
Eric Eckerman, 9-12 Principal  
Jamie McMahon, St Josephs, Raymond,

**Absent:** Sharon Mayer, K-8 Principal

**Visitors:** Kerri Becker, Teresa Schmitz, Helen Hellman

**The Opening prayer was led by Jamie from the Leader's Gram.**

### **Action Items:**

- Motion was made by Tim seconded by Jerry to accept the minutes from the September meeting as written. Motion carried. Minutes were placed on file.
- The motion was made by Jamie, seconded by Barry to accept the agenda. Motion carried.
- The contracts for the coaching staff were signed.

### **Old Business:**

Written report from the Hot Lunch Program

### **New Business:**

Fundraising policy: It was the consensus that this should be implemented. A committee was formed including Karen, Christine and Jessica to review the applications for fundraisers per the policy.

### **Reports:**

1. Mission and Religion – No report.
2. Facilities and Transportation – No report
3. Finance and Personnel – Written report from Peggy
4. Curriculum – No meeting
5. Student Services – No meeting
6. Development - Written report. Father Boone made the motion that the development directors present a business proposal at the November meeting. Seconded by Tim. Motion carried.
7. School Improvement Advisory Committee (SIAC) – no report
8. Administration – Written report,
9. Booster Club – Written report.

### **Information/Communications:**

***Reminder about the inter squad wrestling on Wed before Thanksgiving and the Wrestling Hall of Fame Friday and the Comedienne on Saturday after Thanksgiving.***

**Father Boone gave a thank you to all who attended the Chicken supper at St A's.**

**The closing blessing was given by Father Huber.**

**Meeting adjourned at 6:45.**

**Next meeting will be on Wednesday December 12, 2012 at 6:00pm in the DB Library.**

**Respectfully submitted,  
Jackie Delagardelle, recording secretary**