

Bosco Catholic School Board minutes November 11, 2014

The meeting was called to order at 5:58pm.

The Opening Prayer was lead by Stacy McMahon

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

Staff: Sharon Mayer, K-8 Principal; Rick Blackwell, 9-12 Principal; Peggy Zumbach, Business Manager

Absent: Msgr. Lyle Wilgenbusch, Katy Sweeney

Visitors:

Board In-Service:

Tour: Board members toured IC School.

November Leader's Gram: Take time for Advent readings. Nov. 20 is Catholic School principal appreciation day. Can donate \$1.5 million more to STO than last year. All board members are encouraged to donate.

Primary Tasks of Catechesis: See information. Father Huber explained information in packet.

Visioning and Catechetical/Faith Formation Planning:

Constitution: We must follow Archdiocesan Constitution. Constitution must have approval from each parish. Discussed reduction of the board by attrition. All members gave their opinion regarding reduction and will vote on it at December meeting.

Bylaws: Bylaws are how a board functions. See bylaw information. Change Student Services/Health to Wellness. State requires we have a SIAC and Wellness Committee. Must have separation of other committees for checks and balances. SIAC members should only be on the SIAC Committee. Ask students to be on Student Services. Should Technology be an ad hoc committee? SIAC & Curriculum must be separate. Curriculum will have same membership makeup as other committees.

Goals: See goals handed out at meeting. Members were asked to take time to read the goals for discussion at December meeting.

Recommended Actions/Reports:

- Motion to approve November Agenda with addition of Kim Huff to speak, made by Christine Rolf, seconded by Father Atwood. All agreed. Motion carried.
- Motion to approve October Board Meeting Minutes made by Mary Lynch, seconded by Gary Murphy. All agreed. Motion carried.

Kim Huff asked for board approval to put together an exchange trip. She is planning on 25 students visiting from Austria for one week. Students would sit in on classes, tour John Deere, go to sporting events, to name a few. We will need host families. In turn our students will have the opportunity to travel abroad in June. Kim informed the board she does not plan to return to BCSS next year, but would still like to oversee the exchange trip. Motion to approve the exchange trip made by Father Atwood, seconded by Bridget Even. All agreed. Motion carried.

Old Business:

Strategic Plan: See Mr. Blackwell's report.

ACT Scores: See Mr. Blackwell's report and ACT scores.

New Business:

Elect Board Secretary: Christine Rolf and Nikki Schmit were nominated for Board Secretary. Motion to cease nominations, made by Stacy McMahon, seconded by Jessica Ortner. All agreed. Motion carried. Motion to elect Nikki Schmit as Bosco Catholic School Board Secretary made by Mary Lynch, seconded by Father Huber. All agreed. Motion carried.

Appoint Recording Secretary: Motion to appoint Carol Berry as board recording secretary made by Nikki Schmit, seconded by Gary Murphy. All agreed. Motion carried.

Designate Executive Officer to the board: Motion to designate Sharon Mayer as Bosco Catholic School Board Executive Officer made by Adam Delagardelle, seconded by Father Huber. All agreed. Motion carried.

Preschool Licensing Visit Report: See report and license. Would like update in 60 days. Need to get word out about preschool for next year.

Preschool Handbook: See Preschool Handbook. Motion to approve Preschool Handbook made by Christine Rolf, seconded by Bridget Even. All agreed. Motion carried.

E-Rate Modernization Grant: Motion to apply for E-Rate Modernization Grant, made by Nikki Schmit, seconded by Hope Huff. All agreed. Motion carried.

Boiler Funding: The boiler funding was discussed. It was budgeted to use Oppold money (US Bank) for DB boiler and IC roof. Did not need to use for IC roof. Finance committee does not want to use US Bank money, but rather use savings to pay for boiler, which will drain cash flow (line of credit). When budget was approved, the BOE was clear not to spend more than half of savings. Preschool took \$53,000 from savings. Preschool was promised to be paid for by donations. We do not want to go too low on our savings with the Arch. Motion to pay for boiler with 50% from US Bank and 50% from savings made by Adam Delagardelle, seconded by Father Atwood. All agreed. Motion carried.

Reports:

Mission and Religion: See minutes from 10/9/2014.

School Improvement Advisory Committee (SIAC): No meeting, no report.

Curriculum/Program/Technology: No meeting, no report.

Student Services/Health: No meeting, no report. CPR training - see Mr. Blackwell's report.

Facilities and Transportation: No meeting, no report.

Endowment: No meeting, no report.

Development/Marketing: See report.

Finance and Personnel: No meeting, no report.

Hot Lunch financials: See reports.

Booster Club:

PTO: See minutes from 11/4/2014.

SCRIP: See reports.

Administration: See Ms. Mayer's report.

Because of time, motion to accept all reports made by Jessica Ortner, seconded by Father Huber. All agreed. Motion carried.

Information/Communications:

Mitchell Stover (vocal) and Jason Becker (band) made it to All State. Will talk to Booster Club about supporting this.

Tasks and Assignments: Attend musical and look over goals.

Next Meeting Tuesday, December 9, 2014 6:00pm DB Room 113

Closing Blessing by Father Huber

Adjourned: at 8:30

Evaluation Data Collection: Board members completed evaluations for Ms. Mayer. Karen Paulsen collected and mailed evaluations.

Respectfully submitted by,
Carol Berry
Recording Secretary