

Bosco Catholic School Board minutes from November 10, 2015

Christine Rolf called the meeting to order at 6:00pm

Opening Prayer was lead by Nikki Schmit

Roll call - Present: Christine Rolf, Tim Steimel, Nikki Schmit, Msgr. Lyle Wilgenbusch, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy, Jessica Ortner, Chris Schmitz, Katy Sweeney

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal; Debra Walker, Development Director

Absent: Fr. Henry Huber, Angie Graves, Business Manager

Visitors: Christian Warneke from Steier Group

Board In-Service:

Capital Campaign Update: See hand out. Campaign motto is Everyday: Sustaining the Bosco System Legacy. Updated goal is \$2,000,000. Campaign Chair Leaders are Steve Phillips and Dick Becker, with Roger Hershberger as Honorary Chair. Work has begun on contacting foundations/businesses to donate. FAQ's will go out Friday and will be posted to our website. Christian Warneke from Steier Group will be in the building Tue.-Thur. or Mon.-Wed. from approximately 11:00am-1:00pm.

October Leader's Gram: Nikki Schmit pointed out the need for families to build their home (domestic) church. Our school is to support families in passing on the faith to children.

Recommended Actions/Reports:

- Motion to approve October 13, 2015, Board Meeting Minutes made by Katy Sweeney, seconded by Father Atwood. All agreed. Motion carried.
- Motion to approve November 10 Agenda with the addition of GWAEA Business Software made by Mary Lynch, seconded by Jessica Ortner. All agreed. Motion carried.

Old Business:

Radon Testing: We must do something about radon test results per DHS. The Archdiocese gave us a name to contact to resolve the issue.

State Farm 2N2 update: Don Bosco was not selected but Dyersville Beckman and Dowling of Des Moines were. Board members were asked to vote to support our fellow Catholic Schools.

By-Laws: See By-Laws in packet.

Updated Committee Meetings Schedule/Roster: Handed out at meeting.

Hall of Fame: The dedication of the wrestling room will be Friday, November 27. The PTO will induct volunteers Doug & Janet Reiter on November 27 as well. There will also be an induction during Catholic Schools Week. The Hall of Fame will include athletics, volunteers, and academics.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report. IA Assessment make up tests are being done. The magazine sale bowling party was today. Eight students sold 15 or more subscriptions to attend.

DB Principal's Report: See Mr. Blackwell's report. Mr. Blackwell demonstrated how IDONATE works. You can donate by text by calling 25014 , enter BCSS and your donation amount. IDONATE will go out to the public on Giving Tuesday, December 1, 2015.

Review of Board Policies: Handed out at meeting.

Advancement Office Report: See update. Debra Walker mentioned the kick off of IDONATE on Giving Tuesday is to support our annual fund which is in addition to the Capital Campaign. Debra was asked to interview students and parents, past and present, asking, "How did Bosco make a difference in your life".

GWAEA Business Software: GWAEA demonstrated their business software to Rick, Sharon, Peggy. This system is designed for schools. The system will give us transparency, help with payroll, W2s, taxes, filing, expense and revenue reports. The system can be customized for our school system. The cost is \$3500/year with half off the first year. This system will replace our current systems. Motion was made to purchase the GWAEA Business Software by Tim Steimel, seconded by Nikki Schmit. All agreed. Motion carried.

Finance: No financials.

SCRIP: See report.

Business office finance report: No report. Angie has been ill. Peggy Zumbach has been assisting us in the mean time.

Committee & Administration Reports:

Mission and Religion: No minutes. Next meeting 11/5/2015. Planning is underway for a Family Advent Night on Wednesday, December 2.

Development: No meeting, no report.

School Improvement Advisory Committee (SIAC): See minutes from 10/15/2015 meeting.

Student Services: See minutes from 10/15/2015 meeting.

Curriculum/Technology: No meeting, no report. Next meeting 11/18/2015.

Endowment: No meeting, no report.

Facilities and Transportation: See minutes from 10/15/2015 meeting.

Booster Club: See minutes from 10/5/2015 meeting. Minutes from 11/3/2015 were handed out at meeting.

PTO: See minutes from 11/3/2015.

Information/Communications:

Sharon and Rick attended the Family Matters Conference on November 7. Sharon will attend NCYC with 43 students from Don Bosco. The Do Something Trip was a success.

Closing:

Future Agenda Items

Next Meeting Tuesday, December 15, 2015 6:00pm in DB Room 113

Closing Blessing by Father Atwood

Adjourned: at 7:47pm

Respectfully submitted by,

Carol Berry, Recording Secretary