



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 125

405 16th Ave. Gilbertville, IA 50634

Meeting Date: November 14, 2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Mara Jones Chris Schmitz
 Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Casey Redmond, 9-12 Principal Sharon Mayer, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present:

Regular Meeting Called to Order: by Jake Knepper at 6:00pm

Opening Prayer: Casey Redmond

Recommended Actions/Reports

Motion to approve the October 10, 2017 meeting minutes as written (Chris Schmitz, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the November 14 Agenda (Katy Sweeney, Chris Schmitz) All agreed. – Motion Carried.

Board In-Service

See the November Leader's Gram. We should all get in the habit of being thankful.

Board reviewed the Archdiocesan Polices 6000 series.

System Wide

Old Business

6-12 teachers discussed Standard Based Grading during Professional Development. The Standard Based Grading books are in and will be discussed in small groups until end of year.

See the revised Wednesday Night Policy. Motion to approve the Wednesday Night Policy (Michael Werner, Bob Strauel) All agreed. – Motion Carried

The Jeff Veley presentation went well. The message was good. About fifty parents were in attendance. The PTO will pay for the presentation.

The Foundation Committee will meet tomorrow. Six committee members have been appointed. Waiting until after first meeting to finalize committee members.

New Business

Mr. Redmond and Ms. Mayer are meeting weekly to work on the 2018-2019 budget. They will meet with the finance committee. Board members were asked to begin thinking about a tuition increase amount. Last year's increase was 5%. IC/SJ enrollment looks to be about the same, with a decrease of about 10 at DB.

See the MAPs Fall results.

See the October 2017 SCRIP report.

See the monthly financials as of 10/31/2017.

High School

Old Business

New Business

See Mr. Redmond's November principal's report.

Committee Reports

No meeting/report for: Religion and Mission, Development, Student Services, Endowment.

School Improvement Advisory Committee (SIAC) - see minutes from 10/24/2017.

Curriculum/Technology - see minutes from 11/2/2017. There is concern that students do not know how to optimize our technology, iPads, MacBooks.

Facilities and Transportation - see minutes from 10/24/2017. We received three quotes for a security system.

Booster Club - see minutes from 10/11/2017. Why have there been so many fundraisers at one time? We need a central fundraiser list.

PTO - see minutes from 9/7/2017.

Information /Communications

Ms. Mayer attended the School Choice meeting on November 13 at BMAP.

Future Agenda Items

Next meeting is Tuesday, December 12 at 6:00pm.

Closing Blessing by Father Huber

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

Grade School

Old Business

New Business

See Ms. Mayer's November principal's report.

See the MAPs Fall results.

Middle School Student Council would like Board approval to host a middle school dance. The Board needs to see all details before approval.

Adjournment

7:20pm

Respectfully submitted by,
Carol Berry, Recording Secretary