



Bosco Catholic School System
Don Bosco High School
Immaculate Conception-St. Joseph
School Board Meeting Minutes

Meeting Date: November 15, 2022

Meeting Time: 6:30pm

Meeting Place: DB Conference Room

Regular Meeting Called to Order: by Wayne Frost at 6:31pm

Opening Prayer: Shelby Douglas

Roll Call:

Board Members:

- Fr. Noah Diehm (IC+SJ) Wayne Frost (SMMC) Sue Koppmann (SF) Candi Yoder (SJ)
 Fr. Benjamin Nkrumah (SA/SF) Fr. Anthony Boahen Nketiah (SH/SMMC) Jodi Bauwens (SJ)
 Dick Becker (SA) Kindra Christensen (IC) Tim Knaack (SA) Gary Murphy (SH)
 Karen Thoma (IC)

School Representatives:

- Shelby Douglas, K-12 Principal Tom Hogan, School Operations Manager
 Tiffany Moses, Business Manager Chris Kangas, Development Director
 Carol Berry, Recording Secretary

Guests Present:

Wayne Frost read the Mission Statement

Recommended Actions/Reports

Motion to approve the October 11, 2022 meeting minutes as written (Kindra Christensen, Tim Knaack)
All agreed. – Motion Carried.

Motion to approve the November 15, 2022 agenda with additions 5.2.4 Meeting Times and 7.2.2 Gift Policy and next meeting date correction to Dec. 13 (Jodi Bauwens, Sue Koppmann) All agreed. – Motion Carried.

Board In-Service

- Reviewed the November Leader's Gram. Discussed the Beatitudes. Think about replacing "Blessed" with "Happy" in the Beatitudes. Children are the Blessed....
- National Appreciation for Catholic School Principals Day is November 17. The board thanked Shelby and Tom.
- We will spotlight board members on social media, bulletin, newsletters, etc. Board members were asked to submit a photo and bio.

System Wide - BCSS

Old Business

New Business

- Reviewed Tom's School Operations Report. The lunch program's serving size was questioned for older students. The lunch program is following state guidelines.
- Reviewed Chris' Development Report. "Find your way at Bosco Catholic School" is in the works.
- Reviewed the reimbursement for sub authorization courses proposal. Tabled until December.
- The December, January, February Board Meetings will begin at 6:00pm.
- Reviewed the October Scrip report.
- Reviewed the Monthly Financials as of 10/31/2022.

High School - DB

Old Business

- Shelby shared current tardy data. Tardy Policy tabled until December meeting.

New Business

- Reviewed Mrs. Douglas' November principal's report.

Committee Reports

- Religion and Mission: No meeting and/or report.
- Foundation: Reviewed meeting notes from 10/11/2022.
 - Motion to reapprove Nichole Knepper to the Foundation Committee (Father Diehm, Karen Thoma) All agreed. – Motion Carried.
 - The updated BCSS Gift Policy was distributed at the meeting for review.
 - Motion to approve the updated BCSS Gift Policy (Sue Koppmann, Jodi Bauwens) All agreed. – Motion Carried.
- School Improvement Advisory Committee (SIAC) : No meeting and/or report.
- Endowment: No meeting and/or report.
- Facilities and Transportation: Reviewed meeting minutes from 10/27/2022.
- Booster Club: Reviewed meeting minutes from 10/3/2022.
- PTO: No meeting and/or report.
- Finance: Reviewed meeting minutes from 9/27/2022.

Information /Communications

Waiting to hear from the Arch regarding Sacred Heart.

Future Agenda Items

Will add a Pastoral Report to Committee Reports.

Next meeting is Tuesday, December 13, 2022 at 6:00pm

Closing Blessing by Father Diehm

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

Grade School – IC/SJ

Old Business

New Business

- Reviewed Mrs. Douglas' November principal's report.
- Discussed staffing. Possible need for another staff member in third grade. Mrs. Neverman is “pushing in”, we will see how that works through the first semester. Looking at the budget, will have a recommendation in January.

Adjournment

Motion to adjourn at 8:31pm

Respectfully submitted by,

Carol Berry, Recording Secretary