



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

Meeting Date: October 9, 2018

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Heather Coffin Wayne Frost Mara Jones
 Amy Kimball Bob Strauel Katy Sweeney

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

Guests Present: Janice Rosauer

Regular Meeting Called to Order: by Jake Knepper at 6:01pm

Opening Prayer: Nikki Schmit

Recommended Actions/Reports

Motion to approve the September 11, 2018 meeting minutes with removal of Michael Werner on roll call (Gary Murphy, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the October 9 Agenda (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

See the October Leader's Gram. We are reminded to be humble and kind.

See Leader's Gram reminders. Celebration of Life Mass at St. A's. Our middle school students are encouraged to attend the Youth Jam at BMAP.

Reviewed Archdiocesan Policies 9000 Series.

System Wide

Old Business

See updated BOE Roster.

See Board Committee Assignments.

New Business

Board reviewed First Day Enrollment Numbers.

Board reviewed IA Assessment results.

Motion to approve the Wellness Policy (Wayne Frost, Gary Murphy) All agreed. – Motion Carried.

Motion to approve the Catholic Identity Plan for 2018-2019 (Nikki Schmit, Gary Murphy) All agreed. – Motion Carried.

The Turtle Buses will be sold. One to School Bus Sales for \$35,000 and one to a community member for \$6,500.

See September SCRIP report.

See Monthly Financials as of 9/30/2018.

High School

Old Business

New Business

See Mr. Redmond's October principal's report. Mr. Redmond took 6 DB students to St. John's to talk to the eighth grade students about attend DBCHS. They will go to St. A's as well.

Committee Reports

No meeting/report for: Curriculum/Technology, Endowment, Facilities and Transportation.
Religion and Mission (RAM) did meet, but no minutes.
See Foundation Committee minutes from August 28 & September 25.
See School Improvement Advisory Committee (SIAC) minutes from September 17.
No minutes from the Booster Club.
See PTO minutes from September 4.

Information /Communications

Future Agenda Items

Hot Lunch Policy needs to be approved at November BOE meeting.

Next meeting is Tuesday, November 13, 2018 at 6:00pm.

Closing Blessing by Father Huber

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

Grade School

Old Business

New Business

See Mrs. Douglas' October principal's report. FAST test are complete. Finishing up MAPs tests.
A survey will go out to parents for feedback regarding a logo for Immaculate Conception-St. Joseph School.

Adjournment

7:05pm

Respectfully submitted by,
Carol Berry, Recording Secretary