

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

Tues, Oct 12, 2021

Rm 202, Don Bosco High School

Members Present for In-Service Training provided by Kim Hermson, Superintendent 5:35pm – 6:50pm

- Wayne Frost
- Karen Thoma
- Jodi Bauwens
- Sue Koppmann
- Kindra Christensen
- Gary Murphy
- Casey Redmond
- Shelby Douglas
- Tiffany Moses

Regular Meeting Called to Order by Wayne Frost at 6:58pm

Attendees included above school board members, plus

- Chris Kangas

No Guests Present

Recommended Actions/Reports

- No Quorum of School Board Present, so no Motions/Actions were taken; the meeting proceeded for informational purposes only

Board In-Service

- See October's Leaders Gram – Practicing humility
- ACSB Policies 9000 series reviewed
- During training, the Superintendent advised our Board Constitution needs updated; Casey, Shelby and Wayne will review and make recommendations at a future board meeting.

System-Wide

Old Business

- Foundation members Curtis Schares and Scott Becker's terms are up. Amy Kimball has been nominated for one position, still looking for another board member

New Business

- Reviewed Development Dashboard/Report

- looking forward to increase enrollment; new ideas are encouraged!

#### Finance

- Reviewed Scrip/School reports
- Finance meeting met in September – no major issues were raised

#### High School

- Review principal's report
- NCYC information will be sent to parents

#### Committee Reports

- Foundation – reviewed meeting minutes. The goal is to bring the initial objectives to the Board for approval by December.
- Booster Club – reviewed meeting minutes. There will be a Christmas spiritwear order out in Nov/Dec.

#### Future Agenda Items

- Constitution
- Strategic Planning Objectives

Next Meeting is Tuesday, November 9<sup>th</sup> at 6pm.

Dismissal of members from SA, SF, SMMC, SH

#### Grade School

Old Business

New Business

- See Mrs. Douglas' principals report – Go-Math subscription is ending, they are
- evaluating possibility of new math curriculum. This is the 2<sup>nd</sup> year of new Reading curriculum; initial data/reviews are positive.
- Fun Run will likely bring in nearly \$55,000. 5% will go to teachers for classroom supplies. Additional funds will be targeted towards new windows and new exit doors in the Kindergarten classrooms as well as field trips.

Adjournment

Motion to adjourn made at 7:47pm (Jodi Bauwens, Karen Thoma)

Respectfully Submitted by,

Sue Koppmann, Board Secretary