



## Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 124

405 16th Ave. Gilbertville, IA 50634

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**Meeting Date:** September 12, 2017

**Meeting Time:** 6:00pm

**Members Present:**  Fr. Henry Huber    Jake Knepper    Nikki Schmit    Gary Murphy  
 Fr. Jeff Dole    Fr. Michael Hutchison    Amy Kimball    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:** Janice Rosauer

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**Regular Meeting Called to Order:** by Jake Knepper at 6:02pm

**Opening Prayer:** Jake Knepper

### **Recommended Actions/Reports**

Motion to approve the August 7, 2017 meeting minutes as written (Chris Schmitz, Michael Werner) All agreed.  
– Motion Carried.

Motion to approve the September 12 Agenda with the addition of Speaker on Bullying under System Wide (Chris Schmitz, Nikki Schmit) All agreed. – Motion Carried.

### **Board In-Service**

See the September Leader's Gram. Jake encouraged Board members to read the Leader's Gram, especially the reflection. We are reminded that holidays are not just a day off work, but a time to reflect.

Board reviewed the Archdiocesan Polices 5000 series.

### **System Wide**

#### **Old Business**

#### **New Business**

Looking to use Standard Base Grading. Standard Base Grading shows what students are actually learning, not just compliant with assignments. Standard Base Grading will create more system wide compliance. This year will be an introductory year. 1-5 years to be fully implemented. Would like to send 6-12 teachers to a conference on Standard Base Grading. This conference would be paid for with Title II money, not out of the budget.

Motion to approve the 6th-12th grade teachers going to the conference and for Don Bosco Catholic High School to be closed on October 6, 2017 (PK-8 will be in session) (Katy Sweeney, Michael Werner) All agreed.  
– Motion Carried

Would like to invite a speaker on bullying for K-2, 3-5, 6-8, 9-12 students as well as teachers/staff and parents. Our hope is to lessen bullying and to teach students and adults how to react to bullying. \$3,900 for the speaker to be here a full day.

Motion to approve inviting Jeff Velej, Speaker on Bullying, to Bosco Catholic on October 11, 2017 (Nikki Schmit, Chris Schmitz) All agreed. – Motion Carried

See August SCRIP report.

Tiffany Moses, Business Manager, emailed the 2016-2017 System Budget EOY reports as well as the monthly financial as of 8/31/2017 to BOE members.

Tuition accounting is still not on the new system.

### **High School**

#### **Old Business**

#### **New Business**

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

The DB roof is complete. Landscaping is moving forward. HCC will be here next week to assist with the landscaping.

See the ACT scores report.

### **Committee Reports**

Religion and Mission Committee finalized the Catholic Identity Plan. See the Catholic Identity Plan 2017-18.

No meeting/report for: Development, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation.

Booster Club did meet in September. Minutes will be posted to our website.

PTO minutes from 9/5/17 will be posted to our website. PTO is again offering grants to our teachers. The PTO is looking to purchase a small storage shed for preschool toys at St. Joseph.

### **Information /Communications**

There has been no response for a BOE representative from St. Joseph Parish.

### **Future Agenda Items**

Next meeting: Tuesday, October 10 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 September principal's report.

On the Professional Development Day, Sept. 15, K-5 teachers will have further training in the Slingerland method. 6-8 teachers will meet to discuss Standard Base Grading.

Board approved, via email, the resignation of Matt Wisniewski, 5<sup>th</sup> grade teacher.

Board approved, via email, the hire of Kari Olson, 3<sup>rd</sup> grade teacher.

### **Adjournment**

6:59pm

Respectfully submitted by,  
Carol Berry, Recording Secretary