



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

Meeting Date: September 13, 2022

Meeting Time: 6:45pm

Meeting Place: DB Room 104

Regular Meeting Called to Order: by Wayne Frost at 6:45pm

Opening Prayer: Wayne Frost

Board Members Present:

- 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 Present:

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

Guests Present: Madi Duhrkopf, Nikayla Youngblut

Recommended Actions/Reports

Motion to approve the August 9, 2022 meeting minutes as written (Jodi Bauwens, Kindra Christensen)

All agreed. – Motion Carried.

Motion to approve the September 13, 2022 agenda with additions: 5.1.3 November meeting date, 7.8 Strategic Planning (Jodi Bauwens, Kindra Christensen) All agreed. – Motion Carried.

- Guest presentation regarding high school dress code. Madi Duhrkopf and Nikayla Youngblut requests the board to consider three changes to the high school dress code policy. 1) shirts may be untucked, 2) add ¾ zip pullovers, 3) allow shoes without back/strap

Board In-Service

- Reviewed the September Leader's Gram. How do we respond to the people "lying at our door"? If we can't help an individual, help those who do help them, such as Catholic Charities and St. Vincent DePaul.

System Wide - BCSS

Old Business

- Reviewed the Board Roster/Contact information. Email updates to Carol Berry.
- Reviewed Board Meeting dates and times options presented. Will Zooming in to a board meeting be an option?
- The October board meeting will begin at 6:30pm.
- The scheduled November board meeting, November 8, is election day. Should the meeting be changed to November 15?

New Business

- Reviewed the Development Report.
- Reviewed the Development Dashboard.
- The Student Handbook Food/Beverages Policy was reviewed. Mrs. Douglas presented a proposed change to the Food/Beverages Policy in the handbook.

- Motion was made to approve the proposed changes to the Food/Beverages Policy in the handbook minus one line (Sue Koppmann, Tim Knaack) All agreed. – Motion Carried.
- Reviewed the August Scrip report.
- Reviewed the Monthly Financials as of 8/31/2022.

High School - DB

Old Business

New Business

- Reviewed the HS Dress Code and proposed changes. An updated dress code policy will be sent to Board members for email approval.
- Reviewed the current Tardy Policy.
- Will propose an updated Tardy Policy at the October meeting.
- Sacred Heart Parish in La Porte City is requesting to stop their subsidy to Don Bosco High School effective immediately.
- The board reviewed Sacred Heart's request as well as the policy for withdrawing from an Interparish Catholic School.
- Sacred Heart's request was tabled until the October meeting allowing time to talk to the Arch and Sacred Heart.
- Reviewed Mrs. Douglas' September principal's report.

Committee Reports

- No meeting and/or report for: Religion and Mission, Foundation, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation.
- Booster Club: Met last night, no minutes. Concession stand prices will be going up. Gold Cards will be coming out soon. Tom will investigate what the BC is responsible for paying.
- PTO: no minutes.

Information /Communications

- Thanked Karen for the leadership with the staff breakfast.

Future Agenda Items

- Look at Elements of Conduct
- Booster Club's responsibility to pay what ??

Next meeting is Tuesday, October 11, 2022 at 6:30pm

Closing Blessing by Father Diehm

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

Grade School – IC/SJ

Old Business

New Business

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

Adjournment

Motion to adjourn at 9:22pm (Karen Thoma, Kindra Christensen)

Respectfully submitted by,

Carol Berry, Recording Secretary