

Bosco Catholic School Board minutes from September 8, 2015

Christine Rolf called the meeting to order at 6:02pm

Opening Prayer was lead by Christine Rolf

Roll call - Present: Christine Rolf, Tim Steimel, Nikki Schmit, Msgr. Lyle Wilgenbusch, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy, Jessica Ortner, Chris Schmitz

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal; Debra Walker, Development Director

Absent: Fr. Henry Huber, Katy Sweeney

Visitors:

Board In-Service:

September Leader's Gram: Christine Rolf shared part of Matthew 6, pointing out that it is not all about material things.

Recommended Actions/Reports:

- Motion to approve August 11, 2015, Board Meeting Minutes made by Chris Schmitz, seconded by Gary Murphy. All agreed. Motion carried.
- Motion to approve September 8 Agenda with the addition of vote to approve hire of Business Manager, discuss December board meeting date and instructed to remove pages 15 & 16 from board packet, made by Father Atwood, seconded by Bridget Even. All agreed. Motion carried.

Old Business:

Update on Radon Testing: Long term test kit from preschool classroom has been sent in. No results yet.

Wrestling Room Naming Rights Follow up: Jeff Frost will contact other past wrestlers about moving forward with this. Jeff Frost will report to Rick with a progress report.

Feasibility Study: Board members were asked to sign up for an in person interview with the Steier Group regarding the feasibility study. Next Tuesday, Sept. 15 someone from the Archdiocese will be here for 7:00pm meeting.

By-Laws: By-Laws are all typed ready for signatures from IC & SJ chairpersons. Once all signatures are collected by-laws will be submitted to the Archdiocese for confirmation. Once confirmed by the Archdiocese, all board members will receive a copy of the by-laws.

Committee Assignments: Sharon Mayer will type up the committee members and dates and email them to board members.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report. Met with Vince McFadden, Eugene Even, Jeff Even about replacing the IC playground with concrete. Labor will be at no cost. Jeff got a great deal on the concrete and re-rod. Youngblut Contracting will donate the equipment. Vince has trucks lined up to haul the asphalt away. Plan to begin next week. Christine asked Debra Walker to make sure thank you cards are sent.

DB Principal's Report: See Mr. Blackwell's report. See ACT and IA Assessment results. Mr. Blackwell reported he feels good about the results.

Update on HS spruce: Lockers and locker rooms have been painted. New parking signs are up. Waiting for approval from the city of Gilbertville to put up the Just Drive NO CALLS/TEXT signs sponsored by Bosco Catholic School System and State Farm.

Advancement Office Report: See report.

Business Manager Position Update: Motion to accept Angela Graves as Business Manager made by Tim Steimel, seconded by Nikki Schmit. All agreed. Motion carried

Finance: No financials this month due to the departure of Peggy Zumbach, Business Manager.

SCRIP: See report handed out at meeting.

December BOE Meeting: Is rescheduled for Dec. 15, 2015.

Committee & Administration Reports:

Mission and Religion: No meeting, no report.

Development: No meeting, no report. Meeting next Thursday.

School Improvement Advisory Committee (SIAC): No meeting, no report.

Student Services/Health: No meeting, no report.

Endowment: No meeting, no report.

Facilities and Transportation: No meeting, no report.

Booster Club: No minutes.

PTO: See minutes from September 1, 2015.

Information/Communications:

The Don Bosco football field was officially dedicated Friday, Sept. 4 as the Tom Ryan Football Field. It was mentioned that the music should be turned down when the band is marching in playing the school song. A Larson Strong sign was put up without permission. No signs or banners may be put up without board approval.

Closing:

Future Agenda Items

Alumni Dance will be held at the American Legion, Gilbertville, on November 27, 2015.

Plants outside the high school look bad. This is not good with the upcoming feasibility study.

Hannah Corbin received \$800 back.

Next Meeting Tuesday, October 13, 2015 6:00pm in DB Room113

Closing Blessing by Father Atwood

Adjourned: at 7:17pm

Respectfully submitted by,
Carol Berry, Recording Secretary