



Bosco Catholic School System

St. Joseph Attendance Center
PO Box 158
Raymond, Iowa 50667
319-233-5980

Immaculate Conception Center
PO Box 256
Gilbertville, Iowa 50634
319-296-1089

Don Bosco High School
PO Box 106
Gilbertville, Iowa 50634
319-296-1692

Bosco Catholic School System Board Agenda

Tuesday, December 14, 2021

Don Bosco Catholic High School

6:00 PM

With support from families, we respect and encourage each student to reach their potential ***Spiritually*** by developing a strong relationship with Jesus and knowledge of His Church, ***Academically*** by igniting learning, leadership and life skills, ***Physically*** by learning about and living healthy habits and ***Socially*** by becoming active members of the community who serve others as stewards of the Gospel so they are the Light of Christ in the world.

1. Opening Prayer –Gary Murphy
2. Role Call
 - 2.1. Board Members
 - Fr. Henry Huber, IC/SJ Pastoral Coordinator
 - Wayne Frost, SMMC, Chairperson
 - Karen Thoma, IC
 - Jodi Bauwens, Vice Chair
 - Sue Koppmann, SF Board Secretary
 - Fr. Benjamin Nkryman SA/SF Pastor
 - Fr. Anthony Boahen Nketiah, SMMC/SH, Pastor
 - Kindra Christensen, IC
 - Candi Yoder, SJ
 - Gary Murphy, SH
 - Need representative, SA
 - Tim Knaack, SA
 - 2.2. School Personnel
 - Casey Redmond, 9-12 Principal
 - Shelby Douglas, PK-8 Principal
 - Tiffany Moses, Business Manager
 - Chris Kangas, Development Director
 - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
 - 3.1. Approve/Revise November board meeting minutes (B)

- 3.2. Approval of Agenda (A)
4. Board In-Service
 - 4.1. December Leader's Gram (C)
5. System-Wide
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Safety Concern From Parents
 - 5.2.2. Bus route notes (D)
 - 5.2.3. St A Board Member
 - 5.2.4. Foundation member terms and nominations
 - 5.2.5. Development Report (E)
 - 5.2.6. Development Dashboard (F)
 - 5.2.7. Strategic Plan Objectives (G)
 - 5.2.8. Memo from Arch on Staffing (H)
 - 5.2.9. 22-23 Projected Budget (I)
 - 5.2.10. Staff Retention
 - 5.2.11. Constitution (J)
 - 5.2.12. Bylaws (K)
 - 5.3. Finance
 - 1.1.1. SCRIP Report (L)
 - 1.1.2. November (M)
6. High School
 - 6.1. Old Business
 - 6.1.1. Resignation
 - 6.1.2. Hire
 - 6.2. New Business
 - 6.2.1. Principal Report (N)
7. Committee Reports
 - 7.1. Religion and Mission –No Meeting
 - 7.2. Foundation – Meeting Date(s) - (O)
 - 7.3. School Improvement Advisory Committee (SIAC) –No meeting
 - 7.4. Endowment – No Meeting
 - 7.5. Facilities and Transportation – No meeting
 - 7.6. Booster Club – (P)
 - 7.7. PTO—meeting— No meeting
8. Information/Communications
9. Future Agenda Items
10. Next Meeting Tuesday, January 11 at 6:00 pm
11. Closing Blessing – Fr. Huber

Members from St. Athanasius, St. Francis, St. Mary of Mt. Carmel, and Sacred Heart are free to leave, they are also welcome to stay as observers.

12. Grade School
 - 12.1. Old Business
 - 12.2. New Business

12.2.1. Principals Report (Q)

13. Adjournment