



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, January 11, 2022 Don Bosco Catholic High School 6:00 PM

The Bosco Catholic School System provides students and families with academic, spiritual, moral and sacramental formation so that they are prepared to be faithful disciples who are the light of Christ in the world.

1. Opening Prayer –Sue Koppmann
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
 - Jill Chemin, 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 December board meeting minutes (B)
 - 3.2. Approval of Agenda (A)
4. Board In-Service
 - 4.1. January Leader's Gram (C)

5. System-Wide
 - 5.1. Old Business
 - 5.1.1. Foundation member terms and nominations
 - 5.1.2. Constitution (D)
 - 5.1.3. Bylaws (E)
 - 5.1.4. Strategic Plan Objectives (F)
 - 5.2. New Business
 - 5.2.1. Development Report (G)
 - 5.2.2. Development Dashboard (G)
 - 5.2.3. 22-23 Budget (H)
 - 5.2.4. 22-23 Budget Notes (H)
 - 5.2.5. 22-23 Tuition Rates
 - 5.2.6. Staff reduction determination. **Form of Motion** – *“Per Archdiocesan Policy #4111.22, the <school board> requests the administration to conduct a review of staffing needs for the 2022-2023 school year.*
 - 5.2.7. School Bus Route Policy (I)
 - 5.3. Finance
 - 1.1.1. SCRIP (J)
 - 1.1.2. December (K)
6. High School
 - 6.1. Old Business
 - 6.2. New Business
 - 6.2.1. Principal Report (L)
7. Committee Reports
 - 7.1. Religion and Mission –
 - 7.2. Foundation –
 - 7.3. Marketing -
 - 7.4. Finance -
 - 7.5. School Improvement Advisory Committee (SIAC) –
 - 7.6. Endowment –
 - 7.7. Facilities and Transportation –
 - 7.8. Booster Club – (M)
 - 7.9. PTO—meeting—
8. Information/Communications
9. Future Agenda Items
10. Next Meeting Tuesday, February 8, 2022 6:00pm
11. Closing Blessing –

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 (N)
13. Adjournment