



## Bosco Catholic School System

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

Immaculate Conception  
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, June 11, 2024** **Don Bosco Catholic High School** **6:30 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 – Tim Knaack
2. Role Call
  - 2.1. *Board Members*
    - Fr. Noah Diehm, IC/SJ Pastoral Coordinator
    - Wayne Frost, SMMC, Chairperson
    - Sue Koppman SF, Vice Chair
    - Candi Yoder, SJ, Board Secretary
    - Fr. Benjamin Nkruman, SA/SF Pastor
    - Fr. Anthony Boahen Nketiah, SMMC, Pastor
    - Jodi Bauwens, SJ
    - Melanie Belew, SA
    - Kindra Christensen, IC
    - Tim Knaack, SA
    - Karen Thoma, IC
  - 2.2. *School Personnel*
    - Shelby Douglas, K-12 Principal
    - Tom Hogan, School Operations Manager
    - Tiffany Moses, Business Manager
    - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
  - 3.1. Approval of May Agenda (A)
  - 3.2. Approve/Revise April board meeting minutes (B)
  - 3.3. Approval of June Agenda (C)
  - 3.4. Approve/Revise May board meeting minutes (D)
4. Board In-Service
  - 4.1. June GOSPEL Reflection (**Tim Knaack**) (E)
5. System Wide - BCSS
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Cell Phone Policy (F)

- 5.2.2. St. Mary Center Policy Revision (G)
  - 5.2.3. Motion BCSS board approves New Hires during the summer to be approved by Executive Committee
  - 5.2.4. 24-25 Board Meeting Dates (H)
  - 5.2.5. 24-25 Board Roster (I)
  - 5.2.6. Nominations for Officers
  - 5.2.7. Welcome Back Breakfast
  - 5.2.8. [Parent/Student Handbook 2024-2025](#)
  - 5.2.9. Benefit Summary
  - 5.2.10. Development Office Report (J)
  - 5.2.11. School Operations Report (K)
  - 5.2.12. Principal Report (L)
  - 5.3. Financials
    - 1.1.1. SCRIP Reports (M)
    - 1.1.2. May Financials (N)
  - 6. High School - Don Bosco
    - 6.1. Old Business
    - 6.2. New Business
      - 6.2.1. Service Hours (O)
      - 6.2.2. New Hire: Madison Brown, FCS/Business/CAPS
  - 7. Committee Reports
    - 7.1. Strategic Plan
    - 7.2. Facilities and Transportation
    - 7.3. Finance
    - 7.4. Curriculum/Technology
    - 7.5. Religion/Mission
    - 7.6. Foundation
    - 7.7. School Improvement Advisory Committee (SIAC)
    - 7.8. Booster Club
    - 7.9. PTO
    - 7.10. Pastoral Report
  - 8. Information/Communications
  - 9. Future Agenda Items
  - 10. Next Meeting - Tuesday, August 13 at 6:30pm
  - 11. Closing Blessing - Fr. Diehm
- \* Members from St. Athanasius, St. Francis, and St. Mary of Mt. Carmel, are free to leave, or welcome to stay as observers.
- 12. Grade School - Immaculate Conception
    - 12.1 Old Business
    - 12.2 New Business
      - 12.2.1 New Hire: Mike Schmidt, MS Math
      - 12.2.2 New Hire: Seth Nicholson, MS
  - 13. Adjournment