



## 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, March 9, 2021 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 - Amy Kimball
2. Role Call
  - 2.1. Board Members
    - Fr. Henry Huber, IC/SJ Pastoral Coordinator
    - Jake Knepper, IC, Chairperson
    - Jodi Bauwens, Vice Chair
    - Nikki Schmit, SJ Board Secretary
    - Fr. Jeff Dole, SA/SF Pastor
    - Fr. Michael Hutchinson, SMMC/SH, Pastor
    - Amy Kimball, IC
    - Gary Murphy, SH
    - Tim Knaack, SA
    - Cathy Sebetka, SA
    - Sue Koppmann, SF
    - Wayne Frost, SMMC
  - 1.1. 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 February board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
  4. Board In-Service
    - 4.1. March Leader's Gram Prayer (C)
  5. System Wide
    - 5.1. Old Business
    - 5.2. New Business
      - 5.2.1. Development Report (D)
      - 5.2.2. Development Dashboard (D)
      - 5.2.3. **Board Approval for FTEs and Contracts - "The < board> approves all contracts as presented not to exceed a total full time equivalency of <X>."**
    - 5.3. Finance
      - 5.3.1. SCRIP (E)
      - 5.3.2. February (F)
  6. High School
    - 6.1. Old Business
    - 6.2. New Business
      - 6.2.1. Principal Report (G)
      - 6.2.2. Prom / Post Prom
      - 6.2.3. Job Structure
  7. Committee Reports
    - 7.1. Religion and Mission –
    - 7.2. Foundation –
    - 7.3. Marketing -
    - 7.4. School Improvement Advisory Committee (SIAC) -
    - 7.5. Facilities and Transportation –
    - 7.6. Booster Club – (H)
    - 7.7. PTO—
  8. Information/Communications
  9. Future Agenda Items
  10. Next Meeting Tuesday, April 13, 2021 6:00pm
  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 (I)
  13. Adjournment