**Don Bosco School Board minutes for September 14, 2011**

 The meeting was called to order at 6:30 pm.

**Roll Call:** **Present:** Larry Delagardelle, Scott Reiter, Jamie McMahon, Eric Eckerman, Sharon Mayer, Stephanie Thoma, Barry Thome, Jeff Keen, Sue Davis, Christine Rolf, Jerry Steimel, Father Huber,

 Father Stecher

**Absent**: excused: Jessica Ortner, Tim Horrigan

**Absent:** Father Blake

**Visitors:** Jeff Henderson from the archdiocese

The Opening prayer was led by Sue Davis.

The Leader Board Gram was discussed.

* Jeff Henderson gave a presentation about Board Ethics and Responsibilities
* Approval of the May minutes with the correction that Sharon Mayer was present: Larry made the motion to approve the May minutes with Jamie seconding. Motion carried.
* There was one addition to the agenda under Action Items - acceptance of the resignation of a board member. Motion made by Larry and seconded by Christine to approve the agenda as amended. Motion carried.
* A letter from Blaine Rhoades was read resigning from the board in order to accept a paid position within the system. Larry made the motion to accept the resignation with Stephanie seconding. Motion carried. Fr. Huber as pastor will appoint his replacement.
* The resignation of Coach Roger Oberhauser was discussed. The new hires of Troy Even as girls’ basketball coach and Blaine Rhoades as baseball coach Motion to accept these resignations and new hires made by Larry with Jerry seconding. Motion carried.

Reports were written.

**Old Business**

 a) The decision not to pave the new parking lot this year was discussed. The reason behind the decision was to allow more time for pledges to come in.

b) The boiler in St Joes is in and will start to run next week.

**New Business**:

 a) The 2011-2012 enrollment was discussed and the need to advertise through word of mouth about our schools.

b) Review of the Archdiocesan Catholic School Board Policies #4000 series took place.

**The next meeting of the Bosco System school board will be October 12 at 6:00. (Note change of time for these meeting – consensus of the board)**

Respectfully submitted,

Jackie Delagardelle

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