



## Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School  
405 16th Ave. Gilbertville, IA 50634

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**Meeting Date:** April 9, 2019

**Meeting Time:** 6:00pm

**Members Present:**  Fr. Henry Huber  Jake Knepper  Nikki Schmit  Gary Murphy  
 Fr. Jeff Dole  Fr. Michael Hutchison  Heather Coffin  Wayne Frost  Mara Jones  
 Amy Kimball  Bob Strauel  Katy Sweeney

**Representatives Present:**  Casey Redmond, 9-12 Principal  Shelby Douglas, PK-8 Principal  
 Tiffany Moses, Business Manager  Carol Berry, Recording Secretary

**Guests Present:** Janice Rosauer

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**Regular Meeting Called to Order:** by Nikki Schmit at 6:02pm

**Opening Prayer:** Katy Sweeney

### Recommended Actions/Reports

Motion to approve the March 12, 2019 meeting minutes as written (Nikki Schmit, Bob Strauel) All agreed. – Motion Carried.

Motion to approve the April 9 Agenda with addition: High School Resignation (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

### Board In-Service

See the April Leader's Gram. Today I will be last, Jesus will be first. Think about how we put our children and ourselves first, we don't need to.

### System Wide

#### **Old Business**

Motion to approve the 2019-2020 BCSS Yearly Calendar (Katy Sweeney, Father Dole) All agreed. – Motion Carried.

#### **New Business**

Mr. Redmond will contact the parishes regarding upcoming school board elections.

The projected 2019-2020 enrollment looks to be about the same. Budget will increase about \$10,000 from increased nurse's hours.

Motion to increase DB FTE to 14.99 + 1 admin (Wayne Frost, Katy Sweeney) All agreed. – Motion Carried.

It was email approved to increase IC/SJ FTE to 18.385.

See the March Scrip report.

See the Monthly Financials as of 3/31/2019.

## **High School**

### **Old Business**

### **New Business**

See Mr. Redmond's April principal's report.

Motion to add a Senior Graduation Policy that includes "seniors do not need to make up days after graduation" (Father Dole, Bob Strauel) All agreed. – Motion Carried.

Motion to hire David Baker, HS Science, (Father Dole, Wayne Frost) All agreed. – Motion Carried.

Mr. Redmond will be conducting a Theology interview tomorrow.

Motion to accept the resignation on Heather Sherman, HS Business, (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

## **Committee Reports**

No meeting and/or report for: Religion and Mission, Foundation, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation.

See Booster Club minutes from February 4, 2019.

See PTO minutes from March 5, 2019.

## **Information /Communications**

### **Future Agenda Items**

Next meeting is Tuesday, May 14, 2019 at 6:00pm.

Closing Blessing by Father Dole

Dismissal of members from: SA, SF, SMMC, SH

## **Grade School**

### **Old Business**

### **New Business**

See Mrs. Douglas' April principal's report.

It was email approved to hire Morgan Rutherford, IC/SJ School Counselor.

## **Adjournment**

7:01pm

Respectfully submitted by,

Carol Berry, Recording Secretary

**Executive Session**

Motion to go into executive session at 6:41pm (Chris Schmitz, Nikki Schmit) – out at 7:15pm.

Motion to approve the updated Parent/Guardian Handbook (Chris Schmitz, Bob Strauel) All agreed. – Motion Carried.