



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: 8/9/2016

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Bridget Even Nikki Schmit Gary Murphy
 Msgr. Lyle Wilgenbusch Fr. Ray Atwood Jake Knepper Bruce Schmitz
 Chris Schmitz Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal;
 Business Manager

Guests Present:

Regular Meeting Called to Order: by Nikki Schmit at 6:00pm

Opening Prayer: Sharon Mayer

Welcome of new board members: Jake Knepper (IC), Bruce Schmitz (SJ), Bob Strauel (SA), Michael Werner (SMMC). Board members introduced themselves.

August Leader's Gram: It was mentioned that each Leader's Gram has a meeting prayer.

Approval of Last Month's Minutes: Motion to approve the June meeting minutes as presented (Chris Schmitz, Father Huber) – Motion Carried.

Approval of Agenda: Motion to approve the August agenda with revisions: Bob Strauel is a member of SA, not SMMC; add new member Michael Werner and hire/resignation of maintenance personal (Katy Sweeney, Msgr. Wilgenbusch) – Motion Carried.

Old Business

Equipment was installed to eliminate radon at St. Joseph. Another test will be run in one month.

New Business

See Ms. Mayer's report. PK3 is up to 16. It was asked if we should accept more or put names on a waiting list. Agreed to go with the waiting list.

IC/SJ new hires: Mrs. Amy Gutierrez, 3rd grade; Mr. Anthony Hanson-Lynn, Music; Mr. Kaileb Armbruster, MS Religion/Technology.

Mr. Blackwell is working on hiring a math instructor and has a meeting Thursday regarding the position.

School Board Roster, Board Committee Assignments, and Prayer Leader Schedules were reviewed and updated.

Archdiocesan Policies 1000-3000 series were reviewed.

Donna Mangrich, SCRIP coordinator, recommended to increase the tuition credit for SCRIP from 25% to 50%. Motion to approve the increase (Chris Schmitz, Father Atwood) one opposed - Motion carried.

After the 2016-2017 budget was set, grades 1-8 were up about 12 students. Kindergarten is up as well.

New board members requested a copy of the 2016-2017 budget.

Motion to hire Donna Mangrich as Development Secretary (Gary Murphy, Chris Schmitz) – Motion Carried.

Motion to accept the resignation of Tim Vogel, maintenance, (Katy Sweeney, Father Atwood) – Motion Carried.

Motion to hire Del Ludden as maintenance (Katy Sweeney, Chris Schmitz) – Motion Carried.

An Ad-hoc committee will be formed to explore building usage. Board members include: Jake Knepper, Katy Sweeney, Gary Murphy.

Discussion on coaching salaries was tabled to September.

Board members received information on *Play Like a Champion*. The Bosco Booster Club supports this. The School Board supports moving forward with this program as well.

Reports

See the June and July SCRIP reports.

No business office report. The finance committee meeting report was distributed at the board meeting for review.

Committees

No meeting/report for: Mission and Religion, Development, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, PTO.

See Booster Club minutes for June and July.

Other Business

Board members received the 2016-2017 Calendar of events.

Nikki mentioned seeing that our preschool received a \$500 donation on Facebook.

Future Agenda Items

Review process for requesting financial support.

It was requested that the Board meeting agenda be posted on our website each month. Carol Berry will post the agenda when she receives it.

Next meeting is Tuesday, September 13 at 6:00pm.

Closing Blessing by Father Atwood.

Adjournment

7:26pm