



## Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

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**Meeting Date:** December 11, 2018

**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:** Sue Neverman

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**Regular Meeting Called to Order:** by Jake Knepper at 6:00pm

**Opening Prayer:** Gary Murphy

### **Recommended Actions/Reports**

Motion to approve the November 13, 2018 meeting minutes as written (Nikki Schmit, Gary Murphy) All agreed.  
– Motion Carried.

Motion to approve the December 11 Agenda with additions: Teacher Salary and NCEA (Nikki Schmit, Wayne Frost) All agreed. – Motion Carried.

### **Board In-Service**

See the December Leader's Gram. We are reminded we all need to act more like Jesus, treat people better.

### **System Wide**

#### **Old Business**

#### **New Business**

See the Operational Vitality 5 year reports for both DBCHS and IC/SJ schools.

See the Health Insurance plans distributed at the meeting. Motion to go with recommendations from the Finance Committee for insurance updates (Amy Kimball, Wayne Frost) All agreed. – Motion Carried.

See the proposed Teacher Salary Scale distributed at the meeting.

The National Catholic Educational Association (NCEA) is in Chicago, IL, April 23-25, 2019. About six IC/SJ teachers and one DB teacher would like to attend. Board has some reservations about both administrators attending. Eight board members agree with both administrators attending if a plan is in place for things that could arise in their absences; one opposed.

See the November Scrip report.

See the Monthly Financials as of 11/30/2018.

### **High School**

#### **Old Business**

An email was sent to high school parents regarding Citizenship and Employability Skills. Mr. Redmond received one response, it was very positive.

## **New Business**

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

## **Committee Reports**

No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Booster Club.

See Foundation committee notes from 11/6/2018. A Capital Campaign thank you gathering is coming up.

See PTO minutes from 11/26/2018.

## **Information /Communications**

A memorial stone was sent to Kathy Millett's family from the BCSS School Board. Board members were asked to donate to help offset the cost by the school for the stone.

## **Future Agenda Items**

Next meeting is Tuesday, January 8, 2019 at 6:00pm.

Closing Blessing by Father Huber

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

## **Grade School**

### **Old Business**

### **New Business**

See Mrs. Douglas' December principal's report. One interview is scheduled for Friday to fill the K-8 Art position. Motion to hire Nicole Parker, Preschool aid, (Nikki Schmit, Mara Jones) All agreed. – Motion Carried.

See Preschool License Report.

See Bosco Catholic Preschool License.

## **Adjournment**

7:05pm

Respectfully submitted by,

Carol Berry, Recording Secretary