



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Library

405 16th Ave. Gilbertville, IA 50634

Meeting Date: February 13, 2018

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Mara Jones Amy Kimball Chris Schmitz
 Bob Strauel Katy Sweeney Michael Werner

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

Guests Present:

Regular Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Bob Strauel

Recommended Actions/Reports

Motion to approve the January 9, 2018 meeting minutes as written (Nikki Schmit, Bob Strauel) All agreed. – Motion Carried.

Motion to approve the February 13, 2018 Agenda (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

See the February Leader's Gram.

System Wide

Old Business

See the 2018-2019 proposed budget. Teacher contracts must be out by March 15. Parish assessment increases will need to be discussed. Finance Committee will look further at assessments and staffing to be discussed with the Board of Ed.

Executive Session

Motion to go into executive session at 6:34pm (Bob Strauel, Nikki Schmit) – out at 6:55pm.

See Talking Points for Parents regarding School Choice.

New Business

See the Support Staff Benefits Summary for 2018-2019. Vote to approve tabled until March meeting.

See the January 2018 SCRIP report.

See monthly financial report as of 1/31/2018.

High School

Old Business

See Per Mar Security Services quote. Quote is for a Fob and camera system that BCSS would own, no monthly maintenance.

Motion to accept Per Mar quote (Nikki Schmit, Bob Strauel) All agreed. – Motion Carried.

See letters requesting early graduation. Motion to approve early graduation request with the conditions that all early graduation policies are adhered to (Nikki Schmit, Fr. Dole) All agreed. – Motion Carried.

New Business

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

Committee Reports

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

Religion and Mission has been planning a community Lenten Activity, no minutes.

Foundation – see minutes from 1/18/2018 meeting.

Booster Club – See January 5, 2018 minutes

PTO – Minutes from 2/6/2018 meeting were distributed at meeting.

Information /Communications

Hard As Nails will be at Don Bosco March 7, 2018.

Future Agenda Items

Next meeting is Tuesday, March 13, 2018 at 6:00pm.

Closing Blessing by Father Huber

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

Grade School

Old Business

New Business

See Ms. Mayer's February principal's report.

Motion to keep Preschool tuition rates the same for 2018-2019 (PK3 \$840/month, PK4 \$1,155/month) (Nikki Schmit, Mara Jones) All agreed. – Motion Carried.

ABC, after school care, rates will be discussed at the March meeting.

Adjournment

7:42pm

Respectfully submitted by,

Carol Berry, Recording Secretary