



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: February 11, 2020

Meeting Time: 6:00pm

Meeting Place: IC Heritage Room

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Jodi Bauwens Heather Coffin
 Joe Moore Katy Sweeney Wayne Frost

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

Guests Present:

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

Opening Prayer: Jodi Bauwens

Recommended Actions/Reports

Motion to approve the January 14, 2019 meeting minutes as written (Katy Sweeney, Gary Murphy) All agreed.
– Motion Carried.

Motion to approve the February 11 Agenda (Heather Coffin, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

See the February Leader's Gram. Share your talents. We are the salt of the earth. Salt is valuable.
August Professional Development to FIRE Foundation.

System Wide

Old Business

See draft #3 of Strategic Plan "Philosophy" written by Steve Phillips. Teachers will be reviewing this draft.

New Business

See Development report.

Still seeking one more Foundation Committee Member. See Erin Hogan's resume.

Strategic Planning Narratives will be shared with the Board. May need to schedule a work session.

Motion to approve DBCHS 2020-2021 tuition rates as: \$4,545/student, out of parish to \$5,940, (Jodi Bauwens, Gary Murphy) All agreed. – Motion Carried.

Motion to approve IC/SJ 2020-2021 tuition rates as: K-5 = \$2,775/student, 6-8 = \$2,870/student, out of parish \$4,105/student, (Jodi Bauwens, Father Huber) All agreed. – Motion Carried.

Sacred Heart will increase their Parish Assessment by 1%.

Motion to approve the Don Bosco 2020-2021 budget (Gary Murphy, Katy Sweeney) All agreed. – Motion Carried.

Motion to approve the IC/SJ 2020-2021 budget (Jodi Bauwens, Father Huber) All agreed. – Motion Carried.

Budgets need to go to parishes for approval.

Board members reviewed the 5 year projected budget.

See the January Scrip report.

See the Monthly Financials as of 1/31/2020.

High School

Old Business

New Business

See Mr. Redmond's February principal's report. CAPS representatives will be at the March board meeting. Getting bids for boys' restroom by the wrestling room.

Motion to approve Dual Credit Classes at DBCHS beginning 2020-2021 (Katy Sweeney, Jodi Bauwens) All agreed. – Motion Carried.

Motion to approve the revised required graduation credits at DBCHS beginning 2020-2021 (Katy Sweeney, Gary Murphy) All agreed. – Motion Carried.

Committee Reports

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

See Foundation committee notes from January 20, 2020 and marketing sub notes from January 12, 2020.

See Booster Club minutes from January 6, 2020. Booster Club President, Tanya McClellan and Treasurer, Christi Larson will be stepping down.

See PTO minutes from November 5, 2019 and February 4, 2020.

Information /Communications

- Next meeting is during Lent, Fathers will be late.
- A board member was questioned about an event that happened at DB during December. Want to make sure the follow up happened. This Board member also asked that board members be kept informed of events, so they are not in the dark.
- Any plans to watch for drugs, alcohol, vaping, during prom?

Future Agenda Items

Next meeting is Tuesday, March 10, 2020 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' February principal's report.

Motion to keep preschool tuition the same (PK4 M-F, full day, tuition at \$3,000; PK4 M-W-F, full day, tuition at \$2,255; PK4 M-W-F, half day, tuition at \$1,155 and PK3 T & TH, half day, tuition at \$840) (Jodi Bauwens, Father Huber) All agreed. – Motion Carried.

Adjournment

7:19pm

Respectfully submitted by,

Carol Berry, Recording Secretary