



Bosco Catholic School System
Don Bosco High School
Immaculate Conception-St. Joseph
School Board Meeting Minutes

Meeting Date: February 14, 2023 **Meeting Time:** 6:00pm **Meeting Place:** DB Conference Room

Regular Meeting Called to Order: by Sue Koppmann at 6:00pm **Opening Prayer:** Jodi Bauwens

Roll Call:

Board Members:

- Fr. Noah Diehm (IC+SJ) Wayne Frost (SMMC) Sue Koppmann (SF) Candi Yoder (SJ)
 Fr. Benjamin Nkrumah (SA+SF) Fr. Anthony Boahen Nketiah (SH+SMMC) Jodi Bauwens (SJ)
 Dick Becker (SA) Kindra Christensen (IC) Tim Knaack (SA) Gary Murphy (SH)
 Karen Thoma (IC)

School Representatives:

- Shelby Douglas, K-12 Principal Tom Hogan, School Operations Manager
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present:

Sue Koppmann read the Mission Statement

Recommended Actions/Reports

- Motion to approve the January 10, 2023 meeting minutes as written (Dick Becker, Father Diehm)
All agreed. – Motion Carried.
- Motion to approve the February 14, 2023 agenda with change from approve to discuss 5.2.2 and 5.5.3
(Jodi Bauwens, Gary Murphy) All agreed. – Motion Carried.

Board In-Service

- February Scripture Reflection – forgiveness and grace; love your neighbor and your enemy; turn the other cheek equals mirroring the violence.

System Wide - BCSS

Old Business

- Board members that have not completed their profile with photo were asked to do so and send it to Tom Hogan.

New Business

- Reviewed Tom's School Operations Report. Outside lighting needs work. Hoping Homeland Security funds can help with the lighting updates.
- Discussed 2023-2024 budget and tuition rates. The Archdiocese asked us to wait to approve next year's budget and set tuition rates. Lots of unknowns at this time with ESA.
- A SIAC Committee has been formed with Sue Koppmann, Kindra Christensen, Candi Yoder along with 2-3 staff members. They will meet April 11 at 5:45.
- Motion to approve - Per Archdiocesan Policy #4111.22, the BCSS Board of Education requests the administration to conduct a review of staffing needs for the 2023–2024 school year. (Father Diehm, Gary Murphy) All agreed. – Motion Carried.
- Reviewed the January Scrip report.
- Reviewed the Monthly Financials as of 1/31/2022.

Don Bosco High School

Old Business

New Business

- Reviewed Mrs. Douglas' February principal's report.

Committee Reports

- Religion and Mission: No meeting and/or report.
- Foundation: Met tonight. BCSS will be advertising for a Development Director. No report.
- School Improvement Advisory Committee (SIAC) : No meeting and/or report.
- Endowment: No meeting and/or report.
- Facilities and Transportation: No meeting and/or report.
- Booster Club: Met 2/6/2023. The annual appeal is being worked on. No minutes.
- PTO: No meeting and/or report.
- Finance: No meeting and/or report.
- Pastoral Report: Father presented to teachers at the last Professional Development Day. He is beginning to prepare for the next PD day with the *Intentional Disciple* book.

Information /Communications

Can the sewing machines from the former FCS room be donated?

Future Agenda Items

Next meeting is Tuesday, March 14, 2023 at 6:30pm

Closing Blessing by Father Diehm

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

Immaculate Conception/St. Joseph Grade School

Old Business

New Business

- Reviewed Mrs. Douglas' February principal's report.
- Kindra mentioned she loves what we are doing with our Faith Buddies.

Adjournment

Motion to adjourn at 6:47pm

Respectfully submitted by,

Carol Berry, Recording Secretary