

Bosco System School Board minutes February 12, 2014

The meeting was called to order at 6:01pm.

The Opening Prayer was lead by Adam Delagardelle

Role Call - Present:

Barry Thome, Christine Rolf, Fr. Scott Boone, Fr. Ray Atwood, Adam Delagardelle, Hope Huff, Jamie McMahon, Stacy McMahon, Gary Murphy, Jessica Ortnier, Karen Paulsen, Tim Steimel, Katy Sweeney

Staff: Rick Blackwell, 9-12 Principal, Sharon Mayer K-8 Principal, Peggy Zumbach, Business Manager

Excused: Fr. Henry Huber

Absent: Mary Lynch

Visitors: Cynthia Bell, Brenda Schares

January Leader's Gram

Action Items:

- Motion to Approve January Board Meeting Minutes made by Stacy McMahon seconded by Jamie McMahon. All agreed. Motion carried.
- Motion to approve February agenda made by Christine Rolf, seconded by Jamie McMahon. All agreed. Motion carried.

Staff Resignations: Lanny Strausser, K-8 Counselor, submitted a letter of resignation. Motion to accept Mr. Strausser's resignation made by Katy Sweeney, seconded by Jamie McMahon. All agreed. Motion carried. Kim Rottinghaus, SCRIP Coordinator and Activities Secretary, resigned. Motion to accept Kim's resignation made by Karen Paulsen, seconded by Katy Sweeney. All agreed. Motion carried.

Old Business:

Strategic Planning: Karen Paulsen reported the committee has met a couple times to review survey results. Patrick Langan has had a few one on one meetings. The committee will have both short and long term goals and will develop action steps to meet the goals. Would like feedback from other committees before presenting the Strategic Planning goals.

Preschool Update: See three bid reports. Brenda Schares reported she contacted Peters Construction for more details regarding their bid. Peters confirmed heating cutoff and update fire alarms are included in the bid they submitted. Asbestos removal is not included. Questions mentioned – How much money is needed up front? Who will be in charge of fundraising? What will additional costs be (books, desks, etc.)? Motion to accept Peters Construction bid with the condition they provide a more detailed list of what will be included made by Katy Sweeney, seconded by Christine Rolf. All agreed. Motion carried.

Class Rank: See report. Motion to no longer print class rank on transcripts of DBCHS graduates beginning with the 2014 graduating class made by Tim Steimel, seconded by Jamie McMahon. Eleven agreed, one opposed. Motion carried

Reports:

Mission and Religion: See report. Father Atwood reported Mission Statement is a work in progress. Next meeting February 13.

Facilities and Transportation: No meeting, no report.

Finance and Personnel: See reports. Peggy Zumbach reported we are 7/12 through the year and "on track". Mr. Blackwell informed the board letters were sent to parents who are behind on tuition payments. Adam Delagardelle asked about setting up on-line or credit card payments. Peggy will look into automatic withdrawal payments. Need to replace Larry Delagardelle on Finance Committee.

Curriculum: No meeting, no report.

Student Services: No meeting, no report.

Development: No meeting, no report.

School Improvement Advisory Committee (SIAC): No meeting, no report.

SCRIP: No report. Still need a replacement of Kim Rottinghaus.

Hot Lunch financials: See report. Year to date finally on positive side.

Administration: See Ms. Mayer's report. Mr. Blackwell met with staff regarding better communication with parents.

Booster Club: See report. February BC minutes will be in the March Board packet. Karen Paulsen reported the BC Strategic Planning committee spoke with extra curricular coaches/advisors. Results will be in next month's Board packet. Need to finish trophy cases. BC pledged \$75,000 for locker room renovations, when can this project begin?

PTO: No report, meeting in April 12.

Executive Session – Time in: 7:05pm Time out: 8:27pm.

New Business:

Budget Approval: Motion to increase in parish tuition made by Tim Steimel, seconded by Gary Murphy. All agreed. Motion carried. In parish tuition set at: K-5 \$2000, 6-8 \$2075, 9-12 \$3285.

Motion to freeze out of parish tuition made by Jamie McMahan, seconded by Christine Rolf.

Eleven agreed. One opposed. Motion carried. Out of parish tuition remains at K-8 \$2900, 9-12 \$4335.

Motion to offer early retirement at age 61 with 10 years of service made by Katy Sweeney, seconded by Jamie McMahan. All agreed. Motion carried. Karen Paulsen requested a paper copy of the budget.

Motion to approve budget as presented made by Father Boone, seconded by Jamie McMahan.

Five agreed, six opposed. Motion failed

IA Assessment results: See report.

MAPs Fall tests results: See report. Will begin Winter MAPs test end of Feb./first of March.

Archbishop Kucera Grant: Received \$4500 in grants for tuition. Letters were sent to recipients.

Senior 1st/8th hour release policy: Motion to implement Senior Open Campus Privilege Policy made by Christine Rolf, seconded by Hope Huff. All agreed. Motion carried.

Approval of Band Trip: Christine Rolf report what an honor it is for the DB Marching Band to be selected to represent DBCHS in the *Veiled Prophet Parade* in St. Louis. Motion to approve the band trip to St. Louis made by Katy Sweeney, seconded by Karen Paulsen. All agreed. Motion carried.

Information/Communications: Mr. Blackwell report DB wrestling team made it to State Wrestling Duals in Des Moines. Plans are to take a pep bus to Des Moines Wednesday, Thursday and possible Friday. Information for further discussion – Sports Clubs (Team Bosco Wrestling, Flames Volleyball, Jr. Dons Basketball), Microsoft IT Academy

Next Meeting Wednesday, April 9, 2014 6:00pm SMC gym

Closing Prayer by Father Atwood

Adjourned at 9:18

Respectfully submitted by,

Carol Berry
Recording Secretary