



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: January 14, 2020

Meeting Time: 6:00pm

Meeting Place: DB Room 106

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 Jake Knepper at 6:00pm

Opening Prayer: Casey Redmond

Recommended Actions/Reports

Motion to approve the December 10, 2019 meeting minutes as written (Wayne Frost, Amy Kimball) All agreed.
– Motion Carried.

Motion to approve the January 14 Agenda with additions: Retirement/Resignation (Nikki Schmit, Heather Coffin) All agreed. – Motion Carried.

Board In-Service

See the January Leader's Gram. Love our children unconditionally. "This is my beloved son."
Plans are being finalized for Catholic Schools Week.

System Wide

Old Business

Still need one more Foundation Committee member. Seek out volunteers.
See the Strategic Plan Information drafts #3 for Mission and Vision. See Demographic Assumption.

New Business

See proposed budget. Budgeted tuition reflects a 5% tuition rate increase.

Form of Motion – Per Archdiocesan Policy #4111.22, the BCSS school board requests the administration to conduct a review of staffing needs for the 2020 - 2021 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting.
(Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

See Development report.

See the December Scrip report. We should schedule a "Scrip Class" to educate users, maybe during conferences. Scrip info should be added to Facebook.

See the Monthly Financials as of 12/31/2019.

High School

Old Business

New Business

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

Motion to accept the resignation of Jazmine Myers, Spanish teacher, at the end of the 2019-2020 school year (Amy Kimball, Jodi Bauwens) 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, PTO.

See Foundation committee notes from December 17, 2019. Annual Appeal plans to launch the Salesian Call during Catholic Schools Week.

See Booster Club minutes from 12/2/2019.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, February 11, 2020 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' January principal's report.

Motion to accept the resignation/retirement of Nancy Bolick, Kindergarten teacher, at the end of the 2019-2020 school year (Amy Kimball, Jodi Bauwens) All agreed. – Motion Carried.

Adjournment

7:22pm

Respectfully submitted by,

Carol Berry, Recording Secretary