



Bosco Catholic School Board Meeting Minutes

Don Bosco High School
Immaculate Conception-St. Joseph
405 16th Ave. Gilbertville, IA 50634

Meeting Date: January 12, 2021

Meeting Time: 6:00pm

Meeting Place: DB Room 104

Regular Meeting Called to Order: by Jake Knepper at 6:00pm

Opening Prayer: Shelby Douglas

Members Present: Fr. Henry Huber Jake Knepper Jodi Bauwens Nikki Schmit
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Gary Murphy Tim Knaack
 Cathy Sebetka Sue Koppmann Wayne Frost

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

Guests Present:

Recommended Actions/Reports

Motion to approve the December 9, 2020 meeting minutes as written (Wayne Frost, Jodi Bauwens) All agreed.
– Motion Carried.

Motion to approve the January 12 agenda with addition 5.2.6 Staff Tuition Benefits (Jodi Bauwens, Tim Knaack) All agreed. – Motion Carried.

Board In-Service

- See the January Leader's Gram. "This is my beloved son, with whom I am well please." Students are all our "children" – be proud of them.
- We are brought into the world of the Lord through baptism.
- God is pleased with us, even when we are idiots.

System Wide

Old Business

- SIAC member nominees: Cathy Sebetka, Sue Koppmann, Mikki Savage, Emily Ownby, Janice Rosauer, Abby Koppmann, Lauren Kimball, Mya Bauwens.

New Business

- See Development Report. Salesian Call met its goal for this year. Plan is to increase the goal each year and to reach out further for donations. We need to increase enrollment!
- See the Development Dashboard.
- The board was presented with the 2021-2022 Budget. The Finance Committee did approve the budget presented.
- Motion to approve the Don Bosco High School 2021-2022 Budget (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.
- Motion to approve the IC/SJ School 2021-2022 Budget (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.
- The board was asked to approve a 3% tuition increase for the 2021-2022 school year.

- Motion to approve DBCHS 2021-2022 tuition rates as: \$4,685/student, out of parish to \$6,115, (Nikki Schmit, Wayne Frost) All agreed. – Motion Carried.
- Motion to approve IC/SJ 2021-2022 tuition rates as: K-5 = \$2,860/student, 6-8 = \$2,960/student, out of parish \$4,225/student, (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.
- 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 2021 – 2022 school year. (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.
- Staff tuition benefits were discussed. The board asked for more details and numbers for the February board meeting.
- See the December Scrip report.
- See the Monthly Financials as of 12/31/2020.

High School

Old Business

New Business

- See Mr. Redmond's January principal's report.
- CAPS launches January 19, second semester.

Committee Reports

- No meeting and/or report for: Religion and Mission, Foundation, Marketing, Finance, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation, PTO.
- See Booster Club minutes from December 7, 2020.

Information /Communications

We will be hosting a Career Day during Catholic Schools Week on February 4.

Future Agenda Items

Next meeting is Tuesday, February 9, 2021 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' January principal's report.

Adjournment

7:06pm

Respectfully submitted by,

Carol Berry, Recording Secretary