



## Bosco Catholic School Board Meeting Minutes

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

---

**Meeting Date:** January 11, 2022

**Meeting Time:** 6:00pm

**Meeting Place:** DB Room 104

---

**Regular Meeting Called to Order:** by Wayne Frost at 6:00pm

**Opening Prayer:** Sue Koppamnn

---

**Members Present:**  Fr. Henry Huber (IC†SJ)  Wayne Frost (SMMC)  Jodi Bauwens (SJ)  
 Sue Koppmann (SF)  Fr. Benjamin Nkrumah (SA/SF)  Fr. Anthony Boahen Nketiah (SH/SMMC)  
 Kindra Christensen (IC)  Tim Knaack (SA)  Gary Murphy (SH)  Jill Chemin (SA)  
 Karen Thoma (IC)  Candi Yoder (SJ)

**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:** Brian Nie

---

### Recommended Actions/Reports

Motion to approve the December 14, 2021 meeting minutes as written (Jodi Bauwens, Karen Thoma)  
All agreed. – Motion Carried.

Motion to approve the January 11, 2022 agenda with addition 5.1.5 Agenda Policy (Jodi Bauwens, Candi Yoder) All agreed. – Motion Carried.

### Board In-Service

- Reviewed the January Leader's Gram. Jesus is the light of the world. Banish darkness. Light is reflective, let's reflect the light of Jesus. As parents, our children reflect what we teach them.

### System Wide

#### **Old Business**

- Foundation member Mary Peterson was approved by email vote.
- Amy Kimball and Mary Peterson will each serve a 3 year term.
- Board reviewed the constitution updates.
- Motion to approve the updated Constitution (Karen Thoma, Jodi Bauwens) All agreed. – Motion Carried.
- The Constitution will go to parishes for signatures.
- Board reviewed the bylaws.
- Motion to approve the Bylaws (Jodi Bauwens, Karen Thoma) All agreed. – Motion Carried.
- Board reviewed the Strategic Plan Objectives.
- Board reviewed the Agenda Policy.
- Motion to approve the Agenda Policy with "respectful presentation" verbiage added (Candi Yoder, Kindra Christensen) All agreed. – Motion Carried.

#### **New Business**

- Reviewed the Development Report.
- Reviewed the Development Dashboard.
- Board reviewed the budget notes.
- The board was presented with the 2022-2023 Budget. The Finance Committee did approve the budget presented.
- Motion to approve the Don Bosco High School 2022-2023 Budget (Kindra Christensen, Candi Yoder) All agreed. – Motion Carried.

- Motion to approve the IC/SJ School 2022-2023 Budget (Karen Thoma, Jodi Bauwens) All agreed. – Motion Carried.
- The board was asked to approve a 3% tuition increase for the 2022-2032 school year.
- Motion to approve DBCHS 2022-2023 tuition rates as: \$4,825/student, out of parish to \$6,300, (Gary Murphy, Jodi Bauwens) All agreed. – Motion Carried.
- Motion to approve IC/SJ 2022-2023 tuition rates as: K-5 = \$2,950/student, 6-8 = \$3,050/student, out of parish \$4,350/student, (Karen Thoma, Kindra Christensen) All agreed. – Motion Carried.
- Motion to approve – Per Archdiocesan Policy #4111.22, the DBCHS Board of Education requests the administration to conduct a review of staffing needs for the 2022-2023 school year. (Karen Thoma, Jodi Bauwens) All agreed. – Motion Carried.
- Motion to approve – Per Archdiocesan Policy #4111.22, the IC/SJ Board of Education requests the administration to conduct a review of staffing needs for the 2022-2023 school year. (Karen Thoma, Jodi Bauwens) All agreed. – Motion Carried.
- The School Bus Route Policy was reviewed.
- Motion to approve the School Bus Route Policy with the addition of the date (Kindra Christensen, Candi Yoder) Five agreed, Two opposed. – Motion Carried.
- Much discussion regarding the BCSS South Route.
- Black Hawk County Engineer office, Sheriff's Department, Wayne Frost, Board members, Mrs. Douglas and Mr. Redmond reviewed stops on the BCSS south route.
- The Nie stop did not qualify for a Bus Stop Ahead sign because visibility is good.
- Motion to have the Nie's pick up/drop off on the road, not pull in driveway, effective 1/18/2022 (Kindra Christensen, Candi Yoder) Five agreed, Two opposed. – Motion Carried.
- Motion to have the Johnson's pick up/drop off on the road, not pull in driveway, effective 1/18/2022 (Jodi Bauwens, Candi Yoder) All agreed. – Motion Carried.
- An adult must be visible for all preschool and kindergarten drop offs.
- Reviewed the December Scrip report.
- Reviewed the Monthly Financials as of 12/31/2021. Utility bill had a major increase.

## **High School**

### **Old Business**

### **New Business**

- Reviewed Mr. Redmond's January principal's report.

## **Committee Reports**

- No meeting and/or report for: Religion and Mission, Marketing, Finance, School Improvement Advisory Committee (SIAC), Endowment, Facilities and Transportation, PTO.
- Foundation met earlier; endowments are looking good.
- Reviewed Booster Club minutes from December 13, 2021.

## **Information /Communications**

### **Future Agenda Items**

Next meeting is Tuesday, February 8, 2022 at 6:00pm.

Closing Blessing by Father Huber

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

## **Grade School**

### **Old Business**

### **New Business**

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

## **Adjournment**

Motion to adjourn at 8:07pm (Jodi Bauwens, Kindra Christensen)

Respectfully submitted by, Carol Berry, Recording Secretary