



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: June 13, 2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Bridget Even Nikki Schmit Gary Murphy
 Msgr. Lyle Wilgenbusch Fr. Ray Atwood Jake Knepper Bruce Schmitz
 Chris Schmitz Bob Strauel Katy Sweeney Michael Werner

Representatives Present: Rick Blackwell, 9-12 Principal; Casey Redmond, 9-12 Principal;
 Sharon Mayer, PK-8 Principal; Tiffany Moses, Business Manager

Guests Present: Scott Becker, Kerrie Becker, Scott Reiter, Janice Rosauer, Jake Hogan, Tom Frost, Mary Lou Frost, Charlie Hogan, Georgia McMahon, Jamie McMahon, Tina Hogan, Lexy Hogan, Gert Hogan, Darren Bruess, Tom Hogan, Don Weber, Steve Jones, Mike Wettengel, Karen Thoma, Charley Thoma, Linda McGarvey, Lori Fox, Ron Even, Samantha Even, Nikki Brown, Karli Welter, Wendi Welter, Brenda Brasch, Tammie Weber, Jeff Becker, Kathy Williams, Ali Rahnavardi, Jeff Frost, Megan Bloes, Rachel Weber, Cory Christensen, Brian Smith, Alex Bagby, Darren Hellman, Tanya McClelland, Candi Yoder, Colby Yoder, Joe Ortner, Jody Keifer, Thomas Kettman, Terry Frost, Monica Frost, Erin Hogan, Dan Hogan, Barry Hickson, Carlin French, Hannah Corbin, Isaiah Corbin, Daniel Kimball, Lauren Kimball, Christi Larson, Amy Kimball, Andrew Kimball, Eric Kimball, Brenda Schares, Cade Schares, Brian Ortner, Brian Frost, Nathan Bakes, Andy Frost, Crystal Frost, Kelsey McGarvey, Olivia Rigdon, Josh Thiry, Steve Tenold, Landon Frost, Julie Frost, Patty Rhoads, Bart Reiter, Michelle Reiter, Baylee Rhoads, Joe Reiter, Al Mangrich, Jeff Schmitz, Joe Hahn, Joseph Moore, Chris Ortner, Sara Bruess, Amber Higdon, Maysen Bruess, Brady Neebel, Missy Neebel, Jammie Welter, Rob Welter

Regular Meeting Called to Order: by Bridget Even at 6:00pm

Opening Prayer: Msgr. Wilgenbusch

Roof for DBCHS- (moved up in agenda) Proxy has been approved. Bid was for \$318,000 + \$15,000 in additional costs. Should receive a \$25,000 rebate from Mid American Energy. Arch Diocese approved the total loan at 1.25%. Scott Becker presented the Finance Committee's recommendation of \$100,000 from the Youngblut Legacy, \$100,000 borrow from the Arch and the last \$100,000 with donations or pay interest on it for a few years. Motion to accept the Finance Committee's recommendation (Chris Schmitz, Katy Sweeney) – Motion Carried.

Mr. Redmond explained our hiring process. Tom Hogan thanked everyone for coming.

Executive Session

Motion to go into executive session at 6:11pm (Nikki Schmit, Bob Strauel)

Motion to come out of executive session at 7:35pm (Katy Sweeney, Msgr. Wilgenbusch)

Paper ballot vote to hire Erick Broome as DB PE/Health teacher and Bosco Catholic's Activities Coordinator was not approved.

Approval of Last Month's Minutes: Motion to approve the May meeting minutes (Michael Werner, Katy Sweeney) – Motion Carried.

Approval of Agenda: Motion to approve the June agenda with amended order (Chris Schmitz, Bob Strauel) – Motion Carried.

Board In-Service

Board members received the June Leader's Gram, which recognized out going board members. Ms. Mayer thanked Bridget Even for her years of service and welcomed Amy Kimball as IC Parish Board representative.

Old Business

Motion to form a Foundation Committee (Nikki Schmit, Jake Knepper) – Motion Carried.
Chris Schmitz will contact possible committee members.

See Mr. Blackwell's email regarding CAFD (Cash Available for Distribution)

Motion to put Youngblut Legacy money in CAFD (Katy Sweeney, Michael Werner) – Motion Carried.

Motion to put Capital Campaign endowment money in CAFD (Chris Schmitz, Bob Strauel) – Motion Carried.

Elections 2017/18

Motion to elect Jake Knepper as BOE Chairperson (Chris Schmitz, Michael Werner) – Motion Carried.

Motion to elect Nikki Schmit as Vice-chairperson, (Jake Knepper, Chris Schmitz) – Motion Carried.

Motion to elect Gary Murphy as Secretary, (Michael Werner, Bob Strauel) – Motion Carried.

New Business

See Ms. Mayer's June report. 6th grade 1:1 meeting will also include information on bullying/harassment. Will look into proper supervision during middle school lunch.

See Mr. Blackwell's report. One high school math teacher has applied. No applicants for science as of now. Mr. Redmond is reaching out to possible applicants.

Motion to accept the resignation, without fee, of Charles Feller, high school science (Michael Werner, Nikki Schmit) – Motion Carried.

Motion to accept the resignation, with paid fee, of Lauren Chiles, high school Spanish (Bob Strauel, Katy Sweeney) – Motion Carried.

Motion to hire Ingrid Carlstein-Reyes, high school Spanish (Chris Schmitz, Nikki Schmit) – Motion Carried.

Motion to approve new hires during the summer to be approved by Executive Committee with the exception of the PE/AD position (Jake Knepper, Michael Werner) – Motion Carried. Executive Committee members include the BCSS Board Chairperson, Vice Chairperson and Father Huber.

Motion to accept the 2017-18 School Board meeting Calendar (Katy Sweeney, Bob Strauel) – Motion Carried.

See the May 2017 Financial report.

Motion to approve the 2017-2018 budget (Nikki Schmit, Katy Sweeney) – Motion Carried.

See the May SCRIP report.

Committee Reports

No meeting/report for: Development, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, PTO.

See Religion and Mission minutes from June 6 meeting.

See Booster Club minutes from April 12, 2017.

Information/Communications

Anna Distler is now at Winding Creek Meadows in Jesup.

Board members welcomed Casey Redmond as DB principal.

Future Agenda Items

Next meeting is Monday, August 7 at 6:00pm.

Closing Blessing by Sharon Mayer

Adjournment

8:15pm

Respectfully submitted by, Carol Berry, Recording Secretary