



## Bosco Catholic School Board Meeting Minutes

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

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**Meeting Date:** March 9, 2021

**Meeting Time:** 6:00pm

**Meeting Place:** DB Room 104

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**Regular Meeting Called to Order:** by Jodi Bauwens at 6:00pm

**Opening Prayer:** Amy Kimball

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**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:**

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### Recommended Actions/Reports

Motion to approve the February 9, 2021 meeting minutes as written (Amy Kimball, Gary Murphy) All agreed.  
– Motion Carried.

Motion to approve the March 9 agenda with addition 6.2.4 Resignation (Amy Kimball, Wayne Frost) All agreed.  
– Motion Carried.

### Board In-Service

- See the March Leader's Gram.
- During Lent we hear the promise of what is to come.
- As Christians, our goal is to be Christ-like.
- Our citizenship is in heaven.

### System Wide

#### **Old Business**

#### **New Business**

- See Development Report.
- We are very hopeful for more FEMA help.
- See Development Dashboard report.

The Bosco Catholic School System Board of Education approves all contracts as presented not to exceed a total full time equivalency of 13.8 for Don Bosco. (Amy Kimball, Wayne Frost) All agreed. – Motion Carried.

The Bosco Catholic School System Board of Education approves all contracts as presented not to exceed a total full time equivalency of 18.5 for Immaculate Conception/St. Joseph. (Jodi Bauwens, Amy Kimball) All agreed. – Motion Carried.

- See the February Scrip report.
- See the Monthly Financials as of 2/28/2021.

## **High School**

### **Old Business**

### **New Business**

- See Mr. Redmond's March principal's report.
- DBCHS will host Prom and post prom on April 24. How the Grand March and meal will be handled was discussed. The Board agreed to leave it up to administration and the Prom committee as to how things will be carried out.
- Mr. Redmond asked for the possibility of working from home one day a week. After much discussion, the board agreed to watch the flexibility of Mr. Redmond's schedule.

Motion to accept the resignation of David Baker, high school science, at the end of the 2020-2021 school year (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

## **Committee Reports**

- No meeting and/or report for: Religion and Mission, Foundation, Marketing, School Improvement Advisory Committee (SIAC), Facilities and Transportation, Booster Club, PTO.
- See Booster Club minutes from February 1, 2021. Donation request letter will be going out soon.

## **Information /Communications**

### **Future Agenda Items**

Next meeting is Tuesday, April 13, 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' March principal's report.
- The FIRE conference was wonderful!

## **Adjournment**

7:16pm

Respectfully submitted by,

Carol Berry, Recording Secretary