



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 113

405 16th Ave. Gilbertville, IA 50634

Meeting Date: 3/14/2017

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; Sharon Mayer, PK-8 Principal;
 Tiffany Moses, Business Manager

Guests Present: Janice Rosauer

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

Opening Prayer: Katy Sweeney

Approval of Last Month's Minutes: Motion to approve the February meeting minutes with parish assessment amounts listed (Chris Schmitz, Nikki Schmit) – Motion Carried.

Approval of Agenda: Motion to approve the March agenda with the addition of Catholic Schools Week (Katy Sweeney, Bruce Schmitz) – Motion Carried.

Board members received the **March Leader's Gram**

Catholic School Standards (Standard I): See standards in last month's board packet. Is our mission statement generally Christian and not Catholic. Religion & Mission Committee will look at benchmarks. The change from Bosco System Catholic Schools to Bosco Catholic School System was a good thing!

Executive Session

Motion to go into executive session at 6:30pm (Chris Schmitz, Mike Werner) – out at 7:00pm.

Form of Motion – The Bosco Catholic School System Board of Education approves all contracts as presented not to exceed a total full time equivalency of 14.625 for Immaculate Conception/St. Joseph (Jake Knepper, Bruce Schmitz) – Motion Carried and 14.375 for Don Bosco. (Katy Sweeney, Chris Schmitz) – Motion Carried.

Old Business

The search for a high school principal had been narrowed down to three applicants. Two interviews will take place (one applicant accepted another position). Suggested pay scale for the DB principal for next year is low to mid 70s. This number will be emailed to the finance committee.

Coaching salary suggestions were in last month's board packet. Need emphasis on middle school coaches, especially girl's sports.

New Business

See Ms. Mayer's March report.

Motion to approve the 2017-2018 Academic and Preschool calendars (Jake Knepper, Katy Sweeney) – Motion Carried.

Preschool tuition rates for 2017-2018: tabled to April meeting.

See Mr. Blackwell's March report. Interviews are taking place for the high school science and campus ministry positions. Mr. Blackwell asked for a starting pay increase for the science position. IA Assessment results may be found on our website.

Motion to accept the resignations of Brandi Baker, high school science; Brett Rauzi, Campus Ministry; and Rick Blackwell, high school principal (Jake Knepper, Nikki Schmit) – Motion Carried.

Finance

Board members received the February SCRIP report.

Business office finance report: See the General Operating Report. Staff has been instructed on the new purchase order system with GWAEA.

No Development Office Report. *Bowling for the Bus* on May 6, 2017 is a go.

Catholic Schools Week: a parent was concerned that we did not have enough celebration this year. No carnival at IC/SJ. St. A's did things each day.

Committee Reports

No meeting/report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, Facilities and Transportation, PTO.
See the February Booster Club minutes.

Information/Communications: We received a donation of lots of tables and chairs from Kaplan Universities.

Future Agenda Items

Next meeting is Thursday, April 6 at 6:00pm.

Closing Blessing by Father Huber

Adjournment

8:06pm

Respectfully submitted by,
Carol Berry, Recording Secretary