

Bosco Catholic School Board minutes from May 12, 2015

Karen Paulsen called the meeting to order at 6:03pm

Opening Prayer was lead by Father Huber

Roll call - Present: Fr. Henry Huber, Karen Paulsen, Adam Delagardelle, Nikki Schmit, Fr. Ray Atwood, Bridget Even, Hope Huff, Mary Lynch, Gary Murphy, Jessica Ortner, Christine Rolf, Tim Steimel

Staff: Sharon Mayer, K-8 Principal; Rick Blackwell, 9-12 Principal; Peggy Zumbach, Business Manager; Debra Walker, Development Director

Absent: Msgr. Lyle Wilgenbusch, Stacy McMahon, Katy Sweeney

Visitors: Vince McFadden, Abby Schaefer, Cole Fox, Emily Schaefer

Board In-Service:

May Leader's Gram:

Senior Theology Class Presentation on Social Justice: Seniors Abby Schaefer, Cole Fox, and Emily Schaefer presented concerns regarding Catholic social teaching injustices. BCSS Booster Club works with a vendor that purchases Gildan brand t-shirts that are made in Haiti and Honduras which violates human rights such as sexual, verbal and physical abuse. Students will also present this to the Booster Club to suggest using Jenson brand which is made in America.

Locker Room Renovations: Vince McFadden presented floor plan of existing locker room by band room and floor plan of recommended renovations. Restricted donations for locker room is \$70,000 and the Booster Club has agreed to help. Motion for approval to send proxy to Archdiocese with a \$100,000 maximum budget made by Nikki Schmit, seconded by Tim Steimel. All agreed. Motion carried. When the bid is received, the BOE members will be emailed with the amount and proxy will be sent.

Visioning and Catechetical/Faith Formation Planning:

Mission Statement - The Bosco Catholic School System provides students and families with academic, spiritual, moral and sacramental formation so that they are prepared to be faithful disciples who are the light of Christ in the world.

Motto - Bosco Catholic School System: forming faithful disciples who are the light of Christ in the world.

Motion to accept Mission Statement and Motto made by Jessica Ortner, seconded by Mary Lynch. All agreed. Motion carried.

Strategic Plan Update: See report in packet. Board members are asked to look over report for discussion at June meeting. Patrick Langan, former Strategic Planner, passed away.

Recommended Actions/Reports:

- Motion to approve May Agenda with the addition of Archery Club and moving Facility recommendations to after Senior presentation, made by Christine Rolf, seconded by Mary Lynch. All agreed. Motion carried.
- Motion to approve April 14, 2015, Board Meeting Minutes with the addition of "faithful" to Mission Statement and change "Short Version" to Motto made by Nikki Schmit, seconded by Hope Huff. All agreed. Motion carried.

Old Business:

Update on Radon Testing: Long term test kit is in preschool classroom. ABC rooms were below acceptable levels. ABC visit passed and will be certified by the end of May. Will need to revamp snacks for ABC.

New Business:

IC/SJ Principal's Report: See Ms. Mayer's report.

IC/SJ Staff changes for 2015/16 - resignations & new hires: Motion to accept the resignation of Tracie Hovden, K-8 PE teacher, made by Hope Huff, seconded by Father Atwood. All agreed. Motion carried.

Motion to hire Emily Hickey as kindergarten teacher made by Nikki Schmit, seconded by Bridget Even. All agreed. Motion carried. Need to hire PE and preschool teachers as well as ABC coordinator.

Playground improvements at IC: Catholic Order of Foresters made a donation from their Matching Fund breakfast. Money will be used for resurfacing the playground blacktop at IC. Motion to resurface the playground blacktop made by Christine Rolf, seconded by Nikki Schmit. All agreed. Motion carried.

Curb appeal at St. Joseph School: Money has been donated for curb appeal at SJ. Motion to approve curb appeal at SJ made by Hope Huff, seconded by Nikki Schmit. All agreed. Motion carried.

DB Principal's Report: See Mr. Blackwell's report. Board members are encouraged to attend the Senior awards presentation and Baccalaureate and graduation.

DB Staff changes for 2015/16 - resignations & new hires: Kim Van Wert, Spanish teacher, decided not to accept the position. Looking to hire Spanish and Business instructors.

Development office - capital campaign, preschool: Mrs. Walker handed out Development update and information about the Buy a Memorial Brick campaign. The Family Fun Day had to be canceled because we could not get approval from the Archdiocese. Working with an alumni for a Bosco scholarship. Annual Fund donations are coming in. Over 150 people have donated over \$17,000. Bus Bash is combining with Booster Club and PTO. Website has been updated. DBCHS received a message board from the DB Class of 1974. Motion to explore a Capital Campaign made by Gary Murrphy, seconded by Nikki Schmit. All agreed. Motion carried. Community members have asked how much money is brought in. Finance committee members receive a report on how much money is brought in. BOE members receive a condensed version of that report.

Finance: See report handed out by Mrs. Zumbach at meeting.

SIAC recommendations: See report. Include titles on all reports. Board reviewed SIAC recommendations and are in agreement. Will forward to administrators.

Paid holidays for support staff: See information in Rick's report. Motion to approve paid holidays for support staff made by Tim Steimel, seconded by Hope Huff. All agreed. Motion carried.

Executive Session – Motion to go into executive session made by Father Huber, seconded by Karen Paulsen. Time in: 8:14pm Time out: 8:30pm.

Elections for 2015/16: Motion to elect Christine Rolf as BOE Chair, Tim Steimel as Vice-chair, Nikki Schmit as Secretary, Carol Berry appointed as recording secretary made by Father Huber, seconded by Karen Paulsen. All agreed. Motion carried.

Archery Club: We have a coach, interested students in grades 4-12, and will apply for grants. Motion to pursue an Archery Club made by Bridget Even, seconded by Adam Delagardelle. All agreed. Motion carried.

Committee & Administration Reports:

Mission and Religion: No meeting. Next meeting 5/21/2015.

Development: See Development Advisory Council noted from April 2015. Next meeting May 28 at 5:30.

School Improvement Advisory Committee (SIAC): See minutes from 3/26/2015.

Student Services/Health: No meeting, no report.

Endowment: See agenda from April 2015.

Finance and Personnel: Met 4/14/2015. Next meeting June 9 at 6:30am.

Facilities and Transportation: See minutes from 4/16/2015.

Hot Lunch financials: See reports. Will need to increase lunch prices 20¢ per meal for 2015/16 school year.

SCRIP: See reports.

Booster Club: See minutes from 4/13/2015 and 5/4/2015.

Information/Communications:

Senior Awards Banquet and Band/HS Choir Spring Concert - May 13 at 6:30

Baccalaureate/Graduation - May 17

Elementary Spring Concert & Picnic - May 20 picnic at 5:30, concert at 6:30

Closing:

Future Agenda Items

Hot Lunch update

Bathroom at St. Joseph

Tasks and Assignments

Next Meeting Tuesday, June 9, 2015 6:00pm DB Room 113

Closing Blessing by Father Atwood

Adjourned: at 8:41pm

Respectfully submitted by,
Carol Berry, Recording Secretary