



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School
405 16th Ave. Gilbertville, IA 50634

Meeting Date: May 12, 2020

Meeting Time: 6:00pm

Zoom Meeting

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Jodi Bauwens Heather Coffin
 Joe Moore Katy Sweeney Wayne Frost

Representatives Present: Casey Redmond, 9-12 Principal Shelby Douglas, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present: Chris Kangas

Zoom Meeting Called to Order: by Jake Knepper at 6:03pm

Opening Prayer: Wayne Frost

Recommended Actions/Reports

Motion to approve the April 12, 2020 meeting minutes as written (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the May 12 Agenda with additions: Wellness Policy and nomination of officers (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.

Board In-Service

See the May Leader's Gram. No limitations to the number of disciples. We are challenged to discover ways of uniting with others during these times.

See Leader Gram Reminders. Return to Learn plan must be submitted by July 1 to Department of Education. Schools may start early. No decision has been made about starting early. We need to see what Waterloo Schools will be doing.

System Wide

Old Business

Board member elections-Barcly has a meeting next Thursday. Will look for a Board representative to replace Katy Sweeney.

New Business

See Development Report and Dashboard. Chris is getting bulk mail set up for BCSS. An Alumni relations meeting was held.

Motion was made to approve the Wellness Policy (Father Huber, Father Dole) All agreed. – Motion Carried.

Jake Knepper was nominated for Chairperson by Nikki Schmit.

Nikki Schmit was nominated for Vice-Chair by Gary Murphy.

Jodi Bauwens was nominated for Vice-Chair by Jake Knepper.

No Scrip report.

See the Monthly Financials as of 4/30/2020. Tuition collection is going well. We may not receive full Scrip amount budgeted. Hot lunch program is in the red. Booster Club is losing money with no activities. We received a payment protection loan.

High School **Old Business**

New Business

See Mr. Redmond's May principal's report. If no prom, could we have a prom parade?

Committee Reports

No meeting and/or report for: Religion and Mission, Foundation Committee, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, Booster Club, PTO.

Information /Communications

Future Agenda Items

Board officer nominations

Return to Learn

Next meeting is Tuesday, June 9, 2020 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' May principal's report. IC/SJ will have a pickup/drop off days May 22 & 27.

Motion to accept the resignation of Greg Fahnle, IC/SJ technology (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Motion to hire Kelli Zimmerman, Middle School LA, Reading (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Amy Gutierrez will move to 4th grade, Janice Rosauer will be teaching 2nd grade. Emily Ownby moving to Resource and Instructional Coach. Marita Schroeder will head up our Maker Space. Nate Kellogg will be teaching Computer Science as well as MS Math.

Adjournment

7:05pm

Respectfully submitted by,

Carol Berry, Recording Secretary