



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: May 11, 2021

Meeting Time: 6:00pm

Meeting Place: DB Room 104

Regular Meeting Called to Order: by Jake Knepper at 6:00m

Opening Prayer: Wayne Frost

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: Emily Ownby

Recommended Actions/Reports

Motion to approve the April 13, 2021 meeting minutes as written (Wayne Frost, Jodi Bauwens) All agreed. – Motion Carried.

Motion to approve the May 11 agenda with additions 5.2.3 Strategic Plan update and 12.2.2 IC†SJ new hire (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.

Board In-Service

- See the May Leader's Gram. Praying our seniors go out to be disciples in the world, be the light of Christ.

System Wide

Old Business

- Board member Parish election and terms
 - IC – Karen Thoma 2 year term
 - IC – Kindra Christensen 3 year term
 - SJ - ? 2 year term
 - SA – Tim Knaack 3 year term
 - Nominations: Chair-Wayne Frost, Vice Chair-Jodi Bauwens, Secretary-Sue Koppmann
- BCSS will not pursue a contract with Young Plumbing and Heating. Young Plumbing and Heating will explain our heating and cooling system to Jeff Mangrich, maintenance. We will use Young Plumbing and Heating as needed.
- Emily Ownby presented to the board the advantages of mentoring and induction. The plan is to be 2 years with a mentor for new teachers. Title money may be used to pay mentors.
- Motion to adopt a Mentor Program at BCSS (Wayne Frost, Nikki Schmit) All agreed. – Motion Carried.

New Business

- See Development Report.
- SMMC is offering tuition assistance funds to their parishioners to attend BCSS.
- See Development dashboard.
- Due to lack of bus drivers, we are looking into not using school buses for our Bosco routes. If buses are not used, we would need to purchase another school vehicle.

- The Strategic Planning Committee is preparing a document to go out to the public. Chris Kangas shared that document with the board to review for further discussion at the June BOE meeting.
- See the April Scrip report as well as the Scrip Comparison report. It was asked if we should be keeping such a large amount in inventory. Tiffany will work with Donna to evaluate the inventory.
- See the Monthly Financials as of 4/30/2021.

High School

Old Business

New Business

- See Mr. Redmond's May principal's report.
- Motion to accept the resignation of Eric Zenisek, high school Theology and Campus Ministry, at the end of the 2020-2021 school year (Nikki Schmit, Sue Koppmann) All agreed. – Motion Carried.
- Motion to approve the hire of Jenna Stott, high school Theology and Campus Ministry (Nikki Schmit, Sue Koppmann) All agreed. – Motion Carried.
- Mr. Redmond shared with the board the Don Bosco courses and accreditation requirements. Calculus may be offered via Zoom next year.

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 April 5, 2021.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, June 8, 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' May principal's report.
- Motion to approve the hire of Megan Claypool, 3rd grade teacher (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.

Adjournment

7:41pm

Respectfully submitted by,

Carol Berry, Recording Secretary