



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: November 10, 2020

Meeting Time: 6:00pm

Meeting Place: DB Room 104

Regular Meeting Called to Order: by Jake Knepper at 6:01pm

Opening Prayer: Shelby Douglas

Members Present: Fr. Henry Huber Jake Knepper Jodi Bauwens Nikki Schmit
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Gary Murphy Tim Knaack
 Joe Moore Sue Koppmann Wayne Frost

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

Guests Present: Chris Kangas

Recommended Actions/Reports

Motion to approve the October 13, 2020 meeting minutes as written (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the November 10 agenda with addition 5.1.1 Masks (Gary Murphy, Tim Knaack) All agreed. – Motion Carried.

Board In-Service

- See the November Leader's Gram. "Blessed are the poor in spirit, for theirs is the Kingdom of heaven."
- We are reminded we are all children of God.

System Wide

Old Business

- Some parents are urging the school board to reconsider masks being optional.
- Our Return to Learn plan is working.
- Motion to require Don Bosco students and staff to wear face masks when social distancing is not possible (Joe Moore, Sue Koppmann) Three agreed, Six opposed. – Motion failed.

New Business

- See Development Report.
- Motion to approve the Mission Statement, Vision Statement, Profile of a Graduate Teacher, and Philosophy statement all as written (Wayne Frost, Nikki Schmit) All agreed. – Motion Carried.
- We will not go to Virtual Learning for inclement weather. We will keep snow days if needed.
- See the October Scrip report.
- See the Monthly Financials as of 10/31/2020.

High School

Old Business

New Business

- See Mr. Redmond's October principal's report.
- Board members discussed Student Academic Class Loads. In most schools, students only get one study hall. We need to look at what is best for each student.

Committee Reports

- No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, PTO.
- See Foundation meeting notes from September 30, 2020.
- See Marketing subcommittee meeting notes from June 8, 2020.
- See Booster Club minutes from October 5, 2020.

Information /Communications

The next BOE meeting is Wednesday, December 9, not Tuesday, December 8 because of the Feast of the Immaculate Conception.

Future Agenda Items

Next meeting is Wednesday, December 9, 2020 at 6:00pm.

Closing Blessing by Father Huber

Dismissal of members from: SA, SF, SMMC, SH

Grade School

Old Business

New Business

- See Mrs. Douglas' October principal's report.
- The Fun Run raised \$42,000!!

Adjournment

7:50pm

Respectfully submitted by,

Carol Berry, Recording Secretary