



Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Library

405 16th Ave. Gilbertville, IA 50634

Meeting Date: October 10, 2017

Meeting Time: 6:00pm

Members Present: Fr. Henry Huber Jake Knepper Nikki Schmit Gary Murphy
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Mara Jones Chris Schmitz
 Bob Strauel Katy Sweeney Michael Werner

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

Guests Present:

Regular Meeting Called to Order: by Jake Knepper at 6:02pm

Opening Prayer: Chris Schmitz

Recommended Actions/Reports

Motion to approve the September 12, 2017 meeting minutes as written (Chris Schmitz, Gary Murphy)
All agreed. – Motion Carried.

Motion to approve the October 10 Agenda with the addition of School Choice under System Wide (Nikki Schmit, Michael Werner) All agreed. – Motion Carried.

Board In-Service

See the October Leader's Gram. Autumn changes, shorter days, spend time with your family.

Board review of Archdiocesan Polices 6000 series tabled to next month.

System Wide

Old Business

Teachers from grades 6-12 went to a conference on Standard Based Grading. Teachers are excited to implement Standard Based Grading. It will be 3-5 years to be fully implemented.

New Business

In the event of an early dismissal it must be communicated to parents if practice will be held.

The Wednesday Night Policy will be revised for approval next month.

There will be a School Choice meeting on November 13 at BMAP. Would like to have 3-5 parents attend from all schools.

See the September SCRIP report distributed at the meeting.

See monthly financial report as of 9/31/2017.

PTO and instructional materials will pay for the presentation by Jeff Veley.

High School

Old Business

New Business

See Mr. Redmond's October principal's report.

It was brought to a board members attention that there may have been students drinking before Homecoming. Do we need a police officer present? A Breathalyzer?

Committee Reports

No meeting/report for: Religion and Mission, Development, School Improvement Advisory Committee (SIAC), Student Services, Curriculum/Technology, Endowment, PTO.

See Facilities and Transportation meeting minutes from September 25. Next meeting is October 24 at 6:30pm. See Booster Club meeting minutes from September 7.

Information /Communications

Jeff Veley parent presentation is 10/11/2017 at 6:30pm.

Future Agenda Items

St. Joseph School is not required to complete another radon test for a couple years.

Next meeting is Tuesday, November 14 at 6:00pm.

Closing Blessing by Gary Murphy

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

Grade School

Old Business

New Business

See Ms. Mayer's October principal's report.

Students in grades 3-8 will take IA Assessments next week.

Adjournment

7:08pm

Respectfully submitted by,

Carol Berry, Recording Secretary