



Bosco Catholic School Board Meeting Minutes

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

Meeting Date: October 13, 2020

Meeting Time: 6:00pm

Meeting Place: DB Room 104

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

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

Opening Prayer: Nikki Schmit

Recommended Actions/Reports

Motion to approve the September 8, 2020 meeting minutes as written (Nikki Schmit, Jodi Bauwens) All agreed.
– Motion Carried.

Motion to approve the October 13 with the addition of Governor's proclamation (Sue Koppmann, Nikki Schmit)
All agreed. – Motion Carried.

Board In-Service

- See the October Leader's Gram. With the major election coming up, we are reminded to be thoughtful on social media. God has us!
- Board reviewed ACSB Polices 6000 series.

System Wide

Old Business

- 2020-2021 Board Roster was updated with Tim Knaack as St. A rep.
- See Board Committee updates.
- The 2020-2021 Board Meeting Calendar was updated.

New Business

- See Development Report.
- See Development Dashboard.
- Approval for Mission Statement, Vision Statement, Profile of a Graduate Teacher, Philosophy Statement were table until November for final drafts.
- Motion to approve the SMC window signage (Nikki Schmit, Jodi Bauwens) All agreed. – Motion Carried.
- The latest Governor's proclamation regarding face masks was not questioned by parents or staff.
- See the September Scrip report. Amy Kimball will get a Scrip tutorial to Heidi to be added to our website.
- See the Monthly Financials as of 9/30/2020.

High School

Old Business

New Business

- See Mr. Redmond's October principal's report.
- Do service hours need to be revisited due to Covid?
- There will be no in-person Veterans Day celebration. We will post a recorded message on Facebook.

Committee Reports

- No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, PTO.
- See Booster Club minutes from 9/14/2020. There will be a generic merchandise order coming out before Christmas.

Information /Communications

The timing of our fall conferences was questioned. Conference attendance at the high school was low.

Future Agenda Items

Next meeting is Tuesday, November 10, 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' October principal's report.
- The Fun Run is going great!
- Free lunches may be extended to the end of the school year.

Adjournment

7:25pm

Respectfully submitted by,

Carol Berry, Recording Secretary