

Bosco System School Board minutes for December 12, 2012

The meeting was called to order at 6:00 pm.

Roll Call: Present

Larry Delagardelle, St Francis, Barclay, Chairperson
Christine Rolf, St Josephs, Raymond, Vice Chair
Barry Thome, Immaculate Conception
Hope Huff, Immaculate Conception
Stacy McMahon. St Joseph

Jamie McMahon, St Josephs, Raymond,
Karen Paulson, Immaculate Conception
Tim Horrigan, Immaculate Conception
Eric Eckerman, 9-12 Principal
Peggy Zumbach, Business Manager
Sharon Mayer, K-8 Principal

Absent: Father Huber, IC/St Josephs, Pastoral Coordinator , Father Scott Boone, St Athanasius/St Francis, Pastor, Jerry Steimel, St Mary of Mt Carmel, Father Atwood, St Mary of Mt Carmel/Sacred Heart, Pastor, Jessica Ortner, St Athanasius,

Visitors: Kerri Becker, Teresa Schmitz,

The Opening prayer was led by Tim.

The Leaders Gram was discussed.

Action Items:

- Motion was made by Christine seconded by Hope to accept the minutes from the November meeting as written. Motion carried. Minutes were placed on file.
- The motion was made by Barry, seconded by Stacy to accept the agenda. Motion carried.

Old Business:

- Hot Lunch Program was discussed. Motion was made to increase the price of the lunches in January by \$.20 to help defray the overhead by Barry seconded by Tim. Motion carried.
- The fund raising policy form was reviewed and suggestions were made to make it more understandable, This was tabled until next month waiting for a new draft

New Business:

- The tuition increase was discussed. Motion was made by Tim to allow Peggy to make the 2013-2014 budget increase not to exceed \$100 for the high school and \$75 for the grade school to balance the budget. Seconded by Tim. Motion carried
- Motion was made by Karen seconded by Barry to keep the out of parish tuition at the same amount as last year. Motion carried with 1 Nay vote.
- The development director position was discussed. The motion was made by Tim to place in the budget a full time development director salary with the job description to be developed with the Arch assistance. Seconded by Adam. Motion carried with 2 Nay votes.

Reports:

1. Mission and Religion – No report.
2. Facilities and Transportation – No report
3. Finance and Personnel – Written report from Peggy
4. Curriculum – No meeting
5. Student Services – No meeting
6. Development - Written report. The parking lot has been paid for by an anonymous donor.
7. School Improvement Advisory Committee (SIAC) – no report
8. Administration – Written report,
9. Booster Club – Written report.

Information/Communications:

During Christmas break the windows at the south end of the school hall above the lockers will be covered with dry wall so that the pictures from the Old St Mary's can be hung. There will be room also for 24 more class pictures to be hung. Nate Phillips, our maintenance person, will do the work.

It was suggested that the students use the new parking lot leaving the IC side of the Plaza and the church side open.

There will be a Finance Committee meeting again next Wednesday morning to work on the 2013-2014 budget.

The closing blessing was given by Tim

Meeting adjourned at 7:20

Next meeting will be on Wednesday January 9, 2013 at 6:00pm in the DB Library.

Respectfully submitted, Jackie Delagardelle, recording secretary