

Bosco System School Board minutes for October 10, 2012

The meeting was called to order at 6:02 pm.

Roll Call: Present: Larry Delagardelle, Barry Thome, Tim Horrigan, Father Atwood, Jamie McMahon, Christine Rolf, Stacy McMahon, Adam Delagardelle, Karen Paulsen, Jessica Ortner, Hope Huff, Jerry Steimel, Father Boone

Absent: Father Huber

Staff: Eric Eckerman, Sharon Mayer, Peggy Zumbach

Visitors: Kerri Becker, Teresa Schmitz, Chris Ortner, Nicole Stone

The Opening prayer was led by Barry.

The Leader Gram was discussed.

Motion was made by Karen seconded by Hope to accept the minutes from the September meeting as written. Motion carried.

Minutes were placed on file

The agenda was amended to add the ACT test presentation by Chris Ortner. The motion was made by Barry, seconded by Karen to accept the agenda as amended. Motion carried. The preschool was tabled until next month.

Action items - Approval of coaching positions: Eric suggested that the contracts for the coaching positions be given when the contracts for the teaching staff are presented. Consensus carried this suggestion.

Chris Ortner gave his presentation on the ACT tests. The results were that Don Bosco students were above the state and national averages on all tests.

Reports:

1. Mission and Religion – At their first meeting they focused on the 1-3 standards. The K-8 faculty also discussed these and the teachers gave most of the standards a 4 or 3 on a 1-3 scale with 3 being the highest. There were a couple of 2's. No 1's.
2. Facilities and Transportation – No report
3. Finance and Personnel – Written report.
4. Curriculum – No meeting
5. Student Services – No meeting
6. Development - Written report. Teresa brought up the annual fruit sale. Did the board want to go ahead with this and did they want to sell items other than fruit, i.e. candy and nuts. Consensus was to sell only fruit and make the sales more appealing to the students. Eric asked the board to approach their students and ask them what incentive would work with them. Email these ideas to Eric.
7. School Improvement Advisory Committee (SIAC) – no report
8. Administration – Written report,
9. Booster Club – Karen reported that there is a push to sell the Football Sweepstake Raffle tickets. They will be having a cookie dough sale later.

Old Business:

- The Oversight Policy (Tier Plan) was discussed. The policy needs to be amended to read PO's over \$2500 must be approved by the finance committee. This item was tabled.
- Endowment Signature Policy – It now reads "Two signatures will be required to request money from any endowment or savings of the Bosco System. One signature will be that of an administrator and the second from a member of the executive committee (Pastoral Coordinator, School Board Chairperson and School Board Vice Chairperson). The money shall be taken only from the interest unless an investment needs to be liquidated". Motion made to accept the policy by Karen seconded by Tim. Motion carried.
- Hot Lunch – The federal reimbursement for the first two months is yet to be received. There still need to be some changes made to make this program self sufficient.

New Business:

- Wellness Policy - just an FYI that it exits.
- STO materials have been received for the donors. They are able to accept \$500,000 more this year than last as they had to refuse some donations since they were received after the cutoff date – this date has been extended this year. Our system is getting \$103,000 from this program.
- The System Logo was discussed and three options were presented. A vote was taken #1 (yellow) received 6 votes, #2 received 3 votes and #3 received 4 votes. No motion was tendered to accept any one of the options. So it as the consensus that any one may be used.
- The dress code was discussed. The item needed to be added to the Don Bosco code reading: *Hair: Hair must be Clean and of reasonable length. Dyed or highlighted hair cannot be any color beyond natural hair colors.* Motion made by Barry and seconded by Father Boone to accept the revised policy. Motion carried.
- The certifications for the coaching staff were discussed. All coaches were certified with the exception of one volleyball coach and she sat out her suspension games and is now certified.

Information/communications:

The 3-8 grade students wrote letters to the honor flight attendees. There were very well received.

When the 5-6-7-8 graders are in high school there will only be around 100 students versus the 150 we now have. We need to keep this in mind for the future.

The Wednesday before the scheduled school board meeting is when the agenda is formulated. All reports should be to her before then so that any agenda items can be included.

The next meeting for the Bosco System school board will be November14, 2012 at 6:00 pm in the Don Bosco Library.

Meeting adjourned at 7:55 pm

Respectfully submitted,

Jackie Delagardelle, recording secretary