

Bosco Catholic School System

St. Joseph Attendance Center PO Box 158 Raymond, Iowa 50667 319-233-5980 Immaculate Conception Center PO Box 256 Gilbertville, Iowa 50634 319-296-1089 Don Bosco High School PO Box 106 Gilbertville, Iowa 50634 319-296-1692

Bosco Catholic School System Board Agenda Tuesday, June 8, 2021 Don Bosco Catholic High School 6:00 PM

With support from families, we respect and encourage each student to reach their potential *Spiritually* by developing a strong relationship with Jesus and knowledge of His Church, *Academically* by igniting learning, leadership and life skills, *Physically* by learning about and living healthy habits and *Socially* by becoming active members of the community who serve others as stewards of the Gospel so they are the Light of Christ in the world.

- 1. Opening Prayer Tim Knaack
- 2. Role Call
 - 2.1. Board Members
 - Fr. Henry Huber, IC/SJ Pastoral Coordinator
 - Jake Knepper, IC, Chairperson
 - Jodi Bauwens, Vice Chair
 - Nikki Schmit, SJ Board Secretary
 - Fr. Jeff Dole, SA/SF Pastor
 - Fr. Michael Hutchinson, SMMC/SH, Pastor
 - Amy Kimball, IC
 - Gary Murphy, SH
 - Tim Knaack, SA
 - Cathy Sebetka, SA
 - Sue Koppmann, SF
 - Wayne Frost, SMMC
 - 1.1. School Personnel
 - Casey Redmond, 9-12 Principal
 - Shelby Douglas, PK-8 Principal
 - Tiffany Moses, Business Manager
 - Chris Kangas, Development Director

- Carol Berry, Recording Secretary
- 3. Recommended Actions/Reports
 - 3.1. Approve/Revise May board meeting minutes (B)
 - 3.2. Approval of Agenda (A)
- 4. Board In-Service
 - 4.1. June Leader's Gram Prayer (C)
- 5. System-Wide
 - 5.1. Old Business
 - 5.1.1. Board Member Parish Elections
 - 5.2. New Business
 - 5.2.1. Nomination for Officers
 - 5.2.2. 21-22 Board Meeting Calendar (D)
 - 5.2.3. 21-22 Board Roster (E)
 - 5.2.4. Development Report and Dashboard (F)
 - 5.2.5. 21-22 Student Handbook (G)
 - 5.2.6. Motion "BCSS board approves New Hires during the summer to be approved by Executive Committee"
 - 5.2.7. New Hire
 - 5.3. Finance
 - 5.3.1. SCRIP (H)
 - 5.3.2. May (I)
- 6. High School
 - 6.1. Old Business
 - 6.2. New Business
 - 6.2.1. Principal Report (J)
- 7. Committee Reports
 - 7.1. Religion and Mission –
 - 7.2. Foundation –
 - 7.3. Marketing -
 - 7.4. School Improvement Advisory Committee (SIAC) -
 - 7.5. Facilities and Transportation –
 - 7.6. Booster Club (K)
 - 7.7. PTO—
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting Tuesday, August 10, 2021 6:00pm
- 11. Closing Blessing Fr. Dole

Members from St. Athanasius, St. Francis, St. Mary of Mt. Carmel, and Sacred Heart are free to leave, they are also welcome to stay as observers.

- 12. Grade School
 - 12.1. Old Business
 - 12.2. New Business
 - Principals Report (L)
- 13. Adjournment