

Bosco Catholic School Board Meeting Minutes

Wednesday, April 10, 2024

Don Bosco High School Conference Room

Regular Meeting Called to Order by Wayne Frost at 6:05 pm

Wayne Frost read the Mission Statement

Opening Prayer: Melanie Belew

Members Present: Father Noah Diehm, Wayne Frost, Sue Koppmann, Candi Yoder, Jodi Bauwens, Melanie Belew, Tim Knaack, Karen Thoma.

Members Absent: Fr. Ben, Fr. Anthony, Kindra Christensen.

School Personnel Present: Shelby Douglas, Tom Hogan, Tiffany Moses

Guests Present: none

Recommended Actions/Reports

- March Board Meeting Minutes: No corrections needed. Motion to approve (Jodi Bauwens, Melanie Belew), motion carried unanimously.
- Agenda: Motion to approve the April 10, 2024 agenda (Sue Koppman, Jodi Bauwens). Motion carried unanimously.

Board In-Service

- April Gospel reflection: Father Noah Diehm summarized.

System-Wide

Old Business: None

New Business

- 5.2.1 – School board sponsoring lunch. Once a year on PD. School board will sponsor.
- 5.2.2 – Students with special needs. School board agreed to be inclusive, however, decided there needs to be more discussion on what is agreed to for these students.
- 5.2.3 – Tim, Kindra, and Wayne’s terms are up. Tim needs to look for replacement. Wayne has started his search. Kindra may be staying on for another term.
- 5.2.4 – Operational vitality Roles and Responsibilities. Board formation from the office of Catholic Schools. Have a meeting for a brain dump of “dreams” for school board roles and responsibilities. In future have a meeting for new members where we give them documents and training. Melanie needs a school board binder. Everyone start bringing school board binder to all meetings.
- 5.2.5- BSCC School Calendar for 2024-2025 – Approved (Jodi B., Candi), motion carried unanimously.
- 5.2.9 Review of informal procurement policy. Board reviewed.

Finance

- Reviewed March Scrip report. Reviewed inventory.
- Reviewed Financials.
- 1.1.3 – Budget. Teachers salary 92% of \$50k. Overall there is a \$50k increase to budget. Health benefits are also being adjusted for teachers only. Saves BSCC \$10k. – Approval (Sue K., Karen T.). Motion carried unanimously.

High School

Old Business: None

New Business: None

Committee Reports

- Facilities working to get bus fixed.
- Booster Club – no car show this year.
- Pastoral report – 2 students had 1st holy communion. Would like kids to go to Mass prior to prom. St. As is getting a new priest this summer.

Future Agenda Items

- Next meeting Monday, May 13, 2024 @ 5:30pm.
- Closing blessing by Father Diehm.
- Dismissal of member from SA, SF, SMMC.

Grade School

- 12.2.1 – Executive session. Start time 7:24pm. End time 7:26pm. Motion to approve (Father Diehm, Karen T.). Motion carried unanimously.

Meeting Adjourned.

Submitted by,

Candi Yoder, Board Secretary