



## Bosco Catholic School System

St. Joseph Preschool  
PO Box 158  
Raymond, Iowa 50667  
319-233-5980

Immaculate Conception  
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, December 13, 2022** **Don Bosco Catholic High School Conference Room** **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 – **Gary Murphy**
2. Role Call
  - 2.1. Board Members
    - Fr. Noah Diehm, IC/SJ Pastoral Coordinator
    - Wayne Frost, SMMC, Chairperson
    - Sue Koppman, SF, Vice Chair
    - Candi Yoder, SJ, Board Secretary
    - Fr. Benjamin Nkryman, SA/SF Pastor
    - Fr. Anthony Boahen Nketiah, SMMC/SH Pastor
    - Jodi Bauwens, SJ
    - Dick Becker, SA
    - Kindra Christensen, IC
    - Tim Knaack, SA
    - Gary Murphy, SH
    - Karen Thoma, IC
  - 2.2. School Personnel
    - Shelby Douglas, K-12 Principal
    - Tom Hogan, School Operations Manager
    - Tiffany Moses, Business Manager
    - Chris Kangas, Development Director
    - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
  - 3.1. Approve/Revise November board meeting minutes (B)
  - 3.2. Approval of Agenda (A)
4. Board In-Service
  - 4.1. December Leader's Gram- **Gary Murphy** (C)
  - 4.2. School Board Development
    - 4.2.1. Profile of a board member (Wayne)

5. System Wide
  - 5.1. Old Business
    - 5.1.1. Substitute Teacher discussion
  - 5.2. New Business
    - 5.2.1. Leadergram discussion (Shelby)
    - 5.2.2. School Operation Report (D)
    - 5.2.3. Development Report & Dashboard (E)
  - 5.3. Finance
    - 1.1.1. SCRIP Reports (F)
    - 1.1.2. November Financials (G)
6. High School
  - 6.1. Old Business
    - 6.1.1. Sacred Heart Withdrawal Request
  - 6.2. New Business
    - 6.2.1. Resignation
    - 6.2.2. Principal Report (H)
7. Committee Reports
  - 7.1. Religion and Mission – No Meeting
  - 7.2. Foundation – No Meeting
  - 7.3. School Improvement Advisory Committee (SIAC) – No meeting
  - 7.4. Endowment – No meeting
  - 7.5. Facilities and Transportation – Notes attached (I)
  - 7.6. Booster Club –
  - 7.7. PTO – No Meeting
  - 7.8. Finance Committee – Notes attached (J)
  - 7.9. Pastoral Report –
8. Information/Communication
9. Future Agenda Items
- 10. Next Meeting: Tuesday, January 10 at 6:00 pm**
11. Closing Blessing – Fr. Diehm

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
    - 12.2.1. Principals Report (K)
13. Adjournment