



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 **Wednesday, January 10, 2024** **Don Bosco Catholic High School Conference Room** **5:30 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 – Sue Koppmann
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, Pastor
 - Jodi Bauwens, SJ
 - Melanie Belew, SA
 - Kindra Christensen, IC
 - Tim Knaack, SA
 - Karen Thoma, IC
 - 2.2. School Personnel
 - Shelby Douglas, K-12 Principal
 - Tom Hogan, School Operations Manager
 - Tiffany Moses, Business Manager
 - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
 - 3.1. Approve/Revise December board meeting minutes (B)
 - 3.2. Approval of Agenda (A)
4. Board In-Service
 - 4.1. January GOSPEL Reflection (**Sue Koppmann**) - [Gospel Reading](#) (C)
5. System Wide - BCSS
 - 5.1. Old Business
 - 5.1.1. Approval of revised Bylaws (D)
 - 5.1.2. Approval of revised Procedures (E)
 - 5.1.3. Approval of revised Policies (F)

- 5.2. New Business
 - 5.2.1. Board Member Development
 - 5.2.2. Development Office Report (G)
 - 5.2.3. School Operations Report (H)
 - 5.2.4. Principal Report (I)
 - 5.2.5. Projected Budget
 - 5.2.6. Staff Reduction “Per Archdiocesan Policy #4111.22, the BCSS school board requests the administration to conduct a review of staffing needs for the 2024-2025 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting.”
- 5.3. Financials
 - 1.1.1. SCRIP Reports (J)
 - 1.1.2. December Financials (K)
- 6. High School - Don Bosco
 - 6.1. Old Business
 - 6.2. New Business
- 7. Committee Reports
 - 7.1. Facilities and Transportation
 - 7.2. Finance
 - 7.3. Curriculum/Technology
 - 7.4. Religion/Mission
 - 7.5. Foundation
 - 7.6. School Improvement Advisory Committee (SIAC)
 - 7.7. Booster Club
 - 7.8. PTO
 - 7.9. Pastoral Report
- 8. Information/Communications
- 9. Future Agenda Items
- 10. Next Meeting - Tuesday, February 13 at 6:30pm
- 11. Closing Blessing - Fr. Diehm

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

- 9. Grade School - Immaculate Conception
 - 9.1. Old Business
 - 9.2. New Business
- 10. Adjournment