



## 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, June 13, 2023** **Don Bosco Catholic High School Conference Room** **6:30 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 – **Kindra Christensen**

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
- Carol Berry, Recording Secretary

3. Recommended Actions/Reports

- 3.1. Approve/Revise **MAY** board meeting Minutes
- 3.2. Approval of Agenda

4. Board In-Service

- 1.1. **June GOSPEL Reflection- Kindra Christensen** <https://bible.usccb.org/bible/readings/061823.cfm>

5. System Wide
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Principal Report (Note that it is a combined report)
    - 5.2.2. School Operation Report
    - 5.2.3. Development Report
    - 5.2.4. Nominations for Officers
    - 5.2.5. 23-24 Board Meeting Dates
    - 5.2.6. 23-24 Board Roster
    - 5.2.7. Motion “BCSS board approves New Hires during the summer to be approved by Executive Committee”
    - 5.2.8. Welcome Back Breakfast
    - 5.2.9. Parent/Student Handbook
  - 5.3. Finance
    - 1.1.1. SCRIP Reports
    - 1.1.2. May Financials
6. High School
  - 6.1. Old Business
  - 6.2. New Business
7. Committee Reports
  - 7.1. Foundation – Wayne Frost
  - 7.2. School Improvement Advisory Committee (SIAC) – Karen Thoma, Kindra Christensen, Sue Koppmann, Candi Yoder
  - 7.3. Endowment – No Assignment
  - 7.4. Facilities and Transportation – Tim Knaack, Gary Murphy
  - 7.5. Booster Club – Sue Koppman
  - 7.6. PTO – Kindra Christensen, Karen Thoma, Jodi Bauwens
  - 7.7. Strategic Planning-Wayne Frost, Candi Yoder
  - 7.8. Pastoral Report – Father Diehm
8. Information/Communication
9. Future Agenda Items
10. **Next Meeting: Tuesday, August 8 at 6:30 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
  - 12.3. Approval of new teacher
13. Adjournment