



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, March 14, 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 – **Karen Thoma**

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 February board meeting Minutes (B)
3.2. Approval of Agenda (A)

4. Board In-Service

- 4.1. February Scripture Reflection- **Karen Thoma** <https://bible.usccb.org/bible/readings/031923.cfm> (C)

5. System Wide
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Parent Concern/Request for handbook change (D)
 - 5.2.2. Principal Report (Note that it is a combined report) (E)
 - 5.2.3. School Operation Report (F)
 - 5.2.4. ESA update
 - 5.2.4.1. Read Memo (G)
 - 5.2.4.2. Read BCCS Letter (H)
 - 5.3. Finance
 - 1.1.1. SCRIP Reports (I)
 - 1.1.2. February Financials (J)
6. High School
 - 6.1. Old Business
 - 6.2. New Business
 - 6.2.1. Board Approval for FTEs and Contracts - "The DBHS board approves all contracts as presented not to exceed a total full time equivalency of <X>.
 - 6.2.2. Approve DBHS Tuition
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 –
 - 7.6. Booster Club –
 - 7.7. PTO – No Meeting
 - 7.8. Pastoral Report –
8. Information/Communication
9. Future Agenda Items
10. **Next Meeting: Tuesday, April 11 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
 - 12.2.1. Board Approval for FTEs and Contracts - "The IC/SJ board approves all contracts as presented not to exceed a total full time equivalency of <X>.
 - 12.2.2. Approve IC/SJ Tuition
13. Adjournment