



Bosco Catholic School Board Meeting Minutes

Don Bosco High School

Immaculate Conception-St. Joseph

405 16th Ave. Gilbertville, IA 50634

Meeting Date: August 11, 2020

Meeting Time: 6:00pm

Meeting Place: DB Room 107

Members Present: Fr. Henry Huber Jake Knepper Jodi Bauwens Nikki Schmit
 Fr. Jeff Dole Fr. Michael Hutchison Amy Kimball Gary Murphy Heather Coffin
 Joe Moore Sue Koopman Wayne Frost

Representatives Present: Casey Redmond, 9-12 Principal Shelby Douglas, PK-8 Principal
 Tiffany Moses, Business Manager Carol Berry, Recording Secretary

Guests Present:

Regular Meeting Called to Order: by Jodi Bauwens at 6:06pm

Opening Prayer: Casey Redmond

Recommended Actions/Reports

Motion to approve the June 9, 2020 meeting minutes as written (Wayne Frost, Amy Kimball) All agreed. – Motion Carried.

Motion to approve the July 22, 2020 meeting minutes with correction of one opposed face covering vote (Nikki Schmit, Wayne Frost) All agreed. – Motion Carried.

See IC/SJ Board meeting notes from July 14, 2020.

Motion to approve the August 11 Agenda with additions: new hires and resignation (Nikki Schmit, Father Dole) All agreed. – Motion Carried.

Board In-Service

- See the August Leader's Gram. When we experience turbulence in our work and in our personal lives, we may be reassured that the Lord is near.
- Board reviewed ACSB Polices 4000 series.

System Wide

Old Business

New Business

- 2020-2021 Board Roster will be updated. Heather Coffin will be moving IC parish, a search for a new St. A representative will begin.
- Board members signed up for committees.
- The December board meeting will be moved to Wednesday, December 9 due to the Feast of the Immaculate Conception on December 8.
- See Development Report.
- See Development Dashboard.
- The budget has been updated to include new hires, fewer high school students, more custodial staff. Bus transportation is not included.
- Principals will write up a proposal regarding additional staff leave time due to COVID-19. Families First Coronavirus Response Act (FFCRA) was discussed.

- We had one bus route driver resign. We are advertising for bus drivers. Keith Rottinghaus looked at used buses. He found a 2014 for \$60,000. A board member questioned if renting a bus and driver would be more cost effective. Will ask the Transportation Committee along with the Finance Committee to investigate busing costs future.
- See the March-May and July Scrip reports. Scrip now has an app. Scrip news should be added to the school newsletters.
- See the Monthly Financials as of 6/30/2020. No July report.

High School

Old Business

New Business

- See Mr. Redmond's August principal's report.
- The executive committee approved via email the hires of Eric Zenisek, high school Theology and Campus Ministry as well as Rosalinda Whitehead, high school Spanish.

Committee Reports

- No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, PTO.
- The Booster Club will be selling Gold Cards. The Booster Club is looking at fundraiser ideas due to COVID.
- Someone from Jesup is selling Bosco shirts with 50% of the profit going to the Booster Club. The Booster Club will be at Back to School Business Day.

Information /Communications

We have been having email problems with @mchsi. We have had a 100% success rate with parents that switched to gmail.

Future Agenda Items

Next meeting is Tuesday, September 8, 2020 at 6:00pm.

Closing Blessing by Father Huber

Dismissal of members from: SA, SF, SMMC, SH

Grade School

Old Business

New Business

- See Mrs. Douglas' August principal's report.
- PTO members painted and updated the restrooms with new vanities and faucets at St. Joseph.
- Nate Kellogg's (MS Math) resignation was approved via an email vote, as well as lowering his release of contract fee from \$600 to \$400.
- The executive committee approved the hire of Scott Wymore (MS Math) by email.

Adjournment

7:35pm

Respectfully submitted by,

Carol Berry, Recording Secretary