



Bosco Catholic School Board Meeting Minutes

Don Bosco High School
Immaculate Conception-St. Joseph
405 16th Ave. Gilbertville, IA 50634

Meeting Date: September 8, 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 St. A ?
 Joe Moore Sue Koopman Wayne Frost

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

Guests Present: Chris Kangas

Regular Meeting Called to Order: by Jake Knepper at 6:04pm

Opening Prayer: Jake Knepper

Recommended Actions/Reports

Motion to approve the August 11, 2020 meeting minutes as written (Wayne Frost, Jodi Bauwens) All agreed. – Motion Carried.

Motion to approve the September 8 Agenda as written (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Board In-Service

- See the September Leader's Gram. We are reminded to receive correction and constructive criticism from others with the same goodwill that we offer it.
- Board reviewed ACSB Polices 5000 series.

System Wide

Old Business

- 2020-2021 Board Roster was updated.
- Two more Board members signed up for committees.
- The 2020-2021 Board Meeting Calendar was updated.

New Business

- See Development Report. BCSS has applied for FEMA Grant. One high school student transferred.
- See Development Dashboard.
- The Staff Extended Leave Time proposal was tabled.
- See the August Scrip report. Scrip Raise Right video will be added to our website.
- No monthly Financial report.

High School

Old Business

New Business

- See Mr. Redmond's September principal's report.
- Homecoming is in the planning stages. There will be no homecoming dance. Maybe a spring dance.
- Looking at used buses, found a 2018 for \$60,000. We need bus drivers!

Committee Reports

- No meeting and/or report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Curriculum/Technology, Endowment, Facilities and Transportation, PTO.
- See Booster Club minutes from 8/10/2020.

Information /Communications

Future Agenda Items

Next meeting is Tuesday, October 13, 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' September principal's report.

Adjournment

7:20pm

Respectfully submitted by,

Carol Berry, Recording Secretary