

# **Bosco System Board Meeting**

## **March 31, 2008**

### **Call to Order:**

The meeting was called to order by President Kerrie Becker at 6:37pm.

Present: Kerrie Becker, Tim Horrigan, Kelli Even, Vince McFadden, Tammy Bedard, Matt O'Loughlin, Erik Smith, Father Colter, Father Stecher, Bob Thurman, Sue Davis, Sheri Purdy, Eileen Pauley, and Scott Reiter.

Absent: Matt Hovey and Father Blake were excused.

### **Prayer:**

Bob Thurman led prayer.

### **Recommended Actions:**

Bob Thurman made a motion amend the agenda adding a staffing item under Old Business, seconded by Vince McFadden, motion carried. Bob Thurman made motion to approve agenda as amended, Vince McFadden seconded, motion carried.

Approval of minutes and reports tabled until the April 14<sup>th</sup> monthly meeting.

### **Old Business:**

Assigning board subcommittee fits within to get moving on each. Subcommittees of the school board: Finance, Student Services, Facilities/Transportation, Curriculum/Program, Development, Religion and Student Improvement Advisory Committee (SIAC).

#### **1. Character Counts - Board Subcommittee of Student Services**

Teacher involvement - Mrs. Schroeder found free seminars regarding Character Counts in July

Costs involved – grant money?

Catholic connection?

Kim Rottinghaus taking back to SIAC and will get teacher involvement.

Timeline – Implementation for '08-'09 school year

#### **2. Youth Group – Board Subcommittee not decided yet.**

What is goal of youth group?

Outside of parish?

Middle school or high school or both?

Religious education broader than during school?

Kim Rottinghaus taking back to SIAC to define goal of Youth Group.

#### **3. Technology – Board Subcommittee of Facilities and Curriculum**

IT volunteer(s) to assess and determine our needs. Names suggested Brad Johnson and Sheri Becker. Sheri Purdy and Tammy Bedard contacting Brad Johnson (neighbor) to see if he is interested or knows of someone who might be.

#### **4. Teacher Compensation – Board Subcommittee of Finance and Development**

Vince McFadden met with teachers to discuss increase in teacher base salary and changes in insurance for '08-'09. Some confusion among teachers. Suggested maybe need to bring in an insurance representative. Matt O'Loughlin and Erik Smith meeting with teachers on 4/2/08 to discuss changes.

Bob Thurman to address in future Development and Finance meetings. Develop \$ to be able to determine timeline – but will be constantly ongoing.

#### **5. Class Scheduling – Board Subcommittee of Curriculum**

Currently in discussions and recommendation stages.

Timeline – Implementation for '09-'10 school year

#### **6. Grade School Counselor – Tabled until April 14<sup>th</sup> meeting.**

#### **7. Multi-Purpose Building – Board Subcommittee of Facilities/Transportation**

Volunteers and committee members currently in discussions

**8. Student Assistance** – Board Subcommittee of Curriculum

**9. Recognition Programs** – Board Subcommittee of Student Services

Not only recognizing athletes but all students AND teachers.

Timeline – Implementation for the '08-'09 school year

**10. Communication** – Board Subcommittee of SIAC

Recommendation of a communications officer to organize system-wide. Other ideas include a “welcome wagon” with a couple/person from each community to promote school to new residents. Get info from Post Offices regarding new residents in each community.

Timeline - Implementation for the '08-'09 school year

**11. Grant Money** – Board Subcommittee of Finance and Development

Bob Thurman to address in meetings

**12. Religion & Curriculum** – Board Subcommittee of Curriculum & Religion Mission

Staffing – the elementary Guidance Counselor is pending due to the flux of incoming kindergartners for '08-'09 school year. This would be a full time position. Board concerns with staying in budget and comfort level with taking another teacher from a class. Is it an option to give Mr. Ortner the K-12 position or to give him an aide? Matt O'Loughlin and Erik Smith to provide job description and scenarios at April 14<sup>th</sup> meeting.

**New Business:**

Board received a resignation letter from Caleb Buskohl. Kerrie Becker read the letter to the board. Bob Thurman made motion to accept the resignation, Sheri Purdy seconded, motion carried.

Board Gram handed out to members. Read for April meeting, we'll complete survey as a board during that meeting. Future board grams will be forwarded via email from Kerrie Becker.

**Information/Communications/Delegations:**

Band festival at Don Bosco on April 12<sup>th</sup> still needing volunteers. April 12<sup>th</sup> is the Out of Hibernation fundraiser in Jesup.

6 applicants for head football coach – interviewed 5 – offered position to 2, both declined. One has since come back for further consideration.

Audit went well should receive full report by June.

Board recruitment – Bob Thurman (Barclay), Kerrie Becker (St. Joe's), Eileen Pauley (St. A's) and Vince McFadden (IC) will complete their term in June.

**Questions asked of or by board members:**

None

**Future Business:**

Review consolidation agreement.

**Adjournment:**

Bob Thurman made motion to adjourn, Eileen Pauley seconded. Meeting adjourned at 8:21 pm

Next meeting: Monday, April 14, 2008 Don Bosco Library @ 6:30 pm. Prayer leader Sue Davis.

Respectfully submitted,

Tammy Bedard