

Bosco System Board Meeting

April 7, 2009

Call to Order:

The meeting was called to order by President Tim Horrigan at 6:36 pm.

Present: Tim Horrigan, Julie Niemeyer, Curt Frost, Scott Reiter, Father Colter, Kelli Even, Larry Delagardelle, Fahter Stecher, Jamie McMahon, Sue Davis and Erik Smith

Absent: Carl Corkery, Father Blake, Sheri Purdy, Tammy Bedard and Matt Hovey were excused.

I. Prayer:

Larry Delagardelle led prayer.

II. Board In-Service:

A. Board Gram reviewed, comments shared. Discussed the election process and reviewed each board members remaining term. Erik will check on the remaining terms for the people absent from the meeting. Julie will submit a notice to run in the church bulletin searching for new electives. IC will be searching for two new representatives. Brief discussion regarding the Green Generation Campaign. Bosco school systems has recently converted to electronic newsletters we are also aggressively moving forward with new gymnasium lighting. The cost of the new lighting along with the MidAmerica rebate should be recouped within 13 months.

III. Recommended Actions/Reports

- A. Larry Delagardelle made motion to approve minutes dated March 10, 2009. Sue Davis seconded and motion carried.
- B. A required to amend tonight's agenda by adding an executive session to the end of the meeting. Scott Reiter made a motion to accept the amended agenda, Motion seconded by Curt Frost and motion carried.
- C. Action Items –
 - a. Approval of 2009-2010 school staff reduction moved to executive session
 - b. Forming Adolescent Disciples Survey results reviewed from group meeting, no additional comments / modification needed. Julie will submit survey.
 - c. Approval of 2009–2010 school calendar year. The innovation service date to be placed on scheduled and coordinated with surrounding schools. Motion by Jamie McMahon to accept the 2009-2010 calendar, seconded by Scott Reiter. Motion carried
 - d. Bosco Building Project Leadership – Father Colter provided a highlevel background on how we reached the status of the project. The board agrees the new building is for all the students and community events. The Corporate structure belonging will be like the Bosco Building residing on the IC Church Parish property and owned by the Bosco School systems. There are many steps to be completed before the actual groundbreaking. Currently we are working with Steier Group on the Feasibility study.

Working with the Vendor for scheduling a presentation, tentatively looking at Monday May 11, 2009. Based on the feedback and communication up to this point the board has all agreed to assign an Onsite Project Manager, Vince McFadden and Coordinator of Feasibility Study, Kim Rottinghaus. As the project progresses forward additional Members will be assigned to the project along with assigning of Roles and Responsibilities. Based on this structure, multiple parishes make up the Bosco System. Each parish has been contacted, requesting a database of name and contact information to complete the Feasibility Study. Not all parishes were comfortable providing this information. At this point the board agreed to move forward with the names and contact information provided.

IV. Reports

1. Mission and Religion – written report provided, no comments
2. Facilities and Transportation – Facility (high school) walk-through March 25
3. Finance and Personnel – no meeting
4. Curriculum – no meeting
5. Student Services – no meeting
6. Development – no meeting
7. SIAC – no meeting
8. Visioning Committee – meeting on April 6th at St Athanasius. Next steps are to form focus groups. AEA will be there to assist
9. Administration – see principal reports. Julie handed out the results of the comprehensive site visit. No major issue identified, on the last page a non-compliance issue will need to be rewritten. Board review and prepare comments for next meeting.

V. Old Business

- A. Building Project Update – see Recommended Action/Reports section
- B. Visioning Committee Update – see comments under Reports section

VI. New Business

- A. School Improvement Site Visit Report -- Julie handed out the results of the comprehensive site visit. No major issue identified, on the last page a non-compliance issue will need to be rewritten. Board review and prepare comments for next meeting.

Motion made to move into Executive Session made by Scott Reiter, seconded by Jamie McMahon. Motion Carried at 8:33 pm

Motion made to move out of Executive Session at 8:59 made by Curt Frost, seconded by Father Colter, motion carried

- B. Motion made to accept school staff reduction as recommended made by Jamie McMahon. Seconded by Sue Davis, motion carried

Motion to form a search committee for an principal made by Curt Frost, seconded by Father Colter. Motion carried.

VII. Information/Communication/Delegations

N/A

VIII. Future Business

Next Meeting: Tuesday May 12, 2009 Don Bosco Library @ 6:30

IX. Adjournment

Curt Frost made motion to adjourn and seconded by Father Colter. Meeting adjourned at 9:03

Respectfully submitted,

Kelli Even