

# **Bosco System Board Meeting**

## **June 23, 2008**

### **Call to Order:**

The meeting was called to order by President Kerrie Becker at 6:34pm.

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

Absent: Tim Horrigan and Father Blake were excused.

### **Prayer:**

Matt O'Loughlin led prayer.

### **Recommended Actions:**

Vince McFadden made a motion to approve the agenda. Motion seconded by Scott Reiter, motion carried. Bob Thurman made motion to approve minutes dated May 12, 2008. Matt Hovey seconded and motion carried. Bob Thurman made motion to approve minutes dated May 27, 2008. Scott Reiter seconded and motion carried. Vince McFadden made motion to approve minutes dated May 29, 2008. Bob Thurman seconded and motion carried. Sue Davis made motion to approve reports. Vince McFadden seconded and motion carried.

Vince McFadden made motion to go into Executive Session at 6:43PM. Bob Thurman seconded and motion carried. Kelli Even made motion to come out of Executive Session at 7:39PM. Seconded by Matt Hovey, motion carried.

### **Old Business:**

None.

### **New Business:**

Bob Thurman made motion to approve the hiring of Julie Niemeyer for principal for K-8 upon the approval of the St. A's School Board. Sheri Purdy seconded and motion carried.

Sue Davis made motion to approve the hiring of Erik Smith for principal for 9-12. Matt Hovey seconded and motion carried.

Bob Thurman made motion to approve the hiring of the following teachers:

- K-8 Music/Choir – Ann Schmitz
- Middle School Math – Ashley Denbow
- High School Science – Dean Rigdon
- 2<sup>nd</sup> Grade Associate – Amy Peters

Seconded by Sheri Purdy, motion carried.

Still looking for candidates for high school theology teacher as well as 2<sup>nd</sup> route bus driver. Bob Thurman made motion to approve the hiring of Sandy Bird, North route bus driver. Seconded by Vince McFadden, motion carried.

Kerrie Becker read resignation letter by Cynthia Cook. Bob Thurman made motion to approve the resignation of Cindy Cook, with regret. Sheri Purdy seconded and motion carried.

Changes to the Iowa Core Curriculum was brought to the attention of the board by Erik Smith. Some changes to the curriculum will be forthcoming and we are waiting for more direction from the archdiocese. We have some time before implementing the changes. This will fall under the direction of the SIAC and Curriculum committee.

The archdiocese is asking each school board to write a letter to families to help support the STO. Erik Smith will send a copy of the flier to Sheri Purdy and Tammy Bedard to begin drafting a letter. We will review at the next board meeting.

Two years ago Don Bosco broke away from a shared track program with Columbus. It was a trial basis with all costs being covered by coach Ann Rigdon and to be reviewed upon in two years. Program has been well received. It is recommended by administration that the board add the track program for '08-'09 as a school sponsored sport. Eileen Pauley made the motion to accept the track program as a school sponsored sport. Seconded by Vince McFadden, motion carried.

Some changes to the student handbook for '08-'09 school year. Citizenship conduct grade for high school has been suspended. It was very subjective. Considering changes to consequences of those in middle school who get caught drinking/drugs – should it carry over into high school. Currently penalty handled by administration. To discuss further at July meeting. Vince McFadden made motion to approve student handbook for '08-'09. Seconded by Sheri Purdy and motion carried. Effective July 1, 2008 no smoking on school premises signs will be posted and letter to all staff and families of the Bosco System. Erik Smith sending info on law to Sheri Purdy and Tammy Bedard to begin drafting a letter, to be reviewed at July meeting.

A draft of a policy for teachers to use two personal days during the school year upon the approval of the principal was presented for approval. Vince McFadden made motion to approve the policy after changing “two weeks” to 10 days in both the first and last weeks of school. Seconded by Bob Thurman, motion carried.

Tim Horrigan drafted a letter for the tuition collection policy. Noticed some grammatical errors but will wait until next board meeting when Tim is present to discuss and finalize.

Erik Smith submitted two proposals for laptop computers for the K-5 teachers, so all teachers would have access to a laptop computer. First proposal is for 10 laptops for \$9,990 and second was for a mobile lab consisting of printers and 20 laptops for \$21,999. There is much need for these but was not budgeted for such. It was suggested we send a letter requesting donations for the laptops. Erik Smith and Matt O'Loughlin will draft a donation letter.

#### **Information/Communications/Delegations:**

How do we handle report requests? If someone would like to see a copy of a report they must come to a board meeting to make the request.

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

None

#### **Future Business:**

Handbook amendment

Draft of letters

#### **Adjournment:**

Bob Thurman made motion to adjourn, Vince McFadden seconded. Meeting adjourned at 8:32 pm.

#### **Call to Order:**

The meeting was called to order by President Kerrie Becker at 8:32pm.

Present: Kerrie Becker, Kelli Even, Father Stecher, Matt Hovey, Curt Frost, Tammy Bedard, Erik Smith, Father Colter, Carl Corkery, Larry Delegardelle, Sue Davis, O'Meara, Scott Reiter and Sheri Purdy.

Absent: Tim Horrigan, Julie Niemeyer and Father Blake were excused.

#### **Recommended Actions:**

Election of officers. Sheri Purdy moved to nominate Tim Horrigan as Chairperson. Sue Davis made motion to nominate Scott Reiter as Chairperson. Scott Reiter declined nomination. Father Colter made motion to cease nominations. Seconded by Sheri Purdy, motion carried. Motion to accept Tim Horrigan as Chair carried.

Sue Davis moved to nominate Scott Reiter as Vice Chair. Father Colter made motion to cease further nominations, Sheri Purdy seconded. Motion to accept Scott Reiter as Vice carried.

Sheri Purdy moved to nominate Tammy Bedard as Secretary. Father Colter made motion to cease further nominations and Sheri Purdy seconded. Motion to accept Tammy Bedard as Secretary carried.

**Adjournment:**

Sue Davis made motion to adjourn, Sheri Purdy seconded. Meeting adjourned at 8:44 pm.

Next meeting: Tuesday, July 8, 2008 Don Bosco Library @ 6:30 pm. Prayer leader Tammy Bedard.

Respectfully submitted,

Tammy Bedard