

Bosco System Board Meeting

August 12, 2008

Call to Order:

The meeting was called to order by President Tim Horrigan at 6:35pm.

Present: Tim Horrigan, Kelli Even, Curt Frost, Father Stecher, Matt Hovey, Julie Niemeyer, Tammy Bedard, Larry Delagardelle, Erik Smith, Sue Davis, Scott Reiter and Sheri Purdy.

Absent: Carl Corkery, Robyn Johnson, Father Colter and Father Blake were excused.

I. Prayer:

Tim Horrigan led prayer.

II. Board In-Service:

Julie Niemeyer encouraged board members to read prior to board meeting.

III. Recommended Actions/Reports:

A. Kelli Even made motion to approve minutes dated June 23, 2008. Matt Hovey seconded and motion carried.

B. Larry Delagardelle made a motion to approve the agenda. Motion seconded by Sheri Purdy, motion carried.

C. Administration received a mid July resignation of the middle school reading and religion position. Julie Niemeyer has two potential candidates and is confident we'll have the position filled before school starts on Aug. 20th. Erik Smith offered a part-time position to Carrie Schafer as a high school art teacher. Sheri Purdy made a motion to approve the hire, seconded by Curt Frost and motion carried. Erik Smith offered Connie Chingren the high school theology/campus minister position. This includes 4 classes as well as working along with Father Colter to develop a K-12 campus ministry program. Kelli Even made motion to approve the hire, seconded by Sheri Purdy and motion carried. We are currently recruiting for 2 bus route drivers as well as a 2nd shift custodian. Erik Smith has contacted Jesup and Independence but they are looking for drivers as well. He hopes to have them filled by start of school but if not will have the option to subcontract through Waterloo bus barn. Erik Smith has talked to Corey Carlson about the Activities Director for 6-8 but hasn't received a definite answer. Carlson was occupied with the baseball season/state tournament and is currently on vacation. Erik will be contacting him when teachers return to school prior to school starting. Tracy Hovden is also a possibility. Erik Smith said Jane Becker is interested in the 9-12 Activities Director. Jane was present at the board meeting and addressed the board. She has done it before and is familiar with the system. She told the board she is happy to see the changes with the additional help and knows it will be a full-time position and will need to be committed to such and therefore will reconsider her position as head coach for the softball program. Erik Smith was previous AD and would be a great support system for the new AD. It was brought up that Kim Rottinghaus is still interested as an assistant and could handle the emails, calls and paperwork for the 9-12 AD. Kelli Even made a motion to go into executive session, seconded by Sue Davis. Board entered executive session at 7:07pm. Board came out of executive session at 7:18pm. Matt Hovey made motion to approve hiring of Jane Becker as 9-12 Activities Director, seconded by Curt Frost and motion carried.

D. Written reports of subcommittees are due prior to meeting each month. Deadlines are posted on back of current month's minutes. Members of committees will have opportunity to discuss at board meetings only if written report is included.

IV. Old Business:

A. Area Health Education Consortium with Allen Hospital has agreed to a partnership with us on the K-12 level. Once they hire a coordinator the terms and conditions will be worked out. Our goal is have them help us in the following areas: Health Education, Science and Personal Growth/Education.

V. New Business:

A. Building inspector came and did a walk through of the buildings and grounds. Small and minor changes were recommended, nothing urgent. Will be reviewed further with Facilities and Transportation committee.

B. Plans for new school/parish building are to be delivered this week. Members of the large committee will be called in to review. Building will connect current IC school building with church and includes the destruction of the Convent. The 30,000 sq ft will house a cafeteria and gym and will be full handicap accessible with no disturbance the cemetery. Fundraising efforts will be needed as 60% of money needs to be “in hand” prior to construction.

VI. Information/Communications/Delegations:

None

VII. Future Business:

Staff and student (outside of athletics) recognition. Review corporate structure hierarchy.

Next meeting: Tuesday, September 9, 2008 Don Bosco Library @ 6:30 pm. Prayer leader Scott Reiter.

VIII. Future Business:

Larry Delagardelle made motion to adjourn and seconded by Sheri Purdy. Meeting adjourned at 7:56 pm.

Respectfully submitted,

Tammy Bedard