

Bosco System Board Meeting

December 10, 2007

Call to Order:

The meeting was called to order by President Kerrie Becker at 6:32pm.

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

Absent: Father Blake and Father Stecher

Prayer:

Kerri Becker led prayer.

Recommended Actions:

Vince McFadden made a motion to approve the agenda, seconded by Bob Thurman. Motion carried.

Vince McFadden made a motion to amend the minutes dated 11/12/07; change "finance" to "compensation" committee under New Business, seconded by Bob Thurman. Motion carried.

Vince McFadden moved to approve the reports, seconded by Bob Thurman. Motion carried.

Old Business:

Any news on crossing guards/stop signs for crosswalks in Gilbertville. Karen Frost is in discussions with Brian Northland, not sure the status of such.

New Business:

Written request by student/parents to attend automotive class as an elective offered by Independence Schools. Letter was received from Superintendent at Independence offering invitation for 3rd and 4th terms to our students if interested. Nothing similar available at either Jesup or Columbus. Fee for each course is \$335 in which Independence would bill Don Bosco and in return Don Bosco would bill the family(ies). Independence is in the process of developing an automotive academy. Vince McFadden made motion to approve request, seconded by Bob Thurman. Motion carried.

Information/Communications/Delegations:

Finance committee met on 11/20/07 discussed assessments and insurance. Meeting again on 12/14/07 to start drafting a budget proposal for next year. Middle school district structure is on the back burner for now. Matt and Eric to draft a letter prior to Christmas break to remind students/families of being a good fan and role model when representing the Bosco System at events. Discussed Anti-harassment policy handout. Explained it is ultimately up to the Administration to determine and investigate based on the four criteria in Senate File 61. A change or "shift" from previous years is that harassment can be defined as such after one incident. Proposal for Janice Rosauer, Sue Neverman, and Stephanie Peters to present Slingerland at the National Assoc. of Elementary Schools' Principal Conference in Tennessee was approved and we should be honored to be 1 of only 3 schools representing the state of Iowa. Matt is interviewing two candidates this week for high school science position. This position would be hired as a long term substitute. In the spring we'd advertise for full time position.

Questions asked of or by board members:

It was asked if the thought of a new gym and St. Mary's Hall has been revisited recently. Nothing can be done until July when a new pastor is assigned to Immaculate Conception; it is a parish decision and the pastor needs to be behind it.

Some more confusion with fundraisers; a common calendar with all the schools and churches would be ideal. However, extremely difficult to ever achieve. Eric suggested developing a checklist for contacts when planning an event.

Lights on ball diamonds from Booster club – they are well aware they can't do a fundraiser specifically for it but donations can be collected for such. It's a long term goal for the Booster Club.

Visioning meeting held with Julie from AEA and representatives from St. A's, Don Bosco, and St. John's Independence. Conversations started; discussed strengths, improvements and "wishes".

Future Business:

None

Adjournment:

Bob Thurman made motion to adjourn, Sheri Purdy seconded. Meeting adjourned at 7:30pm

Next meeting: Monday, January 14, 2008 Don Bosco Library @ 6:30pm. Prayer leader Tammy Bedard

Respectfully submitted,

Tammy Bedard