

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
February 25, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Jason

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul Schiffler, Jason Spychala, Karla Zierden, Fr. Edward, Maria Heymans-Becker

Present:

Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda –
2. Approval of Minutes from January meeting –
3. Review of financials – Mrs. Becker will share sample financial reports/formats that could be utilized in future financial reporting to the board.

B. New Business

1. Teacher & Support Staff Representatives share salary/wage & benefit suggestions.
2. Decide on any HFS Make Up Days (from recent school closures).
3. Request from Scrip Committee to approve updates to checking account bank signers.
4. Albany School Board extends invitation to meet with HFS Board of Education for future Board Topics Dialogue Meeting.

C. Unfinished/Continued Business

1. Brief last review to approve updated HFS Mission Statement & Philosophy.
2. Review letter draft from Fr. Edward to share with school community on the school's future involvement with Seven Dolors Church Festival.
3. Discuss results of Parent Information Meeting & Feedback Forms, regarding possible Gr.5/6 combination class for 2019-2020.
4. Follow-up on current layout of staff benefits & possible future benefit considerations.
5. Revisit HFS Salary Scale & consider additional compensation ideas for longevity.
6. Update on Specialist Partnership with Albany Area School District for 2019-2020.
7. Review & discuss updated drafts of 2019-2020 Budget.

III. Information and Proposals

A. Pastor –

B. Principal Update –

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Thur., Mar. 28th) - Karla

IV. Next Board meeting: Mon., March 11th, 6:30 p.m.

