

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
March 11, 2019 at 5:30 p.m. (*Note time change)

I. Call to order

- A. Prayer: Priya Felling
- 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 February meeting –
- 3. Review of quarterly financials (April meeting)

B. Unfinished/Continued Business

- 1. Review & discuss possible staff benefit requests/considerations for 2019-2020.
- 2. Revisit HFS Salary Scale and discuss salary & wage % increase for next year.
- 3. Follow-up on current staff benefits & possible future benefit considerations (tabled from last meeting)
– See 3 possible updated policies.
- 4. Review & discuss updated drafts of 2019-2020 Budget.
- 5. Discuss & make decision on results of Parent Information Meeting & Feedback Forms, regarding possible Gr.5/6 combination class for 2019-2020.

C. New Business

- 1. ?

III. Information and Proposals

- A. Pastor – (Fr. Edward on Homa Bay trip.)
- 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., April 8th, 6:30 p.m.

