

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
April 8, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Fr. Edward

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 March meeting –
3. Review of financials to date -

B. Unfinished/Continued Business

1. Board offers final summary/vote update of hiring an additional half-time teacher – to be noted in the minutes
2. Moving forward on HFS's involvement in Seven Dolors Church Bazaar – see Fr. Edward's letter
3. Review 2017-2018 salary breakdown/ranges from area diocesan schools
4. Follow-up on 3 possible updated policies: PT Support Staff Leaves, FT Support Staff Year-Round & Seasonal Employee Leaves, PT/FT Bereavement Leaves
5. Decide on possible staff benefit requests/considerations for 2019-2020
6. Decide salary & wage % increase for next year
7. Review & discuss 2019-2020 budget drafts for final approval of a budget

C. New Business

1. Review draft of 2019-2020 HFS Calendar
2. Review & discuss HFS Board of Ed. Elections
3. Adding Parent Code of Conduct to our HFS Policies

III. Information and Proposals

A. Pastor –

B. Principal Update –

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Mon., April 29th) - Karla

IV. Meeting with Albany School Board: Wed., April 24th – 7:30 p.m. – District Office

Next Board meeting: Mon., May 13th – Could we possibly start at 7:00 p.m. (instead of 6:30)?

