

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
January 14, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Karla

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, 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 December meeting –
3. Review of financials – quarterly report

B. Unfinished/Continued Business

1. Distribute Draft #2 of board's & staff's suggestions to HFS Mission Statement & Philosophy
2. Gr.5 parent survey results for Gr.6 input, discuss whether to offer survey to K-4 families for more input, & decide what direction to take from here
3. Follow-up information on personal days or PTO for support staff (full-time, part-time, & seasonal), bereavement policy considerations, stipulations on banking extra work hours as PTO vs. paid time
4. Revisit discussion on how HFS can be involved in Seven Dolors Church Festival

C. New Business

1. Review & discuss drafts of 2019-2020 Budget
2. Review HFS Salary Scale & consider additional compensation for longevity
3. Planning ahead regarding Specialist Partnership with Albany Area School District

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., Feb. 21st). - Jason

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

