

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
April 10, 2012 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Present: Tom Schmitz, Jeff Meyer, Jill Seiler, Pam Mareck, Ami Ohmann,
Anne Gourde, Bonnie Massmann, Fr. Michael

Absent: Shawn Ehlert

C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of March meeting
3. Review of Finances for March

B. Unfinished Business

1. Principal Evaluation Review
Item tabled until May. Several forms still out.
2. Board position recruitment. Board discussed recruitment of candidates. Several suggestions were made of people to contact. Bonnie will call these individuals.

C. New Business

1. Preschool position Bonnie discussed a tentative plan to fill this position from within current staff. The position will be filled with a qualified teacher.
2. Board Self Evaluation forms be sent home to board members and should be returned to the school office by May 5.
3. The teachers have changed the current three year Science Fair/Inventors Congress cycle to be an everyother year Science Fair.
4. Initial review of anti-discrimination policy. The policy will be on the agenda for approval at the May meeting.

III. Information and Proposals

A. Pastor

B. Principal

1. Bar Bingo will be discussed by the fundraising committee and is anticipated to begin again in the fall if adequate workers can be recruited.
2. 5K Currently has approx. 120 registration. (Adults & children)
3. Golf Tournament The committee is currently working on soliciting hole sponsors, silent auction items, and golfers. Due to not having anyone volunteer to cook for the tournament, the committee made the decision to have the event catered.
4. MCA testing All grades 3-6 have completed the initial math test. The second opportunity for the test will be given at the end of April. The reading test for grades 3-6 will be given during the week of April 23. The 5th grade science will be given

during May.

C. Committee Reports

The fundraising committee is scheduled to meet on April 12.

D. Guests none

E. Confidential Matters -none

IV. Next meeting May 8, 2012

Preliminary Agenda Items:

1. Board positions
2. Approval of final Anti-Discrimination Policy

Council Meeting Rep Pam Mareck April 19, 2012

Holy Family School Anti-Discrimination Policy

Federal and State Anti-Discrimination Policy

In fulfilling the obligation imposed by federal and state anti-discrimination laws and regulations, the following resolution was adopted by the Seven Dolors Board of Education for Holy Family School on May 8, 2012.

It is the policy of Holy Family School to comply with federal and state laws prohibiting discrimination and all requirements imposed by or pursuant to regulations issued thereto, to the end that no person in this school shall, on the grounds of race, color, national and ethnic origin, sex, status with regard to public assistance, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any educational program, or in employment, or recruitment, consideration, or selection, whether part-time or full-time under any educational program, employment, or activity operated by the school.

Holy Family School is in compliance with the above resolution.

The Title IX coordinator for Holy Family School is its administrator.

Exceptions to this non-discrimination policy may be necessary when based upon a bona fide occupational qualification or in exercising the religious rights afforded Holy Family School/Seven Dolors Parish under the Minnesota and United States Constitutions.

Adopted: May 8, 2012

Seven Dolors Board of Education

DRAFT