

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**

**August 20 , 2012 at 6:30 pm**

I. Call to Order The vice-chair from the 11-12 school year, Jill Seiler, chaired the meeting.

A. The board opened the meeting with prayer.

B. Roll Call

Present: Ami Ohmann, Ann Goure, Pam Mareck, Staci Kalthoff,  
Jill Seiler, Jeff Meyer, Daren Teske, Bonnie Massmann, Fr. Michael

Absent: Sr. Alice

Guests: None

C. Director of Faith Formation Report Bonnie reported on behalf of Sr. Alice. Sr. Alice and the coordinators are busy getting ready for the beginning of the new school year.

II. Recommended Actions

A. Routine Matters

1. The agenda was approved with the addition of II.C.9 Library Aide position. and II.C.10 Discussion of class size cap.
2. The Minutes of the June meeting were approved. Pam Motioned/Ann Second
3. Finances for 2011-2012 end of year were reviewed
4. Finances for the month of July reviewed

B. Unfinished Business

1. Board Election New board officers were elected as follows:

Chair Jeff Meyer

Vice Chair Jill Seiler

Secretary Ami Ohmann

Treasurer Anne Gourde

2. The board reviewed and revised the proposed anti-discrimination policy. Ami Motioned/Staci seconded. The approved policy will be added to the board policy handbook.

C. New Business

1. Long Term Sub position for Gr. 1

Mrs. Eiyneck will be taking a maternity leave from approx. MEA to Thanksgiving. The position has been posted and will be filled once school starts.

2The board reviewed the Discipline Guidelines and policies in the board policies and in the parent handbook. Bonnie will bring drafts of policy additions for the board to discuss at the next meeting. The policies would cover the areas of expulsion/readmission and the Childcare program/school policies.

3. Board Committee Assignments Board members reviewed board committees and discussed what committees they would be interested in. Committees will be finalized at the Sept. meeting.

4. Review Board tasks for Strategic Plan for 12-13

Bonnie distributed a list of tasks for the board for the 12-13 school year related to the strategic plan that was developed as part of the Accreditation process.

5 & 6.. Board & Principal Goals After reviewing the Strategic Plan it was decided that the portions of the strategic plan that are on the timeline for the 2012-2013 school year would be adopted as the goals for the current year. Bonnie will periodically report to the board on progress in all areas of the plan.

7. MCA testing

- a. Results of Spring 2012 testing. Bonnie presented graphs of the schools spring test results. Science results will not be available until Nov.
- b. Bonnie attended a 2 day Assessment Conference August to learn about changes to testing procedures for the coming school year.

The board requested additional information on testing for the next meeting.

8. Discussion on board needs for inservice. This discussion was tabled until the Sept. meeting.

### III. Information and Proposals

A. Pastor

B. Principal

1. Golf Tournament was a successful event.
2. Teachers are busy with the Math Standards & Instruction Mapping process.

C. Committee Reports- none

D. Guests - none

D. Confidential Matters - none

Council Meeting Rep Bonnie attended the meeting on August 16 , 2012

### IV. Next meeting Sept, 11, 2012