

Seven Dolors Board of Education Minutes
August 10, 2010

Absent: Father Michael

Present: Shawn Ehlert, Tom Schmitz, Jill Seiler, Jane Odenthal, Ami Ohman, Ann Gourde, Bonnie Massmann, Sr. Alice Imdike

Religious Education Report:

Sister Alice reported that the program is ready to go and she has coordinators for every grade.

Agenda was approved with the addition of Accreditation under new business.

II. Finances

A. Review of Finances-End of the year 2009-10 report. July statement is not available at this meeting. Still working on outstanding tuition payments.

B. Unfinished business

1. Out of Parish Board Member-We need six board members plus one out of parish board member. We have recruited as much as we could. Board needs to make a decision to see if we need another member. Jane suggested putting something out there to advertise for another board member for a few more weeks and by the middle of September if no one steps forward, we will need to discuss how to fill this position.

2. Building Centennial Sept 26

The plan for the event is as follows:

-10:30 Mass

-light meal offered from 11:00-12:30 , group from high school will help work it
Good will offering

-DVD will be setup to run during the social time

-School will be open for viewing.

Bonnie and volunteers have been working at updating the alumni database. Board members were asked to take home the last of the addresses to be check and return them to Bonnie by next week.

Bonnie will take care of getting the postcards mailed and other advertising

3. Accreditation report

The accreditation report that was submitted in June was approved as written by MNSAA. We will begin work on the renewal requirements for our next seven-year accreditation. Each board member will be asked to join one committee. There are nine standards that will be studied and reported on. The following year, fall of 2011, will be the site visit.

C. New Business

1. Election of Officers

President- Jane accepts position

Vice-president-Shawn accepts position

Secretary- Jill accepts position

Treasurer- Tom accepts position

2. Asbestos Inspection-Every 3 years we have an inspection. We have three areas in our school that have asbestos in the exterior wall and underneath the drop ceiling. In the boiler room, there is asbestos; they left the old boiler and the insulation. The third spot on the third floor there is two fire doors with asbestos insulation. These doors may not have asbestos, the inspectors are not sure. The basement pipes with asbestos were sited. We need to hire someone or pay for Kevin to go to training to rewrap the asbestos. Quad State will be doing a free estimate of the project. We may be looking at \$10,000 or more.

3. Service-a-thon: Donna Huckenpoehler has agreed to chair this project as one of her parent volunteer choices. She has some very good ideas to get the students and staff more involved and excited about the event.

4. Staffing update- Mrs. Lauer will be on maternity leave after Christmas. Joan Schreping has resigned her position as bookkeeper, but has agreed to continue as long as needed in order to find a qualified replacement.

5. Schoolspeak will be ready to launch to staff and parents sometime in August.

6. Open House is Sept. 1. The board discussed requests for the open house hours to be a little longer in order to accommodate working parents. The time will be extended to 6:30.

Information and Proposals

A. Pastor report-no report

B. Principal

1. Bonnie will be attending the MCEA convention on August 23-24.

2. Language arts curriculum has arrived. Faculty will be working this school year to move from our current standards to the standards designed by the State of MN.

Next meeting Sept. 14

Meeting was adjourned at 8:46.

Respectfully submitted by

Jill Seiler

