

**SEVEN DOLORS BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Meeting Room**  
**November 11, 2019 at 6:30 p.m.**

**I. Call to order 6:33PM**

- A. Prayer: Joe
- B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker

Present: *Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Joe Stangler, Fr. Edward, Maria Heymans-Becker*

Absent: *Vicki Winkels*

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda –*Angie made motion to approve agenda, Paul seconded.*
2. Approval of Minutes from October meeting – *Angie made motion to approve minutes from October, Paul seconded.*
3. Review of finances – quarterly reports (Sept., Dec., Mar., & June)-*Just a review, financially sound at this time.*

B. Unfinished/Continued Business

1. Review progress on HFS' new Strategic Plan & offer suggestions for strategies & action steps in the plan – *Maria explained how the teachers are tackling each area. Rough draft ideas, but will get back to the board for review. Need to be finalized by January 2020 and get out to public.*
2. Catholic Identity Standards- *Shared how/what we recognize in our school as being Catholic.*

C. New Business

- 1 Review Substitute Teacher pay and decide on any changes – *Raising all day sub teacher pay to \$115- Priya made motion, Joe seconded.*
- 2 Discuss parameters board will take to determine decision having Gr.6 for next year – *Add testimonies (from parents & students) and attach the model sheet. Sending to both 5<sup>th</sup> & 4<sup>th</sup> grade parents.*
- 3 Begin discussion on preschool programming options for next year – *Discussed ways to extend our Pre-K program. Will report back after Maria talks to Christine Friederichs, principal at St. John's School in Foley, about their new preschool model. Maria has also invited Lori Ehlert to come to the Dec. board meeting to discuss options.*

**III. Information and Proposals**

- A. Pastor – *Not at this time.*
- B. Principal Update –***New families:** PreK: 6, Kindergarten: 11. Keep trying to set time to meet with public school board. Ideas for book fair goal accomplishment-silly string, pie in face. Distributed the new fall HFS alumni mailing letter, event flyer, and donation envelope to the board for information.*
- C. Committee Reports – ***Building & Maintenance Committee:** Leaks occurring in a couple walls/windows of the building, getting estimates on window & tuck points.*
- D. Confidential Matters –
- E. Parish Council Meeting Rep for next council meeting (Nov. 21<sup>st</sup>?) – Karla

Making motion to adjourn meeting at 8:05—Karla made motion and Angie seconded it.

**IV. Next Board meeting: Mon., December 9, 2019, 6:30 p.m.**