

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
May 13, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Maria

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: Paul Schiffler, Father Edward, Angie Rushmeyer, Jason Spsychala, Maria Heymans-Becker, Priya Felling, Karla Zierden

Absent: Janel Eibensteiner, Gary Geise

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Angie motion to approve, Jason 2nd, approved
2. Approval of Minutes from April meeting – Angie motion to approve, Paul 2nd, approved
3. Review of financials to date - tabled (reviewed quarterly)

B. Unfinished/Continued Business

1. Update on HFS' involvement in Seven Dolores Church Bazaar – Maria met with Lisa Groetsch and Greg Mensen, discussed sand table, etc. for the little children, dunk stand, etc. Open to ideas! Board members present agreed to be on committee for HFS involvement, will post in portal requesting other families to assist as well.
2. Approval of updated 2019-2020 HFS Calendar – tabled, question about 10/14 & 15 and 11/25 & 26th Parent-Teacher Conferences.
3. Finalize HFS Board of Ed. Elections – discussed 3 interested candidates, decided a ballot will be sent to the HFS families if all 3 commit to running. Maria will notify candidates of request to write up short bio sharing their desire and interest to serve on the board to be sent home in the Wednesdays folder with the ballot.

Jason made Motion, and Priya made second to change HFS Board of Education Board Constitution Article III Section I to Members of the Board of Education shall be the Pastor, the principal of the parish school, seven voting lay members selected from Seven Dolores Parish and Area Catholic Community with up to three members being selected out of parish. - Approved

Jason made motion and Karla made 2nd to also change Policy 301 Out of Parish Representative - Approved

Board will review Board Constitution articles prior to next month's meeting and discuss at that meeting.

4. Final/formal approval of Parent/Guardian/Volunteer/Guest Code of Conduct – Paul motion to accept, Jason 2nd, approved

C. New Business

1. Teacher Personal Days Policy consideration – request would we consider if a teacher doesn't use a personal day in a given school year to allow having the personal day carried to the next year? They could then have 3 personal days the following year. Angie made motion, and Karla made 2nd to approve contracted full-time teaching staff to carry over up to two personal days per year to total of 4 days - Approved.
2. Update on Gr.5-6 Plans for next year – Mrs. Orbeck to teach Grade 6 language arts, both 5th & 6th math, combination 5/6 religion, combination 5/6 art for quarters 1, 2, & 4. New teacher would most likely teach Gr.5 language arts, gr. 5 science and social studies (5 week blocks, then switch and teach the other subject in a 5 week block), gr.6 science and social studies (also in 5 week blocks rotating). It would all depend on the half-time teacher's expertise and teaching instruction. Mrs. H would teach combination class of computers/library/STEM projects, Mrs. Dale would teach combination class of Phy Ed, Ms. Kraemer would teach combination class of general music, gr. 6 students would have option of taking band. An Art specialist would teach a combination class for quarter 3.

III. Information and Proposals

- A. Pastor – Parish finance giving was discussed anticipating a small reduction. Discussed Principal contract and an employee review by Fr. Edward
- B. Principal Update – contracts due from teachers in a few days. Contract will be offered to Maria, as well.
- C. Committee Reports – Technology Committee - Karla provided update on grant request to Albany Mutual for Technology Committee regarding the purchase of more student Chromebooks and other school tech updates. Home & School Association - Last Home and School meeting had little attendance.
- D. Confidential Matters – None
- E. Parish Council Meeting Rep for next council meeting (June 20th) – Angie

IV. Next Board meeting: Mon., June 10th – 6:30 p.m.

Priya made motion to adjourn meeting, Karla made 2nd, meeting adjourned at 8:01pm