

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
June 10, 2019 at 6:30 p.m.

I. Call to order at 6:35 pm

A. Prayer: Paul Schiffler

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:

Absent: None

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Janel made a motion to approve, Karla 2nd- approved
2. Approval of Minutes from May meeting – Jason motion, Paul 2nd, approved
3. Review of financials to date - reviewed

B. Unfinished/Continued Business

1. Update on HFS' involvement in Seven Dolores Church Bazaar - those board members who agreed to chair childrens games met last week. Need to finalize a few games and define what we will do. Dunk tank and bouncy houses are secured at General Rental, will have train again for little kids, and waiting to hear back on some of the older kids games. Bean bags for older kids and adults- cash prize for first place or something similar.
2. Approval of new HFS board members (to start in August 2019) - Gary and Janel are finishing 3 year term, Vicki Winkels and Joe Stangler are new members starting in August. Priya made motion to approve the new board members, Janel second, approved.
3. Review wording & approve final updated policy on teacher personal days - approved.
4. Distribute updated HFS Board Constitution. (Article III Membership Section 1 updated at May mtg.) Review & discuss any further updates needed to the current document - Members will review and make changes for August board meeting,

C. New Business

1. Brainstorm on New HFS Strategic Plan objectives/goals for 2020-2026 accreditation cycle. -input provided by board members and will address further in August in determining goals and areas of growth for the school.
2. Review Upcoming Year-2 Accreditation Preparation Timeline- need to create steering committee, the team will be introduced in April for the onsite visit where interviews will be held with staff and board members and they will look at all information including surveys.
3. Information needed regarding Directors & Officers Liability Insurance Coverage

III. Information and Proposals

- A. Pastor – No updates.
- B. Principal Update:
 - Working on future school board dialogue date with school district board
 - Had a State of the School all-staff meeting to go over what staff requested and what we were and/or were not able to do and went through benefit package (Fr. Edward and Angie were present as board representatives)
 - Provided info on why there are separate conference dates for grades 3-6 and K-2 as staff can get a better read on the older kids early-on in the school year.
 - Continuing to seek half-time teacher for next school year.
 - Christina Geise has decided to resign from her position after 5 years, she will be greatly missed.
- C. Committee Reports – Reminder: HFS Golf event is 6/24/19 so if anyone would like to golf let the committee know, there are a couple of new games this year.
- D. Confidential Matters – none.
- E. Parish Council Meeting Rep for next council meeting (June) – Angie Rushmeyer

IV. Next Board meeting: Mon., August 12th? – 6:30 p.m.

Board meeting adjourned 7:55pm