

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Jan. 10, 2012 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Present: Bonnie Massmann, Tom Schmitz, Shawn Ehlert, Jeff Meyer,
Anne Gourde, Ami Ohmann, Pam Mareck, Sr. Alice

Absent: Fr. Michael, Jill Seiler

C. Director of Faith Formation Report – Home School Meeting on Jan. 11,
First Reconciliation for 2nd graders on Sat., Jan. 14

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Shawn motion, Anne approved
2. Approval of Minutes of Dec meeting - Pam motion, Shawn approved
3. Review of Finances Dec

B. Unfinished Business

1. 2012-2013 Kindergarten

a. Bonnie gave a report from the council meeting. The council approved offering 2 sections of Kindergarten for next year. They revised the request for parish subsidy to reflect and increase of \$5000 making the total subsidy for 2012-2013 to be \$192,668. The council would have like to have given the 5% increase requested but parish resources are limited. Discussion of the council reflected a sincere commitment to support for the Catholic school.

b. Finalize plan for sections of K for next year

At Open House, we will communicate that no students will be turned away and with a registration of 23 – 25 students, there will be one Kindergarten class with a teacher plus an aid. With registration of 26 or more students, we will have two classes and two teachers.

Kindergarten registration will require a deposit of \$150 (approximately one month's tuition payment). This deposit will be applied to their tuition. Applies to all families.

2. a. 2012-2013 Tuition was finalized at an 8% increase. Shawn motion, Tom second.

b. 2012-2013 Budget approval

Table final approval to March.

3. Bar bingo for technology

Bonnie attended the bar bingo held in Richmond. She reported on how they operate their program. She shared the information from the State of MN in regard to bar bingo. There will be a committee meeting Tues.,

Jan 17.

4. Bonnie shared the letter indicating our Accreditation approval status.

C. New Business

1. Kindergarten staffing for additional section for 2012-2013. General discussion, decision on this will be made in April.
2. Nominee for the Chamber Dinner were discussed. The board decided to nominate Florence & Dave Dirkes and Kevin Shay.

III. Information and Proposals

A. Pastor

B. Principal Bonnie reported on the following topics.

- a. Catholic Schools Week Theme – Faith, Academics and Service
- b. Accreditation report revisions
- c. Update on wireless upgrade – Donna & Bonnie met and it was decided to add additional transformers. Albany Mutual Telephone will make the two floors wireless.
- d. Grade 6 Skyping project. Students are skyping with students from Russia. (Assia Schleper's relatives in Russia.)

C. Committee Reports

- a. Technology committee will meet Jan 16 8:00 am (Jill & Jeff)
- b. Facilities Committee to be set date (Tom) Jan 18 or 19
- c. Fundraising Committee Tentative On hold till February. (Shawn, Ann & Ami)

D. Guests - none

E. Confidential Matters - none

IV. Next meeting Feb, 21, 2012 NOTE: Date change

Council Meeting Rep Tom Jan. 19th

Adjourn motion Ami, second Shawn