

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES  
**School Library**  
**January 22, 2013 at 6:30 pm**

I. Call to Order

A. Prayer

B. Roll Call Present: Anne Gourde, Pam Mareck, Jill Seiler, Daren Teske,  
Jeff Meyer, Sr. Alice, & Bonnie Massman

Absent: Fr. Michael (wake), Staci Kalthoff, Ami Ohmann

C. Director of Faith Formation Report no report

II. Recommended Actions

A. Routine Matters

1. Agenda approved by Pam, Seconded by Anne with the addition of  
Item 2C Building Security

2. Minutes of Dec meeting approved by Ann, Seconded by Jill

3. The Finance reports for Dec were reviewed

B. Unfinished Business

1. End of year survey was tabled to the February meeting.

2. Bonnie presented a revised budget proposal for the 2013-2014 school year.  
Bonnie and Daren attended the recent council meet. Much discussion was held on  
the requests from the parish council. The complete budget will be approve at the  
March or April board meeting after more enrollment information is available.  
Tuition for the the 2013-2014 school year was approved at 1913 with a 4990 cap.

3. Realigning fundraising on budget reports Tabled to the February Meeting

C. New Business

1. Much discussion was held on proposed policies drafts 402, 403 and 404.

Policy 402

Policy 403

Policy 404

Suggestions were made by board members for the final wording of these policies.  
Bonnie will add the suggestions and email the board members for final approval.  
The policies, along with a letter explaining the need for the policies and tuition  
increases, will be distributed to parents along with re-registrations forms. The  
new policies will also be added to the board policy manual on the portal.

2. Building Security Bonnie will get bids on adding a camera/buzz-in door  
system for the front door of school for the February board meeting.

III. Information and Proposals

A. Pastor Father was gone due to a wake.

B. Principal

- a. Catholic Schools Week Jan. 27-Feb 2 Bonnie described the activities that will be happening during Catholic Schools' Week.

C. Committee Reports

- a. Alumni Newsletter The committee is refining the mailing list and discussing funding to pay for mailing costs of the newsletter.

D. No guests

E. No confidential matters

IV. Next meeting February 12, 2013

Council Meeting Rep	Bonnie	Jan. 17
Council Meeting Rep	Daren	Feb. 21