

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
June 21, at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call-

Fr Michael, Bonnie Massman, Jeff Meyer, Jane Odenthal, Shawn Ehlert, Jill Seiler, Sr. Alice, Ann Gourd, Tom Schmitz, Ami Ohmann

C. Director of Faith Formation Report- Scheduling conflicts have been taken care of. Teachers have been assigned and coming back.

E. Guest speaker Dan Hollenhorst (Board In-service)-School consultant for the diocese of St. Cloud.

F. Victor Kotten-talked about Holy Family to be in the parade. June 29 at 7pm at the Parish Center will be the first meeting.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Tom approved, Shawn, seconds. Motion passed

2. Approval of Minutes of May meeting Ami motioned, Shawn, seconded

Motion passed.

3. Review of Finance report –All finances looked healthy. The Child Care program continues to grow as well as the lunch program. Bonnie is working with the parish portion that goes towards Holy Family budget.

B. Unfinished Business

1. Gr. 3 Aide

Six applications were received for this position.

Mrs. Havard and Mrs. Massmann interviewed 2 candidates.

Joan Bredeck was chosen for the aide position. 7:45-12:30 part-time position in classroom and lunchroom/recess duty.

2. Final approval of policies (500-526, Guideline 2c & Appendix A)

These policies were handed out at a previous meeting and are also available on the portal. Reviewed the first- guidelines for policies 503-520 Will review 522-526

3. Board membership for 2011-2012

a. Jeff Meyer was appointed by Father to be on the board for another term.

b. Discussions for election for board members was discussed. Jill Motion, Jane Seconded all approved. School board elections will take place as an ELECTION process. Elections will take place on Saturday/Sunday July 30-31. Absentee ballots will be available the week before in the parish office.

C. New Business

1. Head Cook position

Florence Dirkes has decided to retire after 35 years as head cook. Julie Voit will move from head cook two days a week to the 5 day cook and Jan Koopmeiners will move from cook's assistant 2 days to 5 days a week.

Florence did not want to have any public display of her retirement.

2. Childcare fees & school employees

A staff member has requested that the board discuss the possibility of offer staff members free or reduced rates for the childcare program. The only benefit at this time for the childcare is that staff working the childcare can bring their child with at no fee. Tabled it for next meeting.

3. Staff reduction policies-

- a. Bonnie will investigate other schools and their own policies.

III. Information and Proposals

A. Pastor No report

B. Principal

1. Golf Scramble-Linda Koltes will cater the meal. 60 people have signed up.
2. Accreditation-Last days of school, the teachers put together a cohesive plan for the school. The Catholic Identity portion will be done later.

C. Committee Reports

D. Guests- Many guests were in attendance to talk about their concerns.

E. Confidential Matters

IV. Next meeting August 9, 2011