

SEVEN DOLORS BOARD OF EDUCATION  
MEETING Minutes  
**School Library**  
**June 12, 2012 at 6:30 pm**

I. Call to Order

A. Prayer

B. Roll Call

Present: Tom Schmitz, Jill Seiler, Jeff Meyer, Bonnie Massmann,  
Ami Ohmann, Pam Mareck

Absent: Fr. Michael (in Europe), Anne Gourde, Shawn Ehlert, Sister Alice

C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Ami motioned to approve. Jill second
2. Approval of Minutes of May meeting Jill motioned to approve. Pam second.
3. Finances for May were reviewed.

B. Unfinished Business

1. Board Election Welcome to Staci Kalthoff and Daren Teske our new board members. Thank you to Tom Schmitz and Shawn Ehlert for their service.
2. Anti-discrimination policy Bonnie reported on the diocesan attorney's answer to the questions proposed by the board. Tom made a motion to approve. No one second. Jeff made a motion to table. Pam second.
3. Staffing Preschool/Office Lori Ehlert will be teaching the Preschool class and Joan Bredeck will cover the office those two mornings a week.
4. Heritage Day Parade Float. Pam and Ami agreed to head up. Registrations are due by Aug. 3<sup>th</sup>.

C. New Business

1. Jill was contacted by someone from Albany Mutual Telephone about available foundation funds for our technology. The technology committee will convene on June 20<sup>th</sup> to create a grant request for submission by July 7.

III. Information and Proposals

A. Pastor

B. Principal

1. Golf Tournament
  - a. Raffle tickets are still available.
  - b. Kay's Kitchen will be catering the meal
2. Teacher inservice The teachers decided that inservice for this next year should focus on using technology to enhance our curriculum.

C. Committee Reports

none

D. Guests

none

E. Confidential Matters  
None

IV. Next meeting Aug, 14, 2012

Preliminary Agenda Items:

1. Board officers

Jill motion to adjourn. Pam second.