

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**Feb 11, 2014 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call Present: Fr. Cletus, Bonnie Massmann, Jeff Meyer, Pam Mareck, Staci Kalthoff, Greg Kalthoff, Ami Ohmann.  
Absent: Daren Teske, Jill Seiler, Sr Alice
- C. Director of Faith Formation Report

II. Recommended Actions

- A. Routine Matters
  - 1. Approval of the Agenda: Pam motioned to approve, Ami second
  - 2. Approval of Minutes of Jan meeting Staci motioned to approve, Greg second
  - 3. Review of Finances for Jan: discussion held

B. Unfinished Business -none

C. New Business

- 1. Makeup days for days school canceled (2 late starts, 5 days canceled)  
Bonnie present the teacher's proposal for making up school days. After discussion it was decided that make up days will be April 17, and June 2 and 3rd. Any more snow days will not be made up. 6th Grade graduation will stay as scheduled May 30th.
- 2. 14-15 Calendar: Adopted as Bonnie proposed
- 3. Home & School Tuition Reduction Plan: Discussion held of the possibility RE: any overage of funds at the end of the year, to be able to used as a "refund" to parents for tuition if possible, or using that money to help other financial obligations for families.

III. Information and Proposals

A. Pastor

B. Principal Report

- 1. Catholic Schools Week Mass very successful, tailgating party was cancelled due to weather
- 2. Catholic Schools Week Events lots of fun only a couple of things were missed
- 3. Current Family Re-registration: Due March 7 24 current students not yet reregistered
- 4. Kindergarten/Preschool Open House:  
Currently 14 Kindergarten  
13 4 year old preschool  
1 3 year old preschool
- 5. Chamber Dinner Dick Glatzmaier was the nominee for Holy Family School.
- 6. Carnival Update
  - a. General update \$17,907 profit approx. \$1400 above last year
  - b. Chairs for next year Andrew & Jennifer Boom, Dean & Kelli Gaebel, Gary & Vicki Winkels
- 7. Golf Tournament Meeting
  - a. 1st committee meeting needs to be reschedule (Paul Schiffler and Bonnie Massmann were the only ones able to attend the first meeting.
  - b. Chair still needed for the Golf Tournament
- 8. Parish Valentine's Day Dinner Was a great success. They were very impressed by Dessert Table provided by Holy Family School.
  - b. Holy Family School Table Kollmans, Huckepoehlers, Havards, Massmanns

9. Fuel Curtailment Bonnie informed the board about the costs of the recent fuel curtailment (\$3500) and the changes that the parish will need to make for the future.
10. CUF Raffle currently at about \$3500-4000. All tickets are due Monday.
11. Catholic Foundation Contest 2 ipads were won by the school for participation in this contest.
12. Donations/Wish list items
  - \$2000 donation from Jim Glatzmaier (Avon) Fidelity charitable grant fund
  - \$3000 unnamed donor
  - The board discussed our current wish list and how the donations will be used.

C. Committee Reports

Kevin and I updated the building needs plan.

We need to choose a time for building committee to get together and review the plan (Ron Kalthoff, Kevin Shay, Bonnie Massmann, George Reber, Jeff Meyer, Victor Kotton)

D. Guests

E. Confidential Matters

IV. Next meeting Mar. 11, 2014

Council Meeting Rep Daren Teske Feb. 27th, 6:30