

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**

**March 13, 2012 at 6:30 pm**

I. Call to Order

A. Prayer

B. Roll Call

Present: Tom Schmitz, Pam Mareck, Ann Gourde, Jeff Meyer, Bonnie Massmann

Absent: Ami Ohmann, Jill Seiler, Shawn Ehlert, Sr. Alic Fr. Michael (St. Anthony Meeting)

C. Director of Faith Formation No Report

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda

A motion was made by Anne to approve the agenda. Seconded by Jeff.

2. Approval of Minutes of February meeting

A motion was made by Pam to approve the February minutes. Seconded by Anne

3. The finance reports for February were reviewed.

B. Unfinished Business

1. Bonnie provided a draft of a policy for Kindergarten age guidelines.

A motion was made by Pam to adopt the policy revisions. Seconded by Jeff

2. Approval of 2012-2013 calendar

Bonnie reported that the faculty had discussed the calendar for the 2012-2013 school year at their faculty meeting on Feb. 4. Their recommendation was to following the district calendar with the exception of Holy Thursday.

A motion was made by Jeff to approve the Calendar. Seconded by Anne.

C. New Business

1. Bonnie handed out the final draft of the Strategic Plan (Accreditation) The faculty assisted Bonnie in revising the Accreditation strategic plan to include the recommendations of MNSAA Director. The final plan needs to be submitted to the MNSAA Director by June 1.

2. Bonnie provided information related to recent federal health care legislation and reported on how this may impact our health insurance in the future. The legislation requiring all employer health care plans to cover birth control/abortion pills, etc. would be the issue of concern. This change would affect the 2013-2014 school year. Bonnie will update the board as additional information is provided by the diocese.

3. Bonnie presented a list of staff for the 2012-2013 school year. K- would be Nancy Young, Kim Richter, 1<sup>st</sup>- MaryKay Eiyнк, 2<sup>nd</sup> Megan Gaebel, 3<sup>rd</sup>- Connie Havard, 4<sup>th</sup>-Nancy Lauer, 5<sup>th</sup> Jody Abraham, 6<sup>th</sup> Kim Orbeck, Computer 4 days- Donna Huckenpoehler. Discussion was had that position for K be offered to all staff. Bonnie indicated that all current teaching staff were made of aware of the opening. Preschool teacher hiring will take place at a later date.

4. A motion was made to approve the offering of contract for the 2012-2013 school year by Jeff. Seconded by Anne.

5. The budget was revised to reflect current enrollment and proposed staffing. Enrollment is currently at 140 K-6 students and 10 preschoolers. Lunch Program benefit that was changed by the state was discussed it was decided that all school staff will need to pay for their own lunch. Also discussed adding ½ day more to computer teachers schedule based on 4 additional student enrollment-this portion will be discussed later.

A motion was made by Pam to approve the budget, seconded by Anne.

6. The following board positions will be up for election.

Tom Schmitz – completing 2<sup>nd</sup> term Shawn Ehlert – completing 1<sup>st</sup> term  
Bonnie will place a notice in newsletter, also asked that we start recruiting as well.

### III. Information and Proposals

#### A. Pastor

#### B. Principal Bonnie reported on the following topics:

- a. Dennis Warner Concert March 2
- b. CCC training for teachers March 9
- c. MCA testing will begin at end of month
- d. Principal Evaluation forms will be handed out at the meeting to board members and given to staff this week and returned by April 3<sup>rd</sup>.
- e. Science Fair end of March
- f. CUF raffle- very successful ending was -\$8900
- g. Bar Bingo profited \$360 first time it was run.

#### D. Committee Reports

Fundraising committee needs to meet prior to the next Bingo event on Mar 24.

Technology Committee needs to schedule a meeting before Easter.

Marketing/PR committee needs to meet prior to the end of the year.

#### D. Guests - none

#### E. Confidential Matters -none

### IV. Next meeting April 10, 2012

Preliminary Agenda Items:

1. Principal Evaluation Review led by Fr. Michael
2. Principal Contract

### 3. Board positions

Council Meeting Rep	Mar. 16 <sup>th</sup>	Ami Ohmann
	Apr. 19 <sup>th</sup>	Pam Mareck

Pam motioned to adjourn, Anne Seconded it.