

SEVEN DOLORS BOARD OF EDUCATION  
MINUTES

**School Library**  
**March 15 , at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Shawn Ehlert, Anne Gourde, Ami Ohmann, Jeff Meyer, Sr. Alice, Bonnie, Jane Odenthal, Tom Schmitz, Jill Seiler

Absent: Fr. Michael

C. Director of Faith Formation Report- Farming church is closing. Sr. Alice is in contact with the coordinators about their faith formation.

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda, Jeff approves, Tom seconded, motion passed.
- 2. Approval of Minutes of February meeting Ann made a motion to approve, Tom seconded, motion passed
- 3 Finance report was discussed and approved

B. Unfinished Business

- 1. Final approval of proposed budget for 2011-2012  
Shawn made a motion to approve, Jill seconded, motion passed.
- 2. Final approval of policies reviewed in Feb. (300's & 400's) Tom motioned to approve, Shawn seconded, all approved

C. New Business

- 1. Teacher Contracts/Grade Level assignments Mrs. Massmann handout staff grade level assignments for 2011-2012 school year. Discussion followed.
- 2. First review of policies 600-616 was done by the board. Final approval will be done at the April meeting.
- 3. Teacher request for discussion on policy 2-6.1 in the staff handbook. After discussion of the policy the board confirmed the policy change made at the February meeting.
- 4. Bingo Fundraiser for Technology  
The technology committee proposed a bingo fundraiser for long range technology needs. The board agreed to move forward on the plan for this fundraiser.
- 5. Board Self-evaluations were handed out and should be turned in to Bonnie.
- 6. Principal Evaluations were handed out at meeting and are to be returned by April 1<sup>st</sup>. Fr. Michael will use this information to prepare the annual evaluation form.

- 7 Three Board positions would be open for 2011-2012
  - a. Jane Odenthal
  - b. Jill Seiler
  - c. Jeff Meyer Out of parish rep. (finishing off the last year of Bryan Beckers term)

Board policy states that the two regular members are 'selected' to fill their positions from the Seven Dolors/St. Anthony Parishes. The Out of Parish rep is solicited from the other parishes and the principal makes a recommendation from the candidates.

### III. Information and Proposals

#### A. Pastor

#### B. Principal

1. Accreditation Team Visit will be Oct. 10-12

#### C. Committee Reports

##### PR Committee

Ami Ohmann is working on a new brochure. When a draft is ready the PR committee will meet and begin work on a plan for updating the database.

### IV. The next meeting will be April 12 , 2011 with the following preliminary agenda

#### Preliminary Agenda:

1. Board Self-evaluation to be turned in.
2. Review of Principal evaluation by Fr. Michael will be done in May.
3. Final review of policies 600-616
4. First review of policies (500's)
5. Board positions for 2011-2012