

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
May 10, at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call- Fr. Michael, Jane Odenthal, Tom Schmitz, Jill Seiler, Amy Ohmann, Jeff Meyer, Ann Gourd, Bonnie Massman, Shawn Ehlert, Jill Seiler
Absent-Sister Alice
- C. Director of Faith Formation Report- Bonnie read a short report from Sr. Alice
- D. Guests: 20 people were in attendance to discuss staffing issue

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Amy motioned to approve, Jill second. All approved.
- 2. Approval of Minutes of April meeting Tom motioned to approve, Shawn seconded. All approved.
- 3. Review of Finance report-All reports were covered. Finances looked good. Child care will be order some new supplies for the summer. Numbers for child care are not in, as Albany Elementary will also have a program, which may affect our numbers.

B. Unfinished Business

- 1. General questions about staffing. This was done as an open forum.
Many parents had a chance to speak about their concerns regarding staffing decisions. A parish council member also spoke on how the history of two classes happened and the hierarchy of school governance.
- 2. Final approval of policies (500-526, Guideline 2c & Appendix A) was tabled until the June meeting.
- 3. Board Self-evaluation - Bonnie presented the summary of the self-evaluation forms that were returned.
- 4. Board candidates for 2011-2012
We still need to recruit additional candidates for the board positions. Board members should be finalized at the June Meeting
- 5. Review of Anti-Bullying training and activities
Bonnie gave a review of the Anti-Bullying activities
 - 1. Lyceum
 - 2. Peer –Mediation program beginning in fall.
 - 3. Staff in-service.
Jeff and Jill will bring information in June about this program.
- 6. Principal Review - Father Michael will give a summary of the Principal review.

C. New Business

- 1. School staffing

a. Grade 3 Aide _The ad for the position was published in the parish bulletin, in the weekly newsletter, and was posted at the public school. Mrs. Havard and Mrs. Massmann will finalize a job description and will interview for the position. The board discussed adding recess duty and washing cafeteria tables and chairs to the job description. A motion was made by Jill and seconded by Jeff to add this to the position. All approval

2. Float for Heritage Days - We are looking for people to be in charge of a float. It was discussed doing a joint float for the school and parish.

III. Information and Proposals

A. Pastor

B. Principal

1. Golf Scramble The golf committee decided to drop the on the course games. We do not make very much money from these and some of the golfers don't care for these. We are having students decorate white lunch bags that will be given to the golfers. The bags will have some small items with the school name on them and some thank you cards from the students.

2. Curriculum Update - The science kits are about 80% complete and will be finished over the summer. The public school is updating their music curriculum and we will see if we have enough funds to update it here as well. If we can't afford it this year we will plan for it for the following year.

3. The Home & School Attendance Drive seemed to be successful with about 12-15 people in attendance. They will continue to promote more parent involvement.

C. Committee Reports none

D. Guests (discussion noted above)

E. Confidential Matters

IV. Next meeting June 14, 2011