

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA

School Library

April 8, 2014 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call: Jeff Meyer, Sr Alice, Bonnie Massman, Pam Mareck, Staci Kalthoff, Fr Cletis, Jill Seiler, Darren Teske, Greg Kalthoff , Ami Ohmann-late

C. Director of Faith Formation Report: Confirmation went well. Student will be involved in Holy Week Masses. First Communion to follow. Huge compliments to the 7<sup>th</sup> grade attendance and family participation, etc. Graduation Mass first Sunday of May.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: Staci approved, Jill 2<sup>nd</sup>.
2. Approval of Minutes of March meeting: Jill motioned, Greg 2nd
3. Review of Finances for March

B. Unfinished Business

1. Candidates for board (3 positions) at this time
  - 2 confirmed candidate Paul Schiffler, Angie Rushmeyer
  - 1 possible additional candidate
  - 1 Out of Parish rep candidate Jeremy Kohlman
2. Policy 301, Revision to policy adopted Ami motioned, Staci second and all were in favor.

C. New Business

1. Principal Evaluation Forms: Bonnie will discuss with Fr. Cletus how he would like the process handled.
2. Staff change for music & Art for 2014-2015: Ms Neufeld is taking a sabbatical. Ms Mendoza has taken another position at the H.S. The public school hires these positions.

III. Information and Proposals

A. Pastor: Fr. Cletus is very pleased with the students and the school.

B. Principal Report

1. Pasta dinner : discussion will be held at Home and School whether to have this next year.
2. Golf Tournament: Bonnie taken on the chair position as no one has stepped forward. Golf Raffle tickets will be coming home this week, all other things are underway. Event is June 23.
3. Rummage Sale in Fall
4. Marzano Training 2014/2015: Ms Gaebel and Bonnie have been participating in this training, next year staff will begin training

at faculty meetings. This training covers topics of classroom instruction, teacher assessment, student achievement and more.

5. New Math Curriculum: 95% decided on a McMillan Program called My Math, will work well with our Ipads and Smart boards.

6. MobyMax: This program gives a diagnostic of where kids are at for Math and Language Arts and then activities to match their level. Will able to use both in school and at home. Be a great tool for kids to use during the Summer.

7. NWEA Assessment: A new assessment instead of MCA's. Rep is coming to speak with Bonnie.

8. Front door project: Bids came in higher than anticipated \$2300 was least expensive. Bonnie consulted her son who works for Boser Construction for another opinion and will submit a bid.

9. Gr. 2 for next year (enrollment) 24 students with ½ time aide, there is a possible new student making the class 25 with ½ time aide. All agreed this would be fine to add this student.

#### C. Committee Reports

1. Alumni Update: Dave Glatzmeier and Naomi Schwegler will be featured.

D. Guests: A parent submitted a letter regarding the need for a security system, this will be tabled for the next meeting as discussion needs to be held on how to finance it.

E. Confidential Matters none

#### IV. Next meeting May 13, 2014

Council Meeting Rep Greg Kalthoff April 24th, 6:30 (Tentative date)