

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**

**April 7, 2015 at 6:30 pm**

I. Call to Order

A. Prayer

B. Roll Call- Nancy Schultzenberg, Anne Gourde, Debbie Moritz

Present: Bonnie Massmann, Fr. Cletus, Staci Kalthoff, Paul Schiffler, Kristie Kollman,  
Angie Rushmeyer, Ami Ohmann

Absent: Daren Teske, Greg Kalthoff

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- Additions II.C.5 Social Services Task Force Membership- motion, 2nd
2. Approval of Minutes of Mar meeting- C3 regarding teacher job descriptions not provided to those absent, Bonnie will provide- Motion, 2nd
3. Review of Mar 2015 financial report

B. Unfinished Business-

1. Approval of Instructional policies 603-616- Motion, 2<sup>nd</sup>
2. Spanish program- will know more at the May mtg.
3. Aluminum can collection- a group already has a trailer therefore won't duplicate.  
-salt sale is being done by high school still.
4. Inter-parish Subsidy Policy- Linda Kaiser, Diocesan Superintendent, is working on this, put out some proposals and working on policy to present to the Bishop who would then present to mtg of priests in the area. No concrete information known at this point. Goal being for all parishes to support Catholic schools even if they don't have students at the school.

HFS out of parish policy (Policy 402)

Holy Family School was encouraged to change Policy 402 by Linda Kaiser. Board requested that Bonnie bring break down of the \$9000 and what is collected to next meeting.

C. New Business

1. Graduation Schedule- in March of 2013 discussions about things taking away from class time and increasing academics, field trips and educational purpose, moved graduation date to the last day of the school so put into calendar for 2013/2014 year and due to snow days added to the end of the year it was decided graduation wouldn't move. All agreed to move 6<sup>th</sup> grade graduation to Thursday, mass at 9:30am.  
Approval to amend future school calendars to have 6<sup>th</sup> grade graduation the day before the last.
2. Approval Calendar Options A & B- Motion to approve both, 2nd
3. Review of Polices for Preschool, Preschool Handbook, School Wellness Policy, Medication Policy- For preschool comes directly from legislature for preschool programs, Wellness is on portal, Reviewed but nothing needs approval until next mtg.
4. Board elections May 2015- need to replace 2 members, consider allowing a member from St. Anthony parish aside from the one out of parish position. 2 vacancies would be in-parish.
5. Stearns County Social Services Task Force- first Monday of the month from 2pm-4pm  
Bonnie has been asked to serve on this board and would need to leave 1.5 hours early once a month. She would use sick time hours for this. Approved by board.

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Catholic United Financial Raffle \$9505
- b. 5K
- c. Playhouse/Shed Raffle- parish agreed to allow it to be present at bazaar and sell tickets.
- d. Golf Tournament June 22- silent auction, meal
- e. Technology upgrade plan
- f. Summer repair projects
  1. Cement by front door
  2. Cafeteria floor tile
  3. Gr. 4 carpet
- g. Curriculum update New curriculum will be purchased for Gr. 4-6 Language Arts

C. Committee Reports

- a. Marketing Committee

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, May 13, 2015

- Agenda:
1. Policies for Preschool, Preschool Handbook, School Wellness Policy and Medication Policy
  2. Spanish program