

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Meeting Room**

**April 5, 2018 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Dean Goebel, Paul Schiffler, Fr. Edward, Bonnie Massmann, Janel Eibensteiner, Gary Geise  
Absent: Angie Rushmeyer, Staci Kalthoff, Jason Spsychala

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Approved
- 2. Approval of Minutes of March meeting- Approved
- 3. Budget Review

B. Unfinished/Continued Business

- 1. Plan for advanced 5<sup>th</sup> grade student  
Suggest that we investigate a combination home school/HFS plan for this student
- 2. 5<sup>th</sup> grade Brunch planned for 9:00 on their last day of school

C. New Business for 17-18 school year

- 1. Approval of 18-19 calendar Approved
- 2. Garbage Hauler proposal Discussion was held on proposal from Waste Management, board voted to stay with our current hauler.

III. Information and Proposals

A. Pastor -

B. Principal Update-

- a. Substitute teacher shortage
  - i. Several St. Ben's students available in May
  - ii. Obtained a couple of sub names from another principal
- b. Received \$1500 from CUF for Oct. breakfast
- c. Application for 2019 CUF raffle sent in
- d. Mrs. Richter & Mrs. Gaebel attended NCEA in Cincinnati
- e. Alumni committee decided to wait until fall to send out next letter
- f. Golf committee is busy
- g. 5K date changed to June 30
- h. Registration update only a couple families not turned back in yet
- i. Contracts/employee work agreement letters distributed w/March 30 pay checks/due back April 15
- j. Candidates for board of education volunteers - no volunteers, will keep in newsletter
- k. Pascal meal -

C. Committee Reports – none

D. Guests -none

E. Confidential Matters – 1 item

F. Council Mtg Rep for Apr 6:30 Dean G.

IV. New Business for 18-19 school year

- 1. Set by board members

V. 2017-2018 Board Meetings 5/3 & 6/7

May Agenda: Recruiting new board members, Council rep for May Jason S.