

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**August 13, 2014 at 6:30 pm**

I. Call to Order

A. Prayer/Welcome of new members

B. Roll Call

Present: Staci Kalthoff, Greg Kalthoff, Angie Rushmeyer,  
Kristie Kollmann, Bonne Massmann, Fr. Cletus  
Absent: Paul Schiffler, Daren Teske, Sr. Alice

C. Director of Faith Formation - No Report

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Motion Staci 2<sup>nd</sup> Greg
2. Approval of Minutes of June meeting Motion Staci 2<sup>nd</sup> Greg
3. Bonnie presented the 13-14 end of year and the July 2014 financial report

B. Unfinished Business

None

C. New Business

1. Selection of Board Officers was tabled until the Sept. Meeting
  - a. President
  - b. Vice-President
  - c. Secretary
  
2. Meeting Date/Time for 14-15 school year board of ed meetings was set for the second Wed. of the month at 6:30 pm

III. Information and Proposals

A. Pastor

B. Principal Update

1. Enrollment report 123 K-6 students, 24 Preschool

2. Staffing report

Changes

Aides	Kara Markmann	M/W/F	Preschool
	Lynette Theisen	T/TH	Preschool
	Darcy Schmidt	Gr. 2 AM/Recess/Library	

Teachers

Kim Richter	Gr. 5
Laura Jacobs	Preschool

2. New Curriculum

a. Math My Math Macmillian/McGraw Hill for grades K-6

3 We will be switching from MCA testing to NWEA MAPS Testing program. The new test will be more usable by teachers to better meet the needs of students.

4. Review of Board of Ed Committee Assignments. Bonnie reviewed the various committees and board members will finalize their committee assignments in Sept. Council Rep Assigned rotating basis or Committee Assignment Decision will be made at Sept. meeting.

5. Legionville

Abbie Christian represented our school at Legionville and will play a leadership role with the school patrol.

6. Bonnie reviewed the Fundraising sponsored by H & S sponsored  
Golf  
Playhouse/Shed Raffle  
Sept/Oct Events  
Pioneer Days  
Rummage Sale  
Service-a-thon  
Oct. Breakfast

7. Mass has been changed to 10:30 on Thursdays

C. Committee Reports None

D. Guests None

E. Confidential Matters None

IV. Next meeting September 10, 2014

Tentative Agenda:

1. Annual Goals/review of accreditation goals
2. Board In-service  
Includes: overview of school governance model, overview of school finance, general board responsibilities,
3. Board elections
4. Board committee assignments