

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Jan 20, 2014 at 6:30 pm

I. Call to Order

- A. Welcome Fr. Cletus
- B. Prayer
- C. Roll Call : Jeff Meyer, Daren Teske, Greg Kalthoff, Pam Mareck, Ami Ohmann, Late: Jill Seiler, Stacy Kalthoff absent: Fr Cletus, Sr Alice
- D. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda: Ami motioned, Greg second
- 2. Approval of Minutes of Dec meeting : Daren motioned, Greg second
- 3. Review of Finances Dec: finances reviewed

B. Unfinished Business

- 1. Update on Parish Finance Committee and Parish Council Mtgs
 - a. Bonnie attended parish finance meeting. They have approved our request of parish investment.
 - b. Endowment: discussion held on what was recommended by finance committee to withdraw.
 - c. Future parish investment: Parish finance committee advises in future years to consider to laddering our request of their investment down.
- 2. Final approval of 14-15 tuition (remainder of budget final approval at a later date.)
Tuition 1999.00 per student was approved by Daren, 2nd Jill
- 3. Discussion on future salary scales for support staff: Discussion held on possibility of implementing different pay scales. Discussion only no changes at this time.

C. New Business

- 1. H & S approved field trip plan: discussion held.
- 2. Non discrimination policy: discussion held if we want to adopt the diocese policy or edit.
Policy will be edited and adopted.

III. Information and Proposals

A. Pastor

B. Principal

- 1. Field Trip Grant from Target: \$700 - money to be used for 5th and 6th grade Capital trip
- 2. H & S fundraising Update: Letters sent to families for signing up for fundraising
- 3. Catholic Schools' Week Update: Discussed activities of the week. Bonnie distributed flyer that will go home to families.
- 4. Current Family Re-registration: being sent home this week Wed.
- 5. Kindergarten/Preschool Open House: Thursday 1/30/14
- 6. Chamber Dinner Nominee (Dick Glatzmeier)
- 7. Alumni Newsletter: Hope to publish another March/April.
- 8. Parish Valentine's Day Dinner
 - a. Holy Family School was asked to provide items for the dessert table
 - b. Holy Family School will have at least one table at the dinner

C. Committee Reports - None

D. Guests - None

E. Confidential Matters -None

IV. Next meeting Feb. 11, 2014

Council Meeting Rep Daren Teske Feb. 20th, 6:30