

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA

School Library

May 13, 2014 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Present: Jeff Meyer, Greg Kalthoff, Pam Mareck, Bonnie Massman, Fr Cletus, Staci Kalthoff, Absent: Jill Seiler, Daren Teske, Late: Ami Ohman

C. Director of Faith Formation Report: Faith formation registration underway. Sister has the first communion and confirmation students info for next year.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Pam approved, Greg seconded
2. Approval of Minutes of April meeting Greg motioned, Stacy seconded
3. Review of Finances for April

B. Unfinished Business

1. Board Election (May 17-18) Candidates include: Rick Odenthal, Angela Rushmeyer, & Paul Schiffler  
Out of parish rep: Kristie Kollman. Absentee ballots are available at the Parish office. Elections will happen this weekend.

C. New Business

1. Building Issues

Water damage/Insurance Claim: Decided to have Service Master do the clean up, as they guarantee if there should be any future mold or other problems. Items to Repair: Repair pipe in upstairs bathroom, Ceilings in office and dishwashing room, New carpet in school office, Replace Lori's desk, Printer, 2 way radio's, calculator, misc desk items, Repair fire alarm system. Other Costs Service Master, Plumber, tile repair, Brian Sand Construction, Ohmann Electric. There will also be added to the claim time for cleanup and reconstructing office paper work etc,

2. Building Chimney/Asbestos Abatement Projects: The Chimney needs to be repaired. Bid was recvd for \$6000-8000.00. Because of the need to fix the chimney, we need to hold off on the Asbestos abatement due to cost. Bid for asbestos is in around \$26,000.00. No one is in harm by leaving it be for now. The asbestos was last inspected in 2013. Board discussed the option of having a second opinion for a future bid on the asbestos.

3. Building Security Discussion: this will be put on the agenda for next school year.
4. Donation of Scrubber: Received from the Paynesville Hospital.
5. Carnival ideas: Committee met new ideas: Adding a casino area for adults, possibility of serving alcohol. Possibility of changing the event to a Saturday evening. Discussion was held on what other options could be done. Bonnie will discuss with the carnival committee.

### III. Information and Proposals

A. Pastor: All is well with school. Enjoyed seeing the chicks hatch.

B. Principal Report

1. Play house project, parents have gotten together to build and sell raffle tickets this will be pulled through local parades, Raffle to be held the weekend of Seven Dollars bazaar.
2. Preschool Enrollment, no 3 yr old, 4 yr preschool to held M-F mornings totaling 21 students at this time.
3. Mass change for 2014-2015- Mass will be moved from Wednesday to Thursday.

C. Committee Reports None

D. Guests None

E. Confidential Matters None

### IV. Next meeting June 10, 2014

Council Meeting Rep Volunteer needed May 15th, 6:30—Pam volunteered.  
Staci motioned to adjourn, Ami seconded.