

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Meeting Room

May 3, 2018 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

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

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Paul motion, Angie second, approved
- 2. Approval of Minutes of Agenda meeting- Paul motion, Angie second, approved w/ exception that Jason Spsychala was absent from April meeting.
- 4. Budget Review - reviewed

B. Unfinished/Continued Business

1. Technology Infrastructure e-rate grant- applied for e-rate grant, approved for the \$18,000 (50% from e-rate and 50% from Holy Family) to replace routers, switches, hardwiring, some infrastructure is over 20 years old. There are dead spots in building where there is no signal, this would take care of that. Our half could be labor. So the most we would get is \$9,000 and we would have to come up with the other \$9,000. Donna may be helpful in explaining as she has experience with this. Board agreed to accept the e-rate grant. Paul motion, Staci 2nd, agreed.

2. Recruiting new board members- A vote will take place with ballots will be sent to current families of HFS with a short paragraph and photo of candidates. Will plan on having it in next week's Wednesday folder.

C. New Business

1. Chromebooks for 5th grade- would want classroom teacher to have one, and also Donna. (14 in. screens) There are 12 students moving in to 5th grade, would be take home units so may need a couple extra in case a student forgets theirs at home. Total would be \$4425. Board agreed to purchase with designated alumni funds. Will check with Community Technology for purchase. Paul made motion, Staci 2nd, board agreed.

III. Information and Proposals

- A. Pastor – ground breaking for new parish house is this Sunday.
-In absence of additional funds, the school board decision stands regarding the 2018-2019 school year that there will not be a sixth grade however, the board will revisit in the future.
- B. Principal Update- enrollment report for 18/19, 91 enrolled
- C. Committee Reports – none
- D. Guests -none
- E. Confidential Matters –
- F. Council Mtg Rep for May Jason

IV. New Business for 18-19 school year

- 1. Set by board members

V. Next Board meeting 6/7/18

Mtg adjourned 7:28pm