

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
November 12, 2013 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call: Present: Jill Seiler, Daren Teske, Sr Alice, Pam Mareck,
Bonnie Massmann.

ABSENT: Fr Michael, Jeff Meyer, Staci Kalthoff, Greg Kalthoff Ami Ohman late

C. Director of Faith Formation Report : Year off to a good start. There will be a
Christmas play directed by Mary Kohorst. Working on Faith Formation handbook.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of Oct. meeting
3. Review of Finances

B. Unfinished Business

1. Advanced Learner parent survey results: Only 19 surveys returned. Discussion
had of how to move forward or if we move forward. Bonnie will discuss further with staff
of how to implement, then will bring back to board for further discussion.

2. Alumni Flyer Contributions: Cost of flyer \$350.00, \$320.00 contributions
received. At this time money received will be set aside for funding next flyer.

C. New Business

1. Preliminary 2014-2015 Kindergarten Enrollment: Estimated enrollment 21-23.
Change in State Law making all day kindergarten free at public schools will have an affect
on our enrollment. Preschool 4 yr estimated 21-22, 3yr unsure. Post card will be sent to
K and PreK families to seek interest.

III. Information and Proposals

A. Pastor Parish report

B. Principal Update

1. Telephone Company Grant: \$11,000.00 received, money used for Staff
Laptops. Old Laptops will be refurbished and used in lab.

2. Marzano Training update: Mrs. Massmann and Megan Gaebel attended
meeting.

C. Committee Reports

Technology Committee Meeting

Meeting date to be set

Finance Committee Meeting

Meeting to be set

D. Guests

E. Confidential Matters

IV. Next meeting Dec 10, 2013

Council Meeting Rep Nov. Jeff