

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
Nov. 8, at 6:30 pm

I. Call to Order

A. Prayer

B.. Roll Call

Present: Tom Schmidt, Jill Seiler, Ami Ohmann, Anne Gourde,
Pam Mareck, Jeff Meyer, Shawn Ehlert, Bonnie Massmann, Fr. Michael,
Sr. Alice

Absent:

C. Director of Faith Formation Report – Croissant sales going well. Turkey bingo is coming up. Classes are going well. Beginning pageant plans.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda. Jill motion. Anne second.

Jeff asked about adding the staff reduction policy. Bonnie indicated that Father wants to go with the diocese-approved policy, so we do not need to add it to the agenda.

2. Approval of Minutes of Oct meeting Pam motion. Shawn second.

3. Review of Finances Oct

B. Unfinished Business

1. Finalize board goals for 2011-2012

1. Review current collection process for past due tuition

2. PR/Marketing Committee will develop a written plan for PR/Marketing.

3. PR/Marketing Committee will revise brochure.

4. PR/Marketing Committee will discuss plans for alumni newsletter

5. Review onsite counseling options

6. Develop Board in-service plan & plan for member recruitment.

Ami motion. Pam second.

2. 2012-2013 Kindergarten

a. Bonnie presented the finance committee's report in regard to how kindergarten options would affect the budget for the 2012-2013 school year. Discussion was held about three different options. Pros and cons were discussed - quality of education, solidifying numbers, room accommodations, adequate staffing, tuition allocation.

3. Policy review

a. Board Constitution Article III, Membership, Sec. I – VI and Board Policy 301 Out of Parish Representative.

Discussion of how to elect Out of Parish Representative. Agreement that out-of-parish parents will elect this representative. Will be finalized for next

meeting.

b. Policy 521, Guideline 2c, & Discipline Policy will be addressed as work continues on the Healthy Living Curriculum (see item 4)

c. Policy 523 Communicable Disease - approved.

d. Policy 524 Technology Use - approved.

e. Policy 526 Non-Catholic students - approved.

f. Appendix A. (Child Abuse/Neglect) approved

g. Policy 525 Weapons - approved.

4. Teacher's plan for health curriculum (inclusive of bullying curriculum)

a. Develop standards (draft handed out at meeting) The accreditation team recommended that we increase the scope of HFS health curriculum. Teachers met and discussed ways to incorporate anti-bullying within the scope of health education and initiatives. Discussion of available resources teachers researched.

b. Review/Revise policy (Policy 521, Guideline 2c, discipline) Table until future meeting.

C. New Business none

III. Information and Proposals

A. Pastor No report.

B. Principal

a. Safe Environments training requirements may be changing. Bonnie will be attending a meeting on the evening of Nov. 21 and will report back to the board at the next meeting.

b. Accreditation The final report will be back to us End of Dec./beginning of Jan.

c. Certification for Catholic Identity part of Accreditation was Received from the diocese.

C. Committee Reports

a. Technology committee report. Looking at sources of funding and replacement options.

D. Guests

E. Confidential Matters

IV. Adjourn Shawn motioned. Ami second. Next meeting Dec, 13, 2011