

Seven Dolors Board of Education Minutes
September 14, 2010

Present: Father Michael Shawn Ehlert, Tom Schmitz, Jill Seiler, Jane Odenthal, Ami Ohman, Ann Gourde, Bonnie Massmann, Sr. Alice Imdike

Religious Education Report:

Parent night was well attended, and registration went well. Wednesday Sept. 15 will be the first night for religious Ed.

Ann, seconded by Shawn, approved agenda

A. Routine Matters

1. Review of Finances- Finances look good. Tuition payments are coming in at a good pace. Golf Tournament did very well. Automatic debit went over well with some families.

A motion was made to move \$6000 from the childcare account into the general fund by Shawn, seconded by Ami. Motion passed. A motion was made to move \$10,000 of annual amount budgeted for the general account by Home and School into the general account by Tom, seconded by Anne. Motion passed

B. Unfinished business

1 Out of Parish Board Member- No one has come forward from the out of parish families. We need to make a decision if we want a 7th member and how to recruit for this position. Discussed about making it a one-year position. Each board member will try to recruit another possible member and we will continue to post it in the newsletter.

2. Building Centennial- 1600 postcards were sent out as well as advertised in the Enterprise and Visitor. The plan is 10:30 mass, board members will try to volunteer in the mass, as well as alumni or current students. Shawn volunteered to usher and the Tom Schmidt family will bring up gifts. Following the Mass a light lunch will be served in the Gym, (sloppy Joes, beans, chips, and pickles and cake). Free will offering will be asked. Bonnie talked to Jason Thelen from the high school to get 10 students to help. Jan Koopmeiners and Julie Voit will help with the food preparations.

3. Child Care Stipends- Tabled until next meeting. Bonnie will prepare some additional information needed by the board.

C. New Business

1. Board members volunteers for committee assignments for the 2010-2011 school year.

2. Accreditation- We need a formal Board of Education request to re-accredit our school. Tom motioned to re-accredit, Ami seconded. Motion passed.

3. Board members volunteer for steering committee and sub-committees for the Accreditation Process.

Information and Proposals

A. Pastor report-no report

B. Principal

1. Update-SchoolSpeak, a few things to work out, but going well.
2. Service-a -thon, budgeted for 8,000 for a goal.
3. Pioneer Days. Ehlert are chairs/Siegles Co-chairs
4. We purchased one Smart Board with funds from a grant. The smartboard was placed in the 6th grade room.
5. Five teachers went to a smart board training this August.
6. Maintenance committee meet last week and made a decision to wait until the Asbestos report comes back to take an action. We also have a drainage problem, water goes into the girls basement bathroom during heavy rain/snow. Custodian will arrange to have this taken care of.

Next meeting Oct. 12, 2010

Meeting was adjourned at 8:46.

Respectfully submitted by

Jill Seiler