

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

April 13, 2016 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Kristie Kollmann, Dean Goebel, Angie Rushmeyer, Staci Kalthoff, Greg Kalthoff, Ami Ohmann, Bonnie Massmann, Fr. Cletus

Absent: Paul Schiffler

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Angie motion, 2nd Ami
- 2. Approval of Minutes of Mar meeting- Dean motion, Kristie 2nd
- 3. Review of Mar 2016 financial report- reviewed

B. Unfinished Business-

- 1. Building Security Updates Phase I of the security system has been installed, Phase II – we are still seeking funding
- 2. Discussion on future grade level configurations

Report on district meeting - Discussion was held by board members about the meeting held by the district, six members of the board attended the district meeting. Discussion was held about meeting and lack of definitive answers, more to come at December meeting. In the mean time, information will be gathered to assist in future decisions and strategy.

3. Rental of building for public school activities during summer The public school will be renting our building during the summer (9 mornings in June, 6 mornings in August) for \$75 per day for a total of \$1125. They have decided to go with the Lutheran Church in Albany for their summer childcare program.

C. New Business

- 1. Board Elections May Candidates so far: Janel Eibensteiner

III. Information and Proposals

A. Pastor

B. Principal Update

- a. 2015-2016 Registration report K-6 (120-122) & Preschool 1 section of 14 full
- b. Teacher contracts due back April 18 Bonnie anticipates all to be returned
- c. Principal Evaluation Handed out to Board members, to be returned to Fr. Cletus before May 7th.
- d. H & S has set the plan for fundraising/events for 16-17 as published in the newsletter today.

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, May 11, 2016

Agenda: Principal Evaluation report from Fr. Cletus,

April Council rep: April 6:30 Dean

May Council rep: May 19th Stacy Volunteer needed
June Council rep: June 16th Angie Volunteer needed