

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
April 5, 2017 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Present: Staci Kalthoff, Kristie Kollmann, Angie Rushmeyer, Janel Eibensteiner, Dean Goebel,
Paul Schiffler, Fr. Cletus, Bonnie Massmann, Fr. Isaiah

Absent: Gary Geise

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Approved

2. Approval of Minutes of March meeting Approved

3. Budget Review of March 2017 financial report Reviewed

B. Unfinished Business

1. Survey of current grade 4 in regard to 18-19 school year

21 students in current 4th grade. 12 replies have been received back to date. The survey was sent home again to the 9 that have not yet replied.

5 indicated they would plan to have their child attend HFS for grade 6

7 indicated they would not be at HFS for grade 6

C. New Business

1. Policy Review process Policies 300, 400, 401, 403 & 404 were re-affirmed as written

Policy 301 was discussed and revisions were recommended. A draft of the revised policy will be on the agenda in May for approval.

a. Policy 300 Board of Education Constitution

b. Policy 301 Out of Parish Representative

c. Policy 400 Tuition

d. Policy 401 Past Due Tuition

e. Policy 403 Scholarships

f. Policy 404 Enrollment Deposit

2. End of year – Grade 5 activities – request from parent

The board made the decision that the 5th grade prayer service and handing out certificates would be held in the downstairs of the school.

3. Recruiting new board members/returning members

Paul Schiffler, Angie Rushmeyer & Kristie Kollmann (out of parish rep) completing first term as board members

A notice will be posted in the newsletter for anyone interested in a position on the board.

III. Information and Proposals

A. Pastor-

B. Principal Update

1. Kremer Foundation Scholarships We have received notice that we will receive \$10,000 this year from the foundation to be given in scholarships

2. Alumni mailing The mailing is scheduled to go out around Easter
3. Pascal Meal April 12
4. Speech Festival April 28th
5. Grandparents' Day May 5th
6. STEM Olympiad May 16th for grades 4-6
7. Teacher contracts Handed out March 29th due back April 12th

C. Committee Report

D. Guests

E. Confidential Matters

F. Council Mtg Rep April 27th 6:30 Dean will attend

IV. Next meeting May 10th, 2017