

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Meeting Room
December 7, 2017 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Dean Gaebel, Paul Schiffler, Fr. Edward, Angie Rushmeyer, Janel Eibensteiner, Bonnie Massmann, Gary Geise, Bonnie Massmann, Jason Spychala

Absent: Stacy Kalthoff

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Angie motion, Janel second, agenda approved
- 2. Approval of Minutes of November meeting- Janel motion, Jason second, minutes approved
- 4. Budget Review- reviewed

B. Unfinished Business

- 1. Review survey phone calls- stand alone sixth grade for next year there were 7 yes, 1 undecided and 11 no. Overall responses from all families who provided input totaled 38 yes, 9 undecided, and 42 no. Results regarding multiage 5th and 6th produced results totaling 30 yes, 8 undecided, and 51 no. Results regarding departmentalized produced results totaling 24 yes, 10 undecided, and 55 no. We did not receive responses from 11 students.
- 2. Plan for grade configuration for 18-19: all approved with exception of one nay.
 - In reviewing the 2017-2018 proposed budget and trying to figure options for a sixth grade next year the following was considered to determine options:
 - For a stand alone 6th grade of 8 students and in considering salary for teacher, taxes, retirement, insurance totaling an estimated \$43596 it is estimated that we would be at a \$26,396 deficit given indications of enrollment by families.
 - In considering a combined 5th/6th class it was determined, based on indications of enrollment by families and in figuring salary and aide of teaching staff, taxes and retirement insurance it does not appear feasible to offer a multi-age class of 5th and 6th without having a significant impact on the school budget and a significant increase in tuition.
 - In conclusion, it appears that it is not financially feasible at this time to offer a sixth grade whether it's stand alone or a multi-age combination.
 - It was discussed that the most senior class at HFS will provide buddies to the kindergarteners, will have a graduation mass, will be honored at the Paschal meal, and any other recognition that has been historically done.**

C. New Business

- 1. Finance Committee budget proposal- -The board reviewed tuition for next year and a motion was made for there to be no increase in tuition for grades K-5, and a \$5 per day increase in Pre-K tuition (all in favor with exception of 1 abstained).
- 2. E-rate special grant: offers rebates back to school for technology, fill out paperwork

III. Information and Proposals

A. Pastor- discussed ideas for expanding options for pre-school.

B. Principal Update-

- alumni committee sent over 2000 pieces that went out today to alumni focusing on math curriculum and Chromebooks.
- Discussed 90% of HFS graduates are on 6-12 Albany Public Honor Roll!!! 100% at 7 & 8 grades
- Christmas program will have 2 parts including music and then a play more faith based.

-inspection for lunch program occurred to include food and facilities- floor on bottom outside of freezer is in tough shape, looking at replacing tile in section in front of freezer.

C. Committee Reports – none

D. Guests -none

E. Confidential Matters – none

F. Council Mtg Rep for Dec. 21 – Janel /Bonnie
Meeting adjourned 8:58pm

IV. Next meeting January

18-19 budget if needed