

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
Feb 8, 2017 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Present: Angie Rushmeyer, Janel Eibensteiner, Dean Goebel, Staci Kalthoff, Gary Geise, Kristie Kollmann & Bonnie Massmann

Absent: Paul Schiffler, Fr. Isaiah, Fr. Cletus

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda : Approved

2. Approval of Minutes of January meeting: Approved

3. Budget Review of January 2017 financial report: Reviewed

B. Unfinished Business

1. Enrollment update

a. 16-17 one student has transferred to the public school

b. 17-18 current registrations Approx. 99 students in K-5 and 12 in Preschool

2. 2017-2018 Budget

a. Parish Council approved an investment amount of \$170,000

b. Home & School The H & S proposed to cover 1% of the 3% tuition increase and an additional 1% to teacher salaries. This was approved by the board.

C. New Business

1. Policy Review process Policies 201-216

Due to time considerations review of these policies was moved to the March meeting.

2. Calendar 2017-2018 The calendar will be handed out at the March meeting.

Possible changes at this time (Diocesan teacher training day – possibly Oct. 18, 23 or Nov 6)

3. Parent Request to board:

a. Review how current 5th grade parents without younger children will be acknowledged

b. Paschal Meal Requests that 5th grade parents be included The board voted to include 5th grade parents in the paschal meal.

c. End of the year ceremony not necessarily at graduation The board agreed that a prayer service/blessing in the classroom on the last day of school would be appropriate.

d. Completion Certificate The board decided that a certificate will be presented to the 5th graders at the prayer service.

III. Information and Proposals

A. Pastor-

B. Principal Update

a. Alumni donations update: Bonnie gave a summary of the alumni donations to date. The board requested a print out of the summary be brought to the next meeting.

C. Committee Report none

D. Guests none

E. Confidential Matters none

IV. Next meeting March 8, 2017