

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
January 14, 2015 at 6:30 pm

I. Call to Order by Staci

A. Prayer/Welcome of new members

B. Roll Call

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

Absent: Fr. Brad at 2nd grade 1st reconciliation, Daren Teske

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- Amy made motion, Greg second
2. Approval of Minutes of Dec meeting- noted Daron, Ami, Fr. Cletus and Fr. Brad were absent from prior mtg, Paul motion, Kristie second
3. Review of Dec 2014 financial report

B. Unfinished Business- last mtg discussed request of \$177,000 subsidiary to parish, Bonnie requested Approval, parish approved however asked a couple questions which Bonnie provided written response.

1. Finalize 2015-2016 Tuition from \$1999 to \$2030 (1.5%)-one of major reasons due to large 6th grade class leaving, likely less kindergarten coming in than 6th graders leaving. Paul made motion, Kristie 2nd
 - Bonnie will research breakfast program
 - discuss with marketing regarding recruiting for Holy Family School such as updating web page, billboards, etc.

C. New Business

1. Review of personnel policies (201-216) proposed changes to be voted on next month:
 - Policy 207 Records, #3 add (or on file in the parish office.)
 - Policy 209 Supervision remove "religious education"
2. Review of personnel handbooks
3. Review of format of employee contracts
4. Chamber Banquet Nominee- names to present to faculty

III. Information and Proposals

A. Pastor- trying to get to each room on a weekly basis for 20 minutes

B. Principal Update

- a. Diocesan Mtg for Interparish Subsidy Policy
- b. Catholic United Financial Raffle (Jan 23 tickets go home)
- c. Catholic Schools Week 2/25-3/1
 1. Sun Jan 25th Mass
 2. Special events- bible jeopardy, movie, Wed. mass at St. John's Abby with Bishop, etc.
- d. Family Fun Night/Carnival
- e. School Dance- February 11th, DJ unable to reschedule

C. Committee Reports- none

D. Guests

E. Confidential Matters

Volunteer need to represent board at council meeting tomorrow night- Bonnie volunteered.

IV. Next meeting Wednesday, February 11, 2015

Agenda: 1. Approve any suggested changes to Personnel policies, handbooks and contract format

Ami motion to adjourn, Paul second, Mtg adjourned