

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library
January 13, 2016 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

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

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved
2. Approval of Minutes of December meeting- approved
3. Budget Review of December 2015 financial report

B. Unfinished Business

1. Unpaid tuition policies- The board discussed unpaid tuition from prior years. Bonnie will draft a policy to bring to the next meeting for discussion.
2. Building Security proposals/bids were discussed. Bonnie will describe the proposal in the next newsletter with a request for donations for the project.
3. Budget 16-17 The board discussed a plan for tuition for the 16-17 school. Finalizing the tuition will depend on the parish subsidy and endowment amounts approved by the parish finance committee. Bonnie will be meeting with them following the meeting this evening.

C. New Business

1. Letter from St. Martin in regard to subsidy payments was discussed.
2. Chamber Dinner nominations- The board agreed to nominate the chairs of the SnowBall event for this recognition.
3. Breakfast- The board discussed the school's morning breakfast program and support sending the survey out to parents for their input.

III. Information and Proposals

A. Pastor- absent - at confessions

B. Principal Update

Bonnie went over the plans for the daily events during Catholic Schools Week.
Bonnie met with John Krebs, the chair of the CUF at Seven Dolors, to discuss the funds raised at the Dec. breakfast and plans for the next school year.

C. Committee Report

None

D. Guests

None

E. Confidential Matters

None

IV. Next meeting February 9, 2016

Agenda: proposed unpaid tuition policy, security system, Catholic United Breakfast for 16-17