

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**  
**June 10, 2015 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Staci Kalthoff, Greg Kalthoff, Paul Schiffler, Kristie Kollmann,  
Angela Rushmeyer, Daren Teske and Bonnie Massmann, Dean Goebel  
Absent: Fr. Cletus, Fr. Brad, Ami Ohmann

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of May meeting- next mtg should have read June 10- approved
- 3. Review of May 2015 financial report-

B. Unfinished Business-

- 1. Inter-parish Diocesan Subsidy Policy - The Bishop is moving forward to presenting a new policy to the priests but it will not be ready for the 2015-2016 school year.
- 2. Holy Family Out of Parish Policy- motion made to eliminate policy and all were in favor, policy eliminated
- 3. New Board Members Staci Kalthoff – reappointed to a second term  
Dean Goebel - first term new member
- 4. 2015-2016 Calendar Albany Public Schools has made the decision to go forward with Option B for the 15-16 school calendar. This option has the first day of school as Sept. 1, 2015.
- 5. New Logo- The board agreed upon the new logo for the school.

C. New Business-

1. Enrollment Update Bonnie handed out an enrollment update. Currently 117 K-6 registered for 15-16 and 17 preschoolers. Some enrollment changes may occur during the summer.

2. Board Policy for St. Anthony/Seven Dolores Members to Board

The board discussed revision of the current Board constitution to include St. Anthony as a parish where the six regular members of the board are able to be chosen from. The reason for this change was that St. Anthony has a closer relationship than other area parishes to the school and Seven Dolores, as they are paired with the Seven Dolores Parish. Revision Article III, Section I revised as follows: Members of the Board of Education shall be the pastor, the principal of the parish school, the Director of Faith Formation, seven voting lay members which consists of six members selected from Seven Dolores Parish/St. Anthony Parish and one appointed out-of-parish representative. -approved

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. 5K not finalized yet but profit of \$2100 to date
- b. Golf Tournament June 22 Planning is going well.
- c. Playhouse/Shed Raffle- Tickets available in the school office.
- d. Technology upgrade plan-We are waiting on a grant proposal to the Albany Telephone foundation.
- e. Summer repair projects (all of these projects are planned to be completed over the summer. Work has already begun on the cafeteria/dishwashing room floor in the basement.
  - 1. Cement by front door
  - 2. Basement floor

3. Gr. 4 carpet
4. Painting a few areas (Gr. 1, K, 5 some walls) (Gr. 6 ceiling)
5. Roof by entry way

C. Committee Report  
(Council Rep for June 18 Meeting, Daren Teske)

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, Aug 12, 2015 (No July Meeting)

Agenda: Out of parish policy, alumni newsletter, website revisions, meeting dates for future.