

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**

**June 8, 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 Kollman, Bonnie Massmann, Fr. Cletus, Deacon Isaiah, Ami Ohmann

Absent: None

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of May meeting- approved
- 3. Review of May 2016 financial report- reviewed

B. Unfinished Business-

- 1. Discussion on future grade level configurations- letter to be sent to faith formation families
- 2. Aide for K & 4 Bonnie will make the assignment of aides based on final enrollment numbers
- 3. Endowment- Bonnie will call RBC Weath Management about the current value of endowment and will request draw when appropriate.

C. New Business

- 1. Sub for Maternity Leaves & budget adjustment- Bonnie will present a revised budget in August which will reflect the additional sub costs.
- 2. Use of Alumni undesignated funds Discussion only
  - a. Security Plan Phase II
  - b. Aides- 4<sup>th</sup> grade aide no longer, aide position will now be in kindergarten class
  - c. Sub costs-

3. Math Curriculum- beginning this fall math will include Accelerated Math, discussion with Tim Wege who verified Holy Family students are doing well in math.

III. Information and Proposals

A. Pastor

- 1. Principal review
- 2. Other

B. Principal Update

- 1. Golf tournament – On track

C. Committee Reports - none

D. Guests - none

E. Confidential Matters - none

IV. Next meeting Wednesday Aug 10, 2016

June Council rep: June 16 6:30

Angie