

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
School Library
June 14, 2017 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Janel Eibensteiner, Dean Goebel, Paul Schiffler, Fr. Cletus, Bonnie Massmann,
Fr. Isaiah, Gary Geise

Absent: Staci Kalthoff, Angie Rushmeyer & Kristine Kollmann

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of May meeting Approved
- 3. Budget Review of May 2017 financial report Reviewed - Beginning with the new school year the alumni fund will be listed as a separate category

B. Unfinished Business

1. Survey of students not returning 6 families indicated an interest in a 6th grade for the 18-19 school year with several undecided. The board will host a discussion panel in Oct/Nov. to discuss this option with parents.

2. Review Painting/Carpet repair project bids The carpet in the old 3rd grade room was determined to be repairable and will not need to be replaced at this time. Two classrooms will be painted this summer.

3. Review Phase II of Building security bids The board decided to split the Phase II of building Security into Phase II and Phase III. Phase II (outside window guards) was approved contingent on Parish council and fire department approval. Phase III will continue to be researched during the school year by the board. (Classroom exterior doors.)

4. Policy Review process (carried over from May Meeting/copies available at meeting or on portal)

- a. Policy 500 Admissions (Reapproved)
- b. Policy 501 Age of Admission (Reapproved)
- c. Policy 502 Class Size (Reapproved)
- d. Policy 503 Admission During a Strike (Reapproved)
- e. Policy 505 Attendance (Reapproved)
- f. Policy 507 Discipline/Suspension/Expulsion (Reapproved)
- g. Policy 508 Student Records (Reapproved)
- h. Policy 509 Promotion/Retention (Reapproved)
- i. Policy 510 Reporting to Parents/Guardians (Reapproved)
- j. Policy 511 Attendance Records (Reapproved)
- k. Policy 512 Situations of Potential Danger (Reapproved)
- l. Policy 513 Reporting Child Neglect/Abuse (Reapproved)
- m. Policy 517 Safety Patrol (Delete)
- n. Policy 520 Sexual Harassment (Reapproved)
- o. Policy 521 Harassment of/by a Student (Reapproved)
- p. Guideline 2C Student Harassment (Reapproved)
- q. Policy 523 Communicable Disease (Reapproved)
- r. Policy 524 Technology Use (Reapproved)

- s. Policy 525 Weapons (Reapproved)
- t. Policy 526 Non-Catholic Students (Reapproved)
- u. Appendix A Child Abuse & Neglect (Reapproved)

C. New Business

1. Marketing update

- a. Baptism baskets Bibs with school logo and card will be given out in parish baptism baskets
- b. Summer Parades Dean Gaebel volunteered to put a float together for the parade

III. Information and Proposals

A. Pastor-

B. Principal Update

- 1. Upgrade library shelving - New shelving will be put in the school library
- 2. Complete inventory process (Work continuing)

C. Committee Report

D. Guests

E. Confidential Matters

F. Council Mtg Rep June meeting has been cancelled. Bonnie will attend August meeting.

IV. Next meeting Aug 9th, 2017

Agenda: Mtg with 5th grade parents, policy review