

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Meeting Room

June 7, 2018 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Dean Goebel, Angie Rushmeyer, Janel Eibensteiner, Gary Geise & Bonnie Massmann

Absent: Fr. Edward, Staci Kalthoff, Paul Schiffler, Jason Spychala

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Janelle motion, Angie second, approved
- 2. Approval of Minutes of May meeting- Angie motion, Janelle second, approved
- 4. Budget Review for May- reviewed

B. Unfinished/Continued Business

None

C. New Business

None

III. Information and Proposals

A. Pastor –

B. Principal Update-

C. Enrollment report for 18/19 as of 5/31/18 (89-90) K-5 (16) Preschool

C. Committee Reports – none

D. Confidential Matters – none

E. Council Mtg Rep for June 21st at 6:30pm

IV. New Business for 18-19 school year

- 1. Set by board members- no meeting in July
-send reminder to new board members, set positions

V. Next Board meeting 8/2/18

Angie motion to adjourn, Gary 2nd, mtg adjourned 6:52pm