

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library
March 11, 2015 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Present: Bonnie Massmann, Staci Kalthoff, Kristie Kollmann, Angie Rushmeyer
Absent: Paul Schiffler, Greg Kalthoff, Ami Ohmann, Daron Teske, Fr. Cletus

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved
2. Approval of Minutes of Feb meeting- approved
3. Review of Feb 2015 financial report- in expenses under Misc. Bonnie inquired and \$1500 was due to past unpaid tuition.

B. Unfinished Business-

1. Approval of Administrative Polices 100-114 No revisions were recommended at Feb. Mtg- tabled until next meeting as need a quarum.
2. Breakfast program- free of charge due to State and Federal government reimbursement, no annual milk fee as no morning snack. All those in attendance approved, email vote of those absent.
3. Spanish program- Bonnie continuing research on this.
4. Aluminum can collection- in Melrose average \$1200-\$1500 annually, Bonnie will look into cost of trailer.
-Bonnie will call high school to inquire whether they still do softener salt sale

C. New Business

1. Review of Instructional policies (603-613)- approve next meeting
2. Final approval of 2014-2015 salary increases- all present approved, those absent will be emailed for their votes.
3. Review of update to teacher job description given, to also be provided to those absent.
4. Approval to offer contracts/work agreements on April 1 (due back April 15th)- all present approved authorizing Bonnie to offer contracts, those absent will be emailed.

III. Information and Proposals

A. Pastor

B. Principal Update

- a. Catholic United Financial Raffle \$6300 sold as of 3/6- \$9505.00 is total, 1901 tickets sold
- b. 2015-2016 Registration report K-6 & Preschool

C. Committee Reports

- a. Marketing Committee- mtg will be rescheduled.
-Bonnie's daughter working on landing page
- b. Golf Committee- met after school today

D. Guests- none

E. Confidential Matters- none

IV. Next meeting Wednesday, April 8th or 15th, 2015

- Agenda: 1. Approve revisions to Instructional Policies (603-613)
2. Review Policies for Preschool, Preschool Handbook, School Wellness Policy and

Medication Policy
3. Inter-parish subsidy policy

Addendum to minutes: Email responses were received back from Daren Teske, Greg Kalthoff and Paul Schiffler. All voted yes to the following.

1. Approving offering of a breakfast program for the coming school year.
2. Salary increase of 3%.
3. Approval for Bonnie to offer contracts for the 2015-2016 school year.