

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

March 9, 2016 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Greg Kalthoff, Staci Kalthoff, Angie Rushmeyer, Kristie Kollmann, Dean Goebel, Ami Ohmann, Paul Schiffler, Bonnie Massmann, Fr. Cletus with 7 guests

Absent: None

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved
2. Approval of Minutes of Feb meeting- Approved
3. Discussion on future grade level configurations (this item was moved up on agenda to accommodate guests.) The board discussed the ideas and concerns of the meeting guests. The board will continue to discuss this issue as more information becomes available.
4. Review of Feb 2016 financial report- reviewed

B. Unfinished Business-

1. Building Security Updates- will update progress in newsletter and ask for remaining balance as taxable-deductible donations through newsletter and bulletin. Phase I (Front door system) will be scheduled as soon as Safeguard is able to install. Phase II (window guards on outside of building and door guards on first floor) will be completed as soon as funding is available.

C. New Business

1. Review letter drafted by alumni group-The board edited the letter and approved for it to be mailed to alumni. The idea of hosting a planned giving seminar was discussed.
2. The board discussed the 16-17. Motion was made to approve the budget.
3. The board approved the offering of contracts/work agreements on April 1 (due back April 15th)
4. District request to rent space at HFS this summer- Bonnie will contact the district for information requested by the board.

III. Information and Proposals

A. Pastor

B. Principal Update

- a. Catholic United Financial Raffle Final total \$10,245
- b. 2015-2016 Registration report K-6 & Preschool The majority of families have returned their registration forms. Bonnie will be calling those that have not returned them by this Friday.

C. Committee Reports

- a. Golf Committee - Will be meeting soon to begin plans for June Golf Tournament

D. Guests concerns moved to item II.A.3

E. Confidential Matters -none

IV. Next meeting Wednesday, April 13, 2016

Agenda: Continued discussion of future grade configuration, Building Security, Planned Giving Seminar, summer renting of building space, Endowment fund.

March board rep: Bonnie will provide written update as public school Q&A held that same evening.
(March 31st 6:30) Board members and principal plan to attend district meeting.