

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

Mar 8, 2017 at 5:30 pm NOTE TIME CHANGE

I. Call to Order

A. Prayer

B. Roll Call Present: Angie Rushmeyer, Janel Eibensteiner, Paul Schiffler, Gary Geise, Staci Kalthoff, & Bonnie Massmann.

Absent: Dean Goebel, Kristie Kollmann, Fr. Isaiah & Fr. Cletus

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved

2. Approval of Minutes of February meeting- Staci Kalthoff was present, approved

3. Budget Review of February 2017 financial report: reviewed

B. Unfinished Business

1. Finalized 2017-2018 Budget

C. New Business

1. Policy Review process- all reviewed, no changes

a. Policy 201 Certification of Teachers

b. Policy 202 Continuing Education

c. Policy 203 Contract for Employment

d. Policy 204 Voluntary Separation

e. Policy 205 Substitute Teachers

f. Policy 206 Evaluations

g. Policy 207 Records

h. Policy 208 Professional Development

i. Policy 209 Supervision

j. Policy 210 Educational Due Process

k. Policy 211 Benefits

l. Policy 212 Family Medical Leave Act

m. Policy 213 Jury Duty

n. Policy 214 Disability Leave

o. Staff Reduction

p. Policy 216 Tuition Remission

2. Calendar 2017-2018

One item not yet determined Diocesan teacher training day Oct. 18, 23 or Nov 6)

3. Alumni donation reviewed by board

III. Information and Proposals

A. Pastor-

B. Principal Update- none

C. Committee Report -none

D. Guests - none

E. Confidential Matters - none

F. Council Mtg Rep March 16th 6:30 Gary

IV. Next meeting April, 2017

Agenda: Enrollment update, recruiting new board members for fall, Principal Evaluation