SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES
## School Library
### May 13, 2015 at 6:30 pm

I. Call to Order
    A. Prayer
    B. Roll Call
        Present: Paul Schiffler, Ami Ohmann, Angie Rushmeyer, Kristie Kollmann, Daren Teske, Bonnie Massmann, Fr. Cletus
        Absent: Greg Kalthoff, Staci Kalthoff

II. Recommended Actions

  A. Routine Matters
    1. Approval of the Agenda-    Approved
    2. Approval of Minutes of May meeting-    Approved
    3. Review of May 2015 financial report-

  B. Unfinished Business-
    1. Spanish program - The board decided to table this item and will look at it again in the future.
    2. a. Inter-parish Diocesan Subsidy Policy  - Nothing to report at this time
      b. Holy Family Out of Parish Policy  -  Awaiting news on diocesan policy to take any action on our policy. Will be on June Agenda
    3. New Board Members    The board decided that if only two candidates have volunteered we will appoint rather than have a parish election. (Ami voted no, all others voted yes)
    4. Current policies and handbooks for Preschool, School Wellness and Medication Policies were re-affirmed
  C. New Business-
    1. Graduation Date set for the 2$^{nd}$ to last day of school
    2. Action on the Options A and B for the school calendar are still awaiting legislative action.
    3. A committee is being formed to work on an Alumni newsletter. Target date of Aug.
    4. Administrative Evaluation forms handed out to those present, will be emailed to those not present

III. Information and Proposals
  A. Pastor-
  B. Principal Update
    a. 5K
    b. Golf Tournament  June 22
    c. Playhouse/Shed Raffle-
    d. Technology upgrade plan
    e. Summer repair projects
        1. Cement by front door
        2. Basement floor
        3. Gr. 4 carpet
        4. Paint a few areas (Gr. 1, K, 5, 6)
        5. Roof by entry way
  C. Committee Report
    (Council Rep for June 18 Meeting,  Angie)

  D. Guests

  E. Confidential Matters

IV. Next meeting Wednesday, Aug 12, 2015     (No July Meeting)
    Agenda: Out of parish policy, school calendar, alumni newsletter, website revisions