

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

May 11, 2016 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

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

Guests: Nancy Young

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of Apr meeting- approved
- 3. Review of Apr 2016 financial report- reviewed

B. Unfinished Business-

- 1. Board Election - 2 candidates for 2 positions (Janel Eibensteiner and Gary Giese)
-Bonnie will ask Father to appoint rather than complete an election
- 2. Discussion on future grade level configurations –Holy Family will continue as pre-K through 6.

C. New Business

- 1. Disbursement of Alumni donations - designated funds
- 2. Use of Alumni undesignated funds- decisions to be made in June.
- 3. Endowment withdrawal- we are under the 10% threshold of increase, board agreed to wait with Bonnie monitoring very closely.
- 4. 2016 ending finances

III. Information and Proposals

A. Pastor

- a. General Update- Father Brad final day July 1st
- b. Principal review – Table until June meeting

B. Principal Update

- a. All Teacher contracts have been returned
- b. Golf committee is busy working on soliciting hole sponsors and silent auction items.
We are still in need of someone to help with the silent auction from 6-7:30?
- c. We are still in need of a chair for the concert food stand.

C. Committee Reports

D. Guests - Guest concerns were moved to the top of the agenda Mrs. Young requested that the board discuss the possibility of an aide for Kindergarten for the coming school year- decision to be made at June meeting with options from Bonnie as far as budget.

E. Confidential Matters

IV. Next meeting Wednesday, June 8, 2016

Agenda:

May Council rep: May 19 6:30

Staci

June Council rep: June 16 6:30?

Angie