

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES  
**School Library**  
**May 10, 2017 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Staci Kalthoff, Angie Rushmeyer, Janel Eibensteiner, Dean Goebel, Paul Schiffler, Fr. Cletus, Bonnie Massmann, Fr. Isaiah, Kristie Kollmann, Gary Geise  
Absent: none

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of April meeting- approved
- 3. Budget Review of April 2017 financial report

B. Unfinished Business

- 1. Survey of current grade 4 in regard to 18-19 school year- future informational transition panel to be put on August agenda.
- 2. Approve changes to final draft of Policy 301- approved
- 3. Approve deleting Policy 403- approval to delete policy

C. New Business

- 1. Policy Review process discussion tabled until June meeting
  - a. Policy 500 Admissions
  - b. Policy 501 Age of Admission
  - c. Policy 502 Class Size
  - d. Policy 503 Admission During a Strike
  - e. Policy 505 Attendance
  - f. Policy 507 Discipline/Suspension/Expulsion
  - g. Policy 508 Student Records
  - h. Policy 509 Promotion/Retention
  - i. Policy 510 Reporting to Parents/Guardians
  - j. Policy 511 Attendance Records
  - k. Policy 512 Situations of Potential Danger
  - l. Policy 513 Reporting Child Neglect/Abuse
  - m. Policy 517 Safety Patrol
  - n. Policy 520 Sexual Harassment
  - o. Policy 521 Harassment of/by a Student
  - p. Guideline 2C Student Harassment
  - q. Policy 523 Communicable Disease
  - r. Policy 524 Technology Use
  - s. Policy 525 Weapons
  - t. Policy 526 Non-Catholic Students
  - u. Appendix A Child Abuse & Neglect

- 2. End of year – Grade 5 prayer service – request from parent Mr. Anderson and Mrs. Eiyneck -motion made and approved to move prayer service to the church, should there be a funeral the prayer service will take place in the school cafeteria or church basement.

3. Recruiting new board members/returning members- Jason Spsychala volunteered Paul Schiffler, Angie Rushmeyer & Kristie Kollmann (out of parish rep) completing first term as board members  
-As we had three candidates for three positions (Paul Schiffler, Angie Rushmeyer and Jason Spsychala), Fr. Cletus appointed the three to the positions. Kristie Kollmann decided not to run after term expired.
4. Alumni Donations
  - a. Review of current balance of alumni account
  - b. Building Security  
Phase I of the building security plan has been in place for two years. (Secured front door with buzz-in camera system. All other doors locked. Portable panic button monitored system.)  
The board asked for updated bids for Phase II of the project. (Exterior 1<sup>st</sup> floor window guards, interior classroom door guards.) Mrs. Massmann proposed using the undesignatd funds from the alumni donations to cover the costs.
  - c. Request to use funds for classroom painting and carpet- 3<sup>rd</sup> grade classroom and empty rooms- Bonnie will get bids and bring back to the board.
5. School Survey
  - a. Accreditation self study survey-
  - b. Survey samples/formats- all exiting families get a survey at the end of this school year and annually after. Bonnie will put together a sample for exiting families and email to board members to review.  
All families will get a survey in November of December on an annual basis.  
All surveys will be returned to Fr. Cletus.

### III. Information and Proposals

- A. Pastor-
- B. Principal Update
  - a. Summer projects
    1. Upgrade library shelving
    2. Complete inventory process
    3. Painting/carpeting projects
    4. Playground project- Gary will discuss with Kevin regarding the pea rock
    5. Preparation for Accreditation Self-Study
    6. Match our learner outcomes & standards
- C. Committee Report
- D. Guests
- E. Confidential Matters
- F. Council Mtg Rep Janelle      May 18<sup>th</sup>    6:30

### IV. Next meeting June 14<sup>th</sup> , 2017

#### Agenda

Accreditation Self-Study, Exit surveys, Principal Evaluation, Continued discussion on future 6<sup>th</sup> grade Policies: 500's, Phase II of security system, bids for carpeting/painting projects

June 15<sup>th</sup> – Council Mtg Bonnie will attend