

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
November 12, 2014 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Present: Stacy Kalthoff, Greg Kalthoff, Ami Ohmann, Angie Rushmeyer, Kristie Kollman, Daren Teske, Paul Schiffler, Fr. Cletus Connors, Bonnie Massmann, Father Brad

Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Agenda was approved with one correction II.C.1 should read policies 300-404
2. Minutes of Oct. meeting were approved as written -
3. Oct 2014 financial report was reviewed

B. Unfinished Business

1. Board Approved Policies (501-526) to be marked with a review date of Nov. 2014 with no revisions.
Appendix A was approved as revised:

Procedure 1. If an employee of Holy Family School should become aware of a child's abuse/neglect, the employee should report to the local law enforcement agency or social service agency within 24 hours. The employee should report the incident to the principal or pastor at the time the report is made to law enforcement or social services.

C. New Business

1. First review of Policies 300-401
Policy 301 changes include 1st paragraph second sentence "appointed" changed to elected. 2nd paragraph 1st sentence parishes changed to parents of out of parish students. Add: Member will be elected by parents of out of parish students. Take out 2nd sentence.
Policy 402 was tabled due to possible changes coming to Diocesan inter-parish subsidy policy.
Policy 403: Scholarships- Change - Families must be a member of a Catholic parish to be eligible to apply.
Board discussed remaining policies with no suggestions for changes.

III. Information and Proposals

- A. Pastor- everyone, including students, seem to be upbeat. Kids like Father visiting their classrooms. 4th graders have now all been trained to serve for Mass.
- B. Principal Update

- a. MAT Program (Math Achievement Teams) This program will begin in late Nov. for grades K-6.
- b. Curriculum Review Language Arts will be reviewed for Gr. 4-6 for selection of new textbooks for fall of 2015.
- c. Diocesan Change to Benefit Package 12% increase to premium and eligibility changed from 20 hours per week or ½ time to 30 hours per week or ¾ time
- d. During Catholic Schools week, school has been invited to St. John's for mass on that Wednesday, so there will be no Thursday mass here that week.

C. Committee Reports- none

Finance Committee Meeting Scheduled for: any mornings work for Kristie, Paul and Daren. Bonnie will email them once the date is set.

D.

E. Guests- none

E. Confidential Matters- none

IV. Next meeting Wednesday, December 10, 2014 6:30 pm

- Agenda:
1. Initial Discussion of 2015-2016 budget
 2. Final approval for policies 300-401, 403, 404