

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

November 11, 2015 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Staci Kalthoff, Greg Kalthoff, Bonnie Massmann, Paul Schiffler, Kristi Kollmann & Ami Ohmann

Absent: Dean Goebel, Angie Rushmeyer, Fr. Cletus

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda Approved Kristi, Paul
- 2. Approval of Minutes of October meeting Approved Kristi, Staci
- 3. Budget Review of October 2015 financial report

B. Unfinished Business

- 1. Garbage Service -We will be switching our garbage service to Mid-Central due to a significant cost savings.
- 2. Alumni Newsletter Project We have received over \$9000 in donation. All but approx. \$1500 are designated to specific uses. Thank you have been sent.

C. New Business

- 1. Budget for 16-17
 - a. Finance committee will meet to review options for the budget for the 16-17 school year
Dean Gaebel, Greg Kalthoff, Daren Teske, Bonnie Massmann
 - b. The board discussed the following topics to give guidance to finance committee
 - 1. Endowment (New Endowment committee guidelines)
 - 2. Parish investments (Seven Dolores/other parishes)
 - 3. Salaries/Benefits

III. Information and Proposals

A. Pastor-
None

B. Principal Update

- a. Snowball is moving forward at a good pace thanks to the parent volunteers.
- b. Volunteer still needed for the 5K chair.
- c. Dec. breakfast will be a joint effort with CUF.

C. Committee Report

- a. none

D. Guests

None

E. Confidential Matters

None

IV. Next meeting Dec. 9, 2015

Agenda: 2016-2017 Budget (set tuition for 16-17 at Jan meeting)