

SEVEN DOLORS BOARD OF EDUCATION
MEETING MINUTES

School Library

October 14, 2015 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Present: Staci Kalthoff, Kristie Kollmann, Angie Rushmeyer, Dean Goebel, Bonnie Massmann & Fr. Cletus

Absent: Paul Schiffler, Greg Kalthoff, Fr. Brad, Ami Ohmann

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved
2. Approval of Minutes of September meeting-approved
3. Budget Review of September 2015 financial report

B. Unfinished Business

C. New Business

1. Garbage Service Bonnie is checking into options for the garbage service. Our current provider (Bueckers) has been charging us extra if the weight exceeds a set rate for our dumpsters and the regular rate for garbage and recycling will be going up in Jan by \$1530 for a year. For Bueckers we must separate plastic, metal and paper in separate bins.

Bonnie got the following bids for the same size dumpsters. These two companies also allow co-mingling of recycling. (They sort the recycling at their plant.) No extra charges for exceeding weight unless it is every time.

Waste Management Nation wide company \$70 less per month than we currently pay before the increase. (\$840 per year plus the 1530 increase = 2370 savings) Waste Management said they may be increasing prices over next year but guaranteed it would not be more than 3%.

West Central (Paynesville company) \$15 less per month than we currently pay before the increase. West Central would allow us to reduce pickups to once a month during the summer and would not charge anything extra if we wish to have locked dumpsters. (\$756 per year for reduced monthly fees and less service during summer) Guaranteed no increase during next 12 mths.

A rep from Bueckers is meeting with Bonnie this next week to discuss options. If they can not match the bids from other companies we will change.

2. Alumni Newsletter Project

Bonnie shared a copy of the Alumni newsletter. 2389 newsletters were mailed on Oct. 13th.

Included in the newsletter was an envelope for donations to HFS. The cost of the printing and mailing was covered by donations from alumni.

3. Grant requests

Bonnie was encouraged to apply to the Phone company again for needed items as they may have more funds to give out before the end of the year.

4. Endowment

Bonnie will be attending the parish finance committee meeting for a presentation on the endowment and discussion to follow. Looking at the current earnings their may not be funds to cover the currently budgeted amounts from the endowment.

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Service-a-thon (\$5000+), Rummage Sale (\$1800) & Bouja Sale (\$1200)
- b. Teacher training Monday Sept. 19th so school is not in session.
- c. Tuition statements were credited for the extra fee portion of the bills and revised statements for St. Martin Families have been printed.
- d. Maps testing results were sent home to families in the Wednesday packet.

C. Committee Report

None

D. Guests

None

E. Confidential Matters

None

IV. Next meeting Nov. 11, 2015

Agenda: Schedule Finance Committee Meeting

Board Rep for Oct. Meeting Greg
Nov. Meeting Ami
Dec. Meeting Kristie
Jan. Meeting Bonnie
Feb. Meeting Paul
Mar. Meeting Angie
Apr. Meeting Dean
May & June Volunteers