

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**  
**September 9, 2015 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

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

II. Recommended Actions

A. Routine Matters

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

B. Unfinished Business

- 1. Board Committees Bonnie handed out a copy of the list from the last meeting
- 2. Council Rep assignments Bonnie handed out a copy of the monthly council rep assignments
- 3. Meeting dates for 15-16 school year- agreed to continue 2<sup>nd</sup> Wednesday monthly at 6:30 pm

C. New Business

- 1. Board in-service
  - a. Overview of School governance model
  - b. Overview of School finance
  - c. General Board Responsibilities
  - d. ChildCare Staffing/Salary
- 2. Discussion on parent question about elimination of out-of-parish subsidy policy.  
(Request for it to be retroactive to 14-15 school year.) – motion to approve made, 2<sup>nd</sup> made  
abstained- Paul

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Alumni Newsletter update
- b. Enrollment additional 5<sup>th</sup> grader enrolled at open house
- c. Breakfast program

C. Committee Report

D. Guests

E. Confidential Matters

IV. Next meeting Oct 14<sup>th</sup> 6:30 pm

Agenda: