SEVEN DOLORS BOARD OF EDUCATION MEETING MINUTES

School Library September 7, 2017 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call Present: Dean Goebel, Jason Spychala, Staci Kalthoff, Angie Rushmeyer,

Janel Eibensteiner, Gary Geise, Bonnie Massmann, Fr. Edward

Absent: Paul Schiffler Guest: Julie Voit

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of August meeting-approval
- 4. Budget Review July Budget reviewed at Aug meeting

B. Unfinished Business

- 1. Board Committees Bonnie handed out the updated committee assignments,
- 2. Enrollment update Total student body is 115 Preschool-grade 5
- 3. Meeting with grade 5 families in November- make a plan at September meeting:
- -mandatory meeting that all 5th grade families attend
- -invite someone from Cold Spring who had gone through transition of sixth moving to junior high.
- -need definite options of what sixth grade would look like, necessary number needed for a class, preference would be to have a stand alone class than combining with another grade level.
- -constructive meeting with the parents to inform of Steam program

C. New Business

- 1. Lunch/Breakfast program discussion with Julie Voit, HFS Head cook- extremely limited due to governmental restrictions and budget restrictions. Pop tarts are whole grain, every breakfast needs a whole grain, fruit and dairy. Protein only twice per week, not as part of every meal. Always open to new ideas but limited as to what is offered by the provider. Can't accept eggs or meat that has not gone through USDA inspection unfortunately.
- 2. Accreditation Self-Study & Strategic Plan Board Members were asked to volunteer for committees that will work on the Self-Study. Motion made and approved to move forward with the accreditation.
- 3. A parent requested the board discuss Kindergarten Buddies.

Bonnie reported that the teachers had made the decision as a group to have the older students help kindergarten with needs, such as first days of breakfast & lunch, getting on the bus or any other activities during the year. The decision was made not to pair them up one-to-one as this was previously a 6th grade activity. The teachers wanted to keep some activities unique to 6th grade to encourage students and families to return here for 6th grade.

- -board agreed to support the decision of the teachers to have older students help as needed.
- 4. Alisha Greene Steam Program
- -Information presented about program coming to HFS!!
- -Will schedule Ms. Greene to come to board meeting along with HFS staff to inform of program.
- -Meeting to come in near future
- 5. Math Curriculum- Bonnie will discuss and bring back to the board.

III. Information and Proposals

- A. Pastor-none
- B. Principal Update
- C. Committee Reports none
- D. Guests (item D1)
- E. Confidential Matters none
- F. Council Mtg Rep for Sept. –Dean G.