

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**

**December 9, 2015 at 6:30 pm**

I. Call to Order

A. Prayer was lead by Bonnie Massmann

B. Roll Call

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

Absent: Dean Goebel, Fr. Cletus, Ami Ohmann

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda- approved

2. Approval of Minutes of November meeting- approved

3. Budget Review of November 2015 financial report – report was reviewed The board asked Bonnie to research unpaid tuition policies from other area schools and report back at the January meeting.

B. Unfinished Business

C. New Business

1. Budget for 16-17

a. Options for 16-17 budget

The board discussed options for the 16-17 budget. The board will be looking at setting tuition at the January meeting.

2. Building Security- Bonnie will obtain bids for the various security options discussed by the board and report back at the January meeting.

III. Information and Proposals

A. Pastor- absent

B. Principal Update

a. Alumni donations Approx. \$10,000 has been received so far.

b. Christmas Program Dec. 15

c. Matching Grant Breakfast was Dec. 6. No report yet as to what Holy Family will receive from this breakfast.

C. Committee Report none

D. Guests none

E. Confidential Matters none

IV. Next meeting January 13, 2016

Agenda: 2016-2017 Budget

Unpaid Tuition- policy

Security system bids

16-17 tuition