



A Standard Above

CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting
July 27, 2009

Call To Order

With a quorum of directors present, the regular meeting of the Board was called to order by Vice President Bret McKinney. Jan Doellinger led with a devotional. Roll was as follows:

Board Members

<u>Name</u>	<u>Roll</u>	<u>Name</u>	<u>Roll</u>
Alexis Jacobsen	Present	Bill Hiner	Present
Brad Sievers	Present	Bret McKinney	Present
Brian Wells	Present	Drew Retz	Present
Justin Kithcart	Present	Scott Thompson	Absent

Others in Attendance

<u>Name</u>	<u>Name</u>
Jan Doellinger	Mearl Hagen
Pastor Doug Woltemath	

Minutes from Previous Meeting

MOTION was made to accept the minutes from the June 15th and June 29th meetings. Motion seconded; motion carried.

Financial Reports

Discussion held concerning general designated budget funds:

- Discussion about PTL designation of \$1000 to \$1500 approximately 1.5 years ago toward purchase of Microsoft Office licenses, Brian Wells to pursue availability with PTL.
- Possible to roll over "Donation For Books" into "Library Book Fund" and other simplification of designated funds
- Discussion of funding for air conditioner installation costs. Based on February meeting minutes the laminator fund was to cover for a new laminator and help pay for the air conditioner expenditures.

MOTION was made to accept the general financial report as presented. Motion seconded; motion carried.

MOTION was made to accept the special financial report as presented. Motion seconded; motion carried.

Committee Reports

Principal's Report

- 1) Discussion on purchasing stove for kitchen. Motion approved in May minutes to purchase stove but no amount specified. Quote from Becky Rieck was for \$3726.25 for new stove from March minutes.

Motion from May meeting: "MOTION was made by Brian Wells to apply \$9,000 worth of gifts to fund the Funding Academy trip, the air conditioners for the remaining rooms, and to help fund the 8th grade gift of a stove. Any balance should come from the New Building fund if needed. Drew Retz seconded the motion. Motion carried."

Becky Rieck will be designating stove to purchase, final fund designation to be determined next meeting.

- 2) Dave Kaestner will be meeting with board in August Directors meeting
- 3) Current registration standings ~ 152 enrolled
- 4) 3year olds will be rolled over into 4yr. Benton Community School has no issue as long as 4yr olds take priority.
- 5) Central Lutheran Vision – "Forward in Faith"
 - a. Outreach with Care
 - b. Facilities for the Future
 - c. Respectfully Funded
 - d. Excellent Education

Policy Committee

- 1) No report

Facility Committee

- 1) Property mowing budget increase adjustment recommended
- 2) Ramp to South Portable expected to be completed by fall
- 3) Classroom cleaning and prep. to be addressed with PTL
- 4) Grading and mulching East side of new wing to eliminate need for mowing in this area is in process.

Athletic Committee

- 1) No report

Marketing Committee

- 1) No report

Technology Committee

- 1) Purchased 60 Microsoft Office Professional 2007 licenses, installations in process
- 2) Wireless network restored to operation

Old Business

- 1) 2009-2010 staffing - 3yr old preschool discussed in principal's report. 3yr old will be rolled within 4yr old group.
- 2) Gym and cafeteria funding approved by St. John and pending on St. Stephens on Wednesday 7/29/09. Marketing committee to set meeting to research and discuss fund raising.

New Business

- 1) Fund raiser approvals
 - a. 8th grade pizza sales
 - b. Scholastic Book Fair

MOTION was made to approve pizza sales and book fair fund raisers. Motion seconded; motion carried.

Closing

MOTION was made to adjourn the meeting. Motion seconded; motion carried.

The meeting was closed with the Lord's Prayer.

Respectfully submitted,
Bill Hiner, Secretary 2009