



*A Standard Above*

**CENTRAL LUTHERAN SCHOOL**  
**Board of Directors Meeting**  
**September 21, 2009**

**Call To Order**

With a quorum of directors present, the regular meeting of the Board was called to order by President Scott Thompson. 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	Absent	Bill Hiner	Present
Brad Sievers	Present	Bret McKinney	Absent
Brian Wells	Present	Drew Retz	Present
Justin Kithcart	Absent	Scott Thompson	Present

Others in Attendance

<u>Name</u>	<u>Name</u>
Jan Doellinger	Pastor Steve Rempfer
Mearl Hagen	Pastor Doug Woltemath
Becky McKinney	

**Minutes from Previous Meeting**

**MOTION was made to accept the minutes from the August 17<sup>th</sup> meeting. Motion was seconded, motion carried.**

**Financial Reports**

**MOTION was made to accept the financial reports. Motion was seconded, motion carried.**

**Committee Reports**

**Principal's Report**

- 1) Additional pay requested for time spent by Nancy Rindernecht during lunch hour supervision of 6<sup>th</sup> grade class; time split between Language Arts and lunch. Currently this is unpaid time that Nancy is spending supervising 6<sup>th</sup> grade.

**MOTION was made to pay Nancy Rinderknecht for 6<sup>th</sup> grade supervision over lunch hour from 3yr-old preschool income to cover the approximate \$1220.00. Motion was seconded, motion carried.**

- 2) Becky Rieck is requesting an increase for kitchen help wages from \$7.50/hr to \$8.00/hr. The money to come from the hot lunch fund which would be able to support the budget increase.

**MOTION was made to increase kitchen help wage from \$7.50/hr to \$8.00/hr; money to come from the hot lunch fund. Motion was seconded, motion carried.**

- 3) PTL is requesting permission to do a "candle" fundraiser this spring.

**MOTION was made to approve a "candle" fundraiser by PTL. Motion was seconded, motion carried.**

- 4) Mary Hiner suggested that CLS hold a second book fair this spring during Lutheran Schools week to help acquire additional resources for the CLS library and classrooms.

**MOTION was made to hold a second book fair this spring during Lutheran Schools week to help gain resources for the library and classrooms. Motion was seconded, motion carried.**

- 5) A new version of Quicken will be purchased for the office conference room computer for SCRIP use; SCRIP to fund the purchase of the new software.
- 6) Forward in Faith Priority selections made by the CLS School Board. The results were tentatively compared to the results from the faculty. Jan will summarize the results and share them with the board.

#### **Policy Committee**

- 1) Tabled the policy change reviews due to lack of sufficient board members

#### **Facility Committee**

- 1) Scott Thompson will dig out ditches along whole length of the parking lot to the road to improve drainage between driveways.
- 2) State inspected for heating boilers – passed

#### **Athletic Committee**

- 1) CLS athletics fund raiser of CLS Logo apparel. A portion of all fund raising needs to go to general fund. Ask PTL for time to discuss why money is shared with general budget. Find policy stating fund raising placing portion of proceeds back towards general budget – Tithing back toward school.

**MOTION was made to approve Athletic Committee's fund raiser of CLS Logo apparel. Motion was seconded, motion carried.**

- 2) Include CLS Board of Directors on Athletic meeting minutes

#### **Marketing Committee**

- 1) New members requested, to be added based on responses received

#### **Technology Committee**

- 1) No report -

#### **Old Business**

- 1) Building in Faith committee, everybody on CLS board will be contacted to head something
  - a. Flyers place in St. John - Newhall and St. Stevens – Atkins summarizing fundraising
  - b. Oct to 1<sup>st</sup> of March many events scheduled (Brian to send minutes)
  - c. Next meeting Wednesday 23<sup>rd</sup> @ 7:30PM
- 2) Outstanding tuition
  - a. 1<sup>st</sup> family stated check in mail
  - b. 2<sup>nd</sup> family asking to work off/volunteer time
  - c. 3<sup>rd</sup> family financially not capable
    - i. Supply from SPICE to cover

- ii. Do we need to visit policy on how to handle? Request policy committee to bring this policy up for review.
- 3) Athletics financials still being organized for better transparency
  - a. Bank statements to be retrieve from Atkins saving bank
  - b. Audit to follow after statements received

### **New Business**

- 1) Home visit mileage (Item 12 on principal report)
  - a. No written policy found
  - b. Preschool teacher required to make home visits due to grant requirements.
  - c. Other teachers make occasional visits
  - d. Previous was \$0.50/mile or \$2.00 per visit

**Motion made to pay \$5.00/home visit increase from the \$2.00/home visit as opposed to mileage reimbursement. Motion was seconded, motion carried.**

- 2) Budget meeting committee
  - a. Learn excel book financial model that has been setup
  - b. Identify multiple scenarios
  - c. Making 5 year financial plans
  - d. Budget committee meeting Tuesday 9/29/09 @ 7:30PM tentative

### **Closing**

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

The meeting was closed with the Lord's Prayer.

Respectfully submitted,  
Bill Hiner, Secretary 2009