



A Standard Above

CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting
November 16, 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	Present	Bill Hiner	Present
Brad Sievers	Present	Bret McKinney	Present
Brian Wells	Present	Drew Retz	Present
Justin Kithcart	Present	Scott Thompson	Present

Others in Attendance

<u>Name</u>	<u>Name</u>
Jan Doellinger	Pastor Doug Woltemath
Dave Runge	Randy Woodley

Minutes from Previous Meeting

Amend Policy 1st and 2nd readings – Missed motion statement for 1st and 2nd Readings of policies.

MOTION was made to accept the minutes with amendments from the October 19th meeting. Motion seconded; motion carried.

Financial Reports

MOTION was made to accept financial reports as presented. Motion seconded; motion carried.

Committee Reports

Principal's Report

- 1) Kid's Inc. – Will we be providing staff or will Kid's Inc. be providing staff? We have staff interested in working this program; questions as to tax implications.
- 2) Becky Rieck still out sick, Stella Wolter is filling position
- 3) New board member Randy Woodley replacing Brian Wells.

Policy Committee

- 1) 2nd Reading
 - a. B-18 Wellness policy
 - b. B-27 Physical Education

MOTION was made to approve second reading of B-18 and B-27 policies. Motion seconded; motion carried.

- 2) 1st Reading
 - a. C-15 Calling, contracting, or releasing professional staff

- i. After reading request for appeals committee to include more than School board, include possible church executive committee or have church presidents designate individuals? (Appeal committee = three chairman of church councils)

MOTION was made to approve first reading of changes to C-15 policy. Motion seconded; motion carried.

- 3) Policy committee to start creating a policy concerning fund raising tithing to general fund to help support the school. Discussion as which fund raising, if any, should be excluded from policy; some examples of fund raisers.
 - a. Concessions CLS sporting events and BYSA
 - b. Pizza sales
 - c. Softball
 - d. Book fair
 - e. PTL candle sales
 - f. Athletic, CLS, and apparel
 - g. Silent auction

Facility Committee

- 1) One fire extinguisher missed during fire inspection
- 2) Need new smoke detectors in gym area
- 3) Gary Pegump sealed south portable roof
- 4) Gym roofing being reviewed by Gary Pegump and T&K

Athletic Committee

- 1) Meeting 11/9/09 but no report available

Marketing Committee

- 1) No report

Technology Committee

- 1) IBM server integrated
- 2) Student user names and groups setup
- 3) Laptop cart with 8 laptops now available for mobile computing to move to classrooms
- 4) Firewall subscription expired, subscription has been renewed
- 5) Mediacom has setup cable service in classrooms

Old Business

- 1) Building in Faith
 - a. First forum in Blairstown with about 20 participants; well received.
 - b. Keystone having after service Saturday night and Sunday morning
 - c. Goal pledge commitment by first of March
- 2) Budget 2010-2011
- 3) Summer Program
 - a. Reviewed Survey results
- 4) Forward in Faith Vision

New Business

- 1) Letter
MOTION to enter closed session, motion seconded; motion carried.
MOTION to end close session, motion seconded; motion carried.
- 2) Preschool Aide Position
 - a. Diana Buscher to be leaving, as preschool Aide but will be available as substitute. Mary Sievers will pick up time. A contract will be needed for Mary.

MOTION made to provide a new preschool aide contract for Mary Sievers upon receipt of Diana's resignation. Motion seconded; motion carried.

- 3) December meeting 14th @ 6:30PM
- 4) US Cellular fund raising opportunity Andrea Weber will head up getting the word out

MOTION was made to approve pursuing the US Cellular opportunity. 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