



A Standard Above

CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting
January 18, 2010

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
Randy Woodley	Present	Drew Retz	Present
Justin Kithcart	Absent	Scott Thompson	Present

Others in Attendance

<u>Name</u>	<u>Name</u>
Jan Doellinger	Kristin Meyer
Pastor Rempfer	Pastor Woltemath

New School Board Member Orientation

- 1) Jan Doellinger presented "So, You're on the School Board" power point presentation

2009 School Board Elections

- 1) Ballot nominees presented

MOTION was made to accept the ballot as presented. Motion seconded; motion carried

- 2) Ballot results
 - i. President - Scott Thompson
 - ii. Vice President - Bret McKinney
 - iii. Secretary - Bill Hiner
 - iv. Treasurer - Alexis Jacobsen

- 3) Committee assignments
 - i. (1-3) Marketing & Enrollment Justin
 - ii. (2) Facilities Scott & Drew
 - iii. (2-3) Policy Bret & Brad
 - iv. (1-2) Athletics Alexis & Scott
 - v. (1-2) Tech Randy & Bill
 - vi. (?) Endowment None

Minutes from Previous Meeting

MOTION was made to accept the minutes from the December 18th meeting. Motion seconded; motion carried.

Financial Reports

- 1) Mearl Hagen is stepping down as School Treasurer at the end of the school year. CLS needs to be looking for replacement for the School Treasurer as soon as possible.
- 2) Reports Presented:
 - CLS General Budget Financial
 - No CLS Treasurer's/Endowment Financial Report
 - SCRIP Financial Report
 - NO CLS Special Financial Report
 - NO PTL Financial Report
 - CLS Athletic Committee Report
 - CLS Lunch Financial Report

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

Committee Reports

Principal's Report

- 1) Item#4: Discussion about placing costs of educating a student in brochure to stir interest for individuals who would be willing to pay full costs as a way to support the school.
- 2) Item#5: Discussion on Peg Rinderknecht's part time teaching position; taking into consideration a letter from an anonymous donor. The Board is willing to discuss following recommendation for one year to test the situation. The donor will be contacted for discussion on one year trial. Will be added to next months Old Business.
- 3) Item#8: Requesting travel to an Admission Counselor Conference for two individuals in late winter or early spring, administrator and a volunteer.
- 4) Item#15: A donor has requested to donate stock to CLS. Dave Kaestner will be approached for assistance on how to proceed
- 5) Item#17: Discussion on Kerkman Estate
- 6) Item#20: Start working on a part-time teacher for 2nd grade; primarily Math and Reading.
- 7) Item#21: Outstanding registration \$418.00 from two families, outstanding tuition \$3130.70 from eight families – Options include letter to those who are behind
- 8) Item#23: CLS will no longer be allowed to collect registration fees on 4-year old preschool under the preschool grant. The registrations fees were collected to cover costs of classroom use, insurance, or other costs associated with preschool program that are not covered under current grant program. Jan will follow up with Jason West on options to recoup these costs.

Policy Committee

- 1) Latest updated copy of full School policy distributed to board members

First Reading

- 2) C-2 Ministry review

MOTION was made to approve first reading of policy C-2 Ministry Review. Motion seconded; motion carried.

Reviewed with no changes:

- 3) C-1 Authorized Absence
- 4) C-4 Full time Professional Staff benefits

MOTION was made to approve with C-1 Authorized Absence and C-4 Full-time Professional Staff Benefits without changes. Motion seconded; motion carried.

Facility Committee

- 1) TV installed in library/resource room
- 2) Fan replaced in Gym
- 3) Roof in K-2 due to cold condensation not roof leaking. The solution is still same as previous discussion. A sketch of most economical solution was presented. Drew will provide rough estimate solution.
- 4) Need to add line item in budget for "Deferred Maintenance"

Athletic Committee

- 1) Intending to purchase refrigerator for concession use
- 2) Looking for ways to get more parents involved as BYSA concessions volunteers
- 3) Rent for all home basketball games at Blairstown has been donated by Midwest Metal

Marketing Committee

- 1) No report

Technology Committee

- 1) Wired up overhead projector for network connection

Old Business

- 1) Building in Faith update
 - a. Newsletters sent out, invitations being sent out for Feb 9th commitment dinners and February 21st with pledge cards, Children's program in conjunction with second dinner
 - b. Trinity Vinton Loan; Trinity has approximate \$100,000.00 in CD's that Trinity would like to offer as a loan to CLS for building project. Details would need to be worked out for payback terms. Needs to be taken to Trinity Vote's meeting in March.
- 2) Budget 2010-2011 – St. John Newhall has approved CLS budget
- 3) Summer Program – Kids Inc, Bret will help read contracts with Jan to present to the board
- 4) Forward in Faith Vision – Board members asked to review to help identify how to line up board's priorities with faculties priorities; potentially holding a joint board/faculty meeting.
- 5) "Calling All Communities" waiting acknowledgement from U.S. Cellular if at all
- 6) Parent Feedback – Parental Survey/questionnaire
- 7) SCRIP Procedures – SCRIP coordinators given more input to how proceeds are spent, invite coordinators to attend meeting once a quarter or so?

New Business

- 1) February 12 – snow make-up

MOTION was made to utilize February 12 for 5th snow make-up day, this does not line up with Benton Community as a make-up day. Motion seconded; motion carried.

- 2) 2010-2011 school calendar – Not ready, potentially starting session August 19, 2010

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 2010