



Christ Lutheran School

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May 25, 2010

Christ Lutheran School Board of Education Minutes

1. Voter's Meeting 7:00 P.M., Meeting to begin at school afterward
 - a. In attendance Craig Boche, Curt Blackman, Gary Weber, Kathy Gebhardt, LaRhea Voelker, Michelle Praeuner, Stacy Jergenson, Monte Glaser
2. Approval of Minutes – Regular meeting April.
 - a. Motion made and seconded to accept the minutes as printed - motion approved
3. Financial Reports – Emailed from Judy and handouts at meeting
 - a. School Financial Statements
 - i. Motion by curt, second by stacy to accept the Transaction detail by account printout - motion approved
 - b. Hot Lunch finances
 - c. Review tuition (2 families 1 month, 2 families 2 months, 1 family 4 months)
 - d. Review preschool tuition (4 families 1 month, 2 families 2 months, 1 family 3 months)
4. Principal's Report
5. Assistant Principal/AD's Report
6. For discussion only
 - a. Call for additional 5th grade teacher
 - i. Names from placement office to consider also current staff and congregational names
 - b. Boiler and 1984 addition roof replacement
 - i. Voters approved replacement at the 7:00 meeting
 - c. Any areas that the Board would like the staff to address as we look at the handbook?
 - i. Add plant sale and revel to fundraiser section
 - ii. Remove adopt a student
 - iii. Add scrip to financial and explain how it works
 - d. Technology Request from Board of Education point #3 Inform staff & BOE about technology projects in the upper grades – held in computer room
 - i. Mrs. Stortz demonstrated the various projects students in grades 1-8 completed during the school year.
7. Old Business
 - a.
8. New Business
 - a. Resignation from Board of Education – Beth Pasold (daughter graduated)
 - i. Stephanie Hoff and Jodie Larsen were suggested as possible candidates
9. Executive Session
 - a. Staffing



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- 1) **Board Goals** – These are here only so that we continue to monitor our progress. Goals can be added or deleted by the group at any time.
 - a. Give opinions for old building addition
 - b. Volleyball tourney
 - c. Fundraising “Spirit” Night
 - d. Benchmarking other schools