



Christ Lutheran School

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June 22, 2010

Christ Lutheran School Board of Education Minutes

1. Opening Prayer 7:00 P.M
Present: Craig Boche, Curt Blackman, Monte Glaser, Connie Bichlemeer, Russ Wilcox, Michelle Praeuner, Stacey Jurgensen, LaRhea Voelker, Steve Stortz, Gary Weber
2. Approval of Minutes – Regular meeting April.
3. Motion and second
4. Financial Reports – Emailed from Judy and handouts at meeting
 - a. School Financial Statements
 - i. Motion by Russ Wilcox second by Michelle Praeuner to accept – motion approved
 - b. Hot Lunch finances – ended year in much better shape than last year
 - c. Review tuition (3 families 1 month, 1 family 3 months, 1 family 5 months)
 - i. Brief meeting of assistance committee regarding 1 family to be held afterward.
 - d. Review preschool tuition (2 families 1 month, 3 families 2 months)
5. Principal's Report - printed
6. Assistant Principal/AD's Report
Mr. Weber worked with trustees on items needing repair. The emergency lights were tested, some were not going on when power shut off. A workday for Our Savior parents is scheduled for the end of July. Thermostats are turned to off or at reduced settings. Textbooks have been given to teachers to look at.
7. For discussion only
 - a. Boiler and 1984 addition roof replacement
 - b. Elkhorn Valley Public Health Presentation (**request move to 7:00**)
Brandy Boschult from Elkhorn Valley Public Health Department and Kathy from LHNE presented information on three different programs that are being made available to schools. These programs deal with drugs, alcohol, and tobacco use. The programs are all evidence based.
An evaluator from Wayne state would come in to survey students in regard to the program both before and after use of the program. Protecting You, Protecting Me is for grades 1-5, Project Alert is for Junior High.
Motion by Curt Blackman and second by Russ Wilcox to accept the offer to use the two curriculums from Logan Valley with faculty approval to implementation. Motion passed.
 - c. Tuition assistance committee for 2010-2011
8. Old Business
 - a. Resignation from Board of Education – Beth Pasold (daughter graduated)
 - i. Recommend that Michelle Praeuner serve on BOE through June 2011.
Motion by Curt Blackman, second by Stacey Jurgensen – motion approved.



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9. New Business
 - a. Approval of family handbook for 2010-2011 – tabled until after Our Savior meeting. Mr. Stortz will send out section about finances.
 - b. Hiring of ½ time Resource Room Teacher
 - i. Motion by Stacey Jurgensen second by Monte Glaser that special ed teacher be ½ time – motion approved
 - c. Lunch Prices
 - i. Motion by Curt Blackman, second by Monte Glaser that lunch prices be raised 5 cents. – motion approved
 - ii. Acceptance of Milk Bid from Roberts
 1. Motion by Curt Blackman, second by Monte Glaser to accept milk bid – motion approved
 - d. Sharp Survey of Grades 6 & 8 in the fall
 - i. Motion to participate by Michelle Praeuner, second by Monte Glaser – motion approved
- 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

Just a reminder

- a. Mowing Schedule for Board of Education
 - ii. All Boards at **Old Cemetery 9:30 AM July 17**, October 2
 - iii. August 13-14 (mow Child Care, Youth lot, Rental lot, outside playground, vacant lot South of church)