



# Christ Lutheran School

*caring ... excelling ... growing in Christ*

**August 25, 2009**

## **Christ Lutheran School Board of Education Minutes**

1. Mr. Stortz opened with prayer at 7:05 P.M. Devotion 7:30
2. In attendance: Beth Pasold, Connie Bichlmeier, Curt Blackman, Craig Boche, Kathy Gebhardt, Monte Glaser, Anne Rader, Scott Stevens, Russ Wilcox, Steven Stortz, and LaRhea Voelker
3. Approval of Minutes – Regular meeting June.
  - a. Motion made by Curt blackman, second by Monte Glaser to approve June minutes – motion passed
4. Financial Reports – Emailed from Judy and handouts at meeting
  - a. School Financial Statements
    - i. Motion made by Monte Glaser, second by Curt Blackman to approve the transaction by detail report – motion passed
    - ii. Special funds transaction account
  - b. Hot Lunch finances
  - c. Review tuition
  - d. Review preschool tuition
    - i. After discussion, the board directed Principal Stortz to turn a preschool family still owing for 2008-2009 tuition over to collection agency.
5. Principal's Report
6. For discussion only
  - a. Voting rights of sister congregation delegates. Principal Stortz shared with the board that according to the Christ Lutheran Church revised constitution, delegates from sister congregations are granted voting privileges.
  - b. Current H1N1 virus procedures - Principal Stortz shared with the board the new health efforts going into effect this school year. The board directed him to find out the legal requirements for notification in case of a confirmed case of H1N1.
7. Old Business
  - a. BOE/Staff picnic - Craig Boche and Curt Blackman will head this up, Principal Stortz will get a sign-up list
8. New Business
  - a. Election of Officers
    - i. Chairman – Craig Boche
    - ii. Vice-Chairman – Curt Blackman
    - iii. Secretary – Ann Rader
  - b. Nominations to council for appointment of vacant seats
    - i. RJ Gall and Tom Buss were recommended by the Board of Education for appointment by the church council
  - c. Request by Board of Education to school foundation for \$15,000 to keep tuition down

