



# Christ Lutheran School

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

**January 26, 2010**

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

Members in attendance Chad Korth, R.J. Gall, Beth Pasold, Russ Wilcox, Scott Stevens, Connie Bichlmeir, Michelle, Praeuner, Craig Boche, Kathy Boche, Monte Glaser, LaRhea Voelker, Steve Stortz, Gary Weber, Curt Blackman

1. Opening Prayer 7:00 P.M. Devotion 7:30
2. Approval of Minutes – Regular meeting November. Chad Korth moved to approve minutes. Second by Curt Blackman Minutes Approved.
3. Presentation by Jessica Gall regarding School Spirit Night (Revel)  
Dinner for Adults only with tentative date on March 27 and approval to set up a different date, \$50.00 Prime Rib Dinner, staff free, money to go to school foundation, slide show with pictures of school, possible auction, cash bar. On Committee Joleen Spier, Kim Wilcox, Stephanie Pape, Jessica Gall and Nancy Boche, Chad Korth moved to have committee proceed- RJ Gall seconded Motion carried.
4. Financial Reports – Emailed from Judy and handouts at meeting
  - a. School Financial Statements Motion to approve transaction by detail report by RJ Gall seconded by Chad Korth. Motion approved.
  - b. Hot Lunch finances
  - c. Review tuition – 2 families delinquent
  - d. Review preschool tuition
5. Principal's Report
6. Assistant Principal/AD's Report
7. For discussion only
  - a. Achievement test results
  - b. Teacher survey on where to spend funds raised this year
8. Old Business
  - a. School Spirit Night
9. New Business
  - a. Request of School Foundation
    - i. \$20,000 for tuition reduction for 2010-2011- Motion made to request \$20,000 from school foundation for tuition reduction by Curt Blackman. Seconded by Monte Glaser. Motion Approved
  - b. Registration Fee 2010-2011 Motion made to leave registration fee at \$150 by Curt Blackman. Second made by Chad Korth. Motion carried.
  - c. Tuition cost for K-8 2010-2011 Cost per student 09-10 \$4,272 based on 270 students. Based on 260 enrollment 2010-2011 projected - \$4714. Send out list of potential Kindergarteners to school board members to possibly contact. Curt Blackman made motion to set tuition at \$4714 based on enrollment of 260. RJ Gall seconded Motion approved. Motion made by Curt Blackman to have committee to look into



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- Kindergarten tuition reduction with possibility of increasing enrollment. Russ Wilcox seconded. Motion carried.
- d. Scott Stevens made motion to continue with program to give 50% off tuition to parent-congregation for transfer of child 1st through 8<sup>th</sup> grade. Kathy Gebhardt seconded the motion. Motion carried.
  - e. Tuition cost for Preschool 2010-2011 Motion to set 2-day at \$70.00, 3-day at \$100.00 and 5-day at \$165.00 by Kathy Gebhardt. Seconded by Michelle Praeuner. Motion carried.
  - f. Recommendation from Technology Call Committee - Monte Glaser reported that interviewed 7 applicants. Extended call to Matthew Olson from Michigan. Motion to recommend to take this candidate to congregation to employ 12 month tenured call by Monte Glaser. Seconded by Russ Wilcox. Motion carried.
- 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