



Christ Lutheran School

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February 23, 2010

Christ Lutheran School Board of Education Minutes

Members in attendance: Chad Korth, RJ Gall, Michelle Praeuner, LaRhea Voelker, Connie Bichlmeir, Curt Blackman, Scott Stevens, Craig Boche, Anne Rader, Steve Stortz, Kathy Gebhardt, Monte Glaser, Gary Weber, Russ Wilcox

1. Opening Prayer 7:00 P.M. Devotion 7:30
2. Approval of Minutes – Regular meeting January. Curt Blackman made motion to approve, Second by Scott Stevens
3. Financial Reports – Emailed from Judy and handouts at meeting
 - a. School Financial Statements Scott Stevens made motion to approve, Second by RJ Gall
 - b. Hot Lunch finances
 - c. Review tuition
 - d. Review preschool tuition
4. Principal's Report
5. Assistant Principal/AD's Report
6. For discussion only
 - a. Technology Call Committee – Update
 - b. Revel Tickets available tonight at the meeting
 - c. Board of Education – expiring terms,
 - i. Those with expiring terms agreed to serve another term.
7. Old Business
 - a. NAEIR – National Association for the Exchange of Industrial Resources \$595 1 year membership – come out of school and office supplies fund – membership to begin in March – maybe share cost with church or daycare – Motion made to join NAEIR made by Chad Korth, Second by Russ Wilcox – Suggestion made by Chad Korth – to ask about a truck coming back from Illinois area to pick up supplies rather than having them shipped.
8. New Business
 - a. ESU #8 Nursing Contract Mr. Stortz recommends to sign with ESU to provide nursing services 4 hours per week – Motion made to approve by Curt Blackman, Second by Michelle Praeuner
 - b. Tuition Assistance Contract – CFA or FACTS – Fact – like that it asks “how much do you think you can pay” – does not like the paypal deal with CFA Mr. Stortz recommends we use the FACTS program Motion made to approve using FACTS by Curt Blackman, Second by Chad Korth, would like Mr. Stortz to try and get a printed form, but have families do everything online
 - c. School schedule for state basketball finals – Faculty requested to take the 4th of March off as well, Motion made to approve taking March 4th off of school by Curt



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- Blackman, Second by Scott Stevens - Motion made to have school in session on March 12th, Amendment approved by Chad Korth, Second by Monte Glaser
- d. National Lutheran Girls Basketball Tournament – Check policy on transportation to out of town games Make motion by Scott Stevens to take \$1000 out of plant sale, second by Monte Glaser – Carey Portwood requested 2 days off to go to basketball tournament, Request for Carey to take 2 days off at her expense (has to use personal days)
 - e. Teacher survey on where to spend funds from plant sale money 1. Lessen tuition expense 1/3 of proceeds for parent portion, 2. 2 sets clickers - \$3000-\$4000 3. 2 floater projectors for preschool, band, etc. 1 permanent projector for computer lab \$4000 4. Percussion instruments \$5000 5. Art display strips \$1000 6. School map and entrance sign \$\$\$ 7. Lease for laptops \$5000 Motion made to approve above distribution of profits by Chad Korth, Second by Scott Stevens
 - f. Purchase software usage for Education City grades K-5 Math & Language Arts \$1105 – cost per year suggested funding from technology – Approve motion to purchase made by Curt Blackman, Second by Monte Glaser
 - g. Request for tuition review by LCMS family but not local congregation Get financial information from family to review next meeting.
- 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