



Christ Lutheran School

caring ... excelling ... growing in Christ

September 22, 2009

Christ Lutheran School Board of Education Minutes

Members in attendance: LaRea Voelker, Beth Pasold, Connie Bichlmeier, Russ Wilcox, RJ Gall, Curt Blackman, Scott Stevens, Craig Boche, Anne Rader, Steven Stortz

1. Opening Prayer 7:00 P.M. Devotion 7:30
2. Approval of Minutes – Regular meeting August. Motion made by Curt Blackman, second by Scott Stevens to approve minutes - approved.
3. Financial Reports – Emailed from Judy and handouts at meeting
 - a. School Financial Statements
Curt Blackman made a motion to approve transaction by detail account, second by Russ Wilcox – approved.
 - b. Hot Lunch finances
 - c. Review tuition
 - d. Review preschool tuition
4. Principal's Report
5. For discussion only
 - a. Teammates program – Joyce Kirschner (**request move to 7:00**)
Joyce presented bringing the teammates mentoring program to CLS. Motion made by Russ Wilcox to start the teammates program, second by Curt Blackman - approved.
 - b. H1N1 virus procedures update
If 18%-20% contaminated – will close the school. If there is a confirmed case, a note will be sent home alerting parents that there is a case in the school, but no particulars of who has the virus. Motion made to allow the H1N1 vaccine be made available to CLS students and administer the vaccine at the school by Curt Blackman and second by Scott Stevens - approved.
 - c. BOE/Staff picnic
 - d. Goals for the Board of Education 5 years out?
 1. Phone system to send alerts to parents via the phone.
 2. Increase teacher salary & health benefits.
 3. Fundraising “spirit” night
 4. Benchmark other schools
 5. Enrollment improvement
 6. Volleyball tournament fundraiser
 7. Help increase enrollment to Lutheran High
 8. Update dashboard
 9. Improve involvement from other churches
 - e. Call committee search for Technology Coordinator
Goal to issue call in January. Start search in November.
6. Old Business

7. New Business
 - a. Nominations to council for appointment of vacant seats
Chad Korth
Michelle Praener
Marv Rosberg
 - b. LCEF stamp/ savings program
Will start advertising in January. Motion made to start LCEF program at CLS by Curt Blackman, second by Beth Pasold - approved.
 - c. Rule 14 compliance
 - d. Apple Computer loan payment #2 of 3
Motion made to withdraw funds from plant sale money(50%) and technology fund(50%) by RJ Gall, second by Scott Stevens to pay for the laptops - 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) Major goals for the Board to accomplish this year;
 - i) Develop a job description for board members
 - ii) Develop plans to restructure our board meetings to make them more efficient.
 - iii) Develop a 3 and 5 year plan for facility – including an audit of all major systems with appropriate records documented.
 - iv) **★Develop a dashboard for Christ Lutheran School (done)**
 - v) **★Develop a plan for the systematic review of school curriculum that puts the board in the loop. (done)**
 - vi) **★Develop a marketing plan. (done)**
 - vii) Review and revise policy – especially personnel policy as it relates specifically to the school.
(on hold until new principal called)

Respectfully Submitted,
Anne Rader