



April 18, 2022
CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting

Our mission: Central Lutheran School assists families and congregations by preparing our children to be disciples for this life and the life to come.

The meeting began with Mr. Parris leading the Board in a devotion.

Call To Order

With a quorum of board members present, the regular meeting of the Board was called to order by President, Dawn Embretson. Roll call was as follows:

Board Members			
<u>Name</u>	<u>Roll</u>	<u>Name</u>	<u>Roll</u>
Tim Schanbacher	Present	Nick Hach	Present
Nate Junge	Present	Abbie Rathje	Present
Stephen Krug	Present	Dawn Embretson	Present
Kurt Slouha	Present	Greg Silhanek	Present
Others in Attendance			
<u>Name</u>		<u>Name</u>	
Frank Parris		Tonya Schanbacher	
Pastor Woltemath			

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the March 21st, regular meeting. Tim Schanbacher seconded the motion. Motion carried.

Financial Reports –

Combined Financial Report Presented – MOTION was made by Tim Schanbacher to accept the financial reports for March. Nick Hach seconded the motion. Motion carried.

- Also discussed a financial information sheet to share with the churches. Abbie put together a rough draft of what had been shared in the past. It has been a few years since we shared this information and we would like to start sharing it again. Dawn and Abbie will work to get this completed.

Committee Reports

Principal’s Report /Admissions Director Report – Enrollment for 2022-2023 school year is at 154 students in preschool through eighth grade. There is one four-year-old spot left and two three-year-olds on a waiting list. There are ten families behind in tuition. Many students participated in Fine Arts Night either with artwork, singing, dancing or playing instruments. International Night was a big success, many families came to see what the students and teachers had put together to share. VIP Day was also a big success, lots of guests walking around with the students to the different activities the teachers had prepared. IDE Spelling Bee we placed 2nd overall in the district. Mr. Parris will in at Valley Lutheran School in Cedar Falls May 1st through the 3rd to be on their NLSA visiting team.

Policy Committee – No report.

Facility Committee – The Big Gym roof is really making a lot of noise when the wind is blowing. A heat exchange needs to be replaced on the boiler. Gary said to turn it off until it is fixed. It would cost less than \$2,000.00. **MOTION was made by Nate Junge to replace the heat exchange in the one boiler. Tim Schanbacher seconded the motion. Motion carried.** The dishwasher was leaking, Hobert came out and fixed it on April 14th. The emergency lights are not working in the bathrooms by the gym, by the 8th grade lockers and in the activity center by the trophy case. Midwest Alarm changed the pull-down stations in the Student Center to key locks. The mini split project has been completed and all are installed. The lights in the conference room need the bulbs replaced by April 27th.

Athletic Committee – We have a track coach and three helpers. The track meet is May 7th. Not as many in track as they would like. A lot of seventh and eighth graders are in Benton track. The AD's need to find out how many of the seventh and eighth graders that are doing Benton track will participate at the meet on the 7th. May 8th is the Athletic Banquet.

Marketing Committee – The Forever Central Dinner was a big success. Before expenses have been taken out, we took in over \$30,000.00. There was 104 people at the dinner, which was great to see. David Levenhagen put together a video message that was shared with everyone at the dinner.

Technology Committee – No report. They need to go through the boxes of computers on the stage. Dan is aware and needs to put a plan together to go through them.

Endowment Committee – Under Marketing.

Long Range planning –

- Upper cabinets for 2nd, 3rd, 4th, and 7th grade classrooms
- New Playground Equipment – going to set up a committee
- Annual Goal Setting – Dawn reached out July/August 2021
- Windows
- Landscaping rocks in the back
- ~~More gravel~~ or pave rest of parking lot/stripe the parking lot
- Gym Lights
- Early childhood center, daycare for children from 3 to 5 years old
- Full day preschool program
- Classroom Projectors
- Daniel Sanchez – would like to meet with the Board and a couple staff members. Frank will reach out to the staff.

Old Business

- A. NLSA – Review schedule for visit, action plan, encourage everyone to read through report –**
Starts on Wednesday the 17th in the afternoon. Rose sent out an email with the Google docs and divided up who was looking through which standards. The committee members have been looking through their parts. Mr. Parris shared with the Board the NLSA Preliminary School Action Plan. Thursday they are in and out of classrooms, talking with the pastors, and talking with Mr. Parris. Friday afternoon, 3 to 4 they will go over the report. Everything seems to be covered and we are ready for them to come.
- B. Conduct Ministry Review** – Still missing one review and then Dawn will share with us.
- C. Summer Work List (on white board in conference room)** – Keep adding to the list. If we are wanting to do the basketball hoop safety straps, we need to decide sooner than later to get work lined up. Greg will call the company and get us on the schedule.

New Business

- A. Review Current Year SPICE Requests** – We can remove from the Work Plan for the Board and Mr. Parris will add in his report. He will share the final number awarded as a whole.
- B. Years of Service of Staff Report to the Board** – Mr. Parris shared the years of service for the staff. This is used to prepare the next school years budget.
- C. Board/Staff Meeting Date and Time in April or May** – We will have a small group meet with Daniel Sanchez, mixed with Board, Principal and Teachers. Then we will all meet together to go over our school's mission statement towards the end of May. We will also include our end of the year meeting with staff and board at that time.
- D. Boilers, Heater Exchange Fixed, Splits Put In** – See above in facilities.
- E. Review Draft of Classroom Configurations for Next Year** – Move back to February in the Board Work Plan.

MOTION was made by Nate Junge to go into executive session. Kurt Slouha seconded the motion. Motion carried.

MOTION was made by to Kurt Slouha to come out of executive session. Nate Junge seconded the motion. Motion carried.

MOTION was made by Nate Junge to adjourn the meeting. Greg Silhanek seconded the motion. Motion carried.

Next regular meeting May 16th @ 6:00PM
The meeting was closed with the Lord's Prayer
Respectfully submitted,
Abbie Rathje, Secretary 2022