



April 20th, 2020
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, Jason Wolf. Roll call was as follows:

Board Members			
<u>Name</u>	<u>Roll</u>	<u>Name</u>	<u>Roll</u>
Tim Schanbacher	Absent	Jason Wolf	Present
Nate Junge	Present	Abbie Rathje	Present
Stephen Krug	Present	Dawn Embretson	Present
Kurt Slouha	Present	Greg Silhanek	Absent
Others in Attendance			
<u>Name</u>	<u>Name</u>		
Frank Parris	Jessica Fry		
Pastor Woltemath	Angie Hagen		

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the March 16th, 2020 regular meeting, special meeting March 30th, 2020 and special meeting April 6th, 2020. Kurt Slouha seconded the motion. Motion carried.

Financial Reports

- 1) Combined Financial Report Presented – **MOTION was made Dawn Embretson by to accept the financial reports. Kurt Slouha seconded the motion. Motion carried.**

Committee Reports

Principal's Report /Admissions Director Report – Eleven families are behind in tuition, two negative lunch accounts and three families who still owe the Technology fee. Mrs. Becky received a STEAM grant for the preschool program. Mr. Parris has been attending two to three zoom meetings weekly with the Benton Administrators, twice a week zoom meetings with Department of Ed, once a week zoom meeting with IACS, IDE principals and CLS Staff. He has been going through tons of emails from companies on ideas for online learning and sharing them with the staff.

Policy Committee – No report.

Facility Committee – Boilers were turned off. Gutters by the activity entrance have been fixed.

Athletic Committee – No spring sports. Track meet is cancelled. They are working on a plan to still give out awards and certificates to recognize coaches and students since there will be no Athletic Banquet.

Marketing Committee – Endowment Dinner has been moved to September 26th. The golf outing is up in the air as to if we have it in July or not.

Technology Committee – 10 Chromebooks were lent out to help students with school work at home. We had a letter/agreement for students and parents to sign.

Endowment Committee – No report.

Long Range planning –

- New lockers
- Upper cabinets for 2nd, 3rd, 4th, and 7th grade classrooms
- Heating for the small gym
- Mini split – air heating/cooling units instead of window air conditioners
- New Playground Equipment
- Annual Goal Setting
- Replacement of window air conditioners
- **(Keep in mind this could happen again, document what we did to help with next time.)**
 - **Gloves, masks, hand sanitizer and extra other supplies we might need**
 - **Pandemic Procedure in place**

Old Business

- A. **Small Gym Heating Update** – Waiting for the second bid. Jason will follow up with the second company.
- B. **Overdue Tuition** – **MOTION was made by Nate Junge to go into Executive Session to discuss late tuition. Abbie Rathje seconded the motion. Motion carried. MOTION was made by Dawn Embretson to come out of Executive Session. Abbie Rathje seconded the motion. Motion carried.**
- C. **Summer Work List** – The kitchen staff has their list put together. Still adding to the overall list for the school. Going to find a way to add to the list and have Kurt, Steve and Greg be able to access it to work on.
- D. **Ministry Reviews** – Dawn will resend the sheets out. The Board and “their” teacher will get together via Zoom to get them completed and sent to Dawn by June 1st for our June meeting.

New Business

- A. **Approve 2020-2021 School Calendar** – **MOTION was made by Dawn Embretson to approve the 2020-2021 school calendar as presented by Mr. Parris. Nate Junge seconded the motion. Motion carried.**
- B. **School through the end of the year –**
 - a. **Graduation** – Would like to figure out something for 8th graders. 11 students this year. Have the teachers put together a plan they would like for graduation. We are still in the unknown time as to what we can and cannot do.
 - b. **Closing Service** – At this time, it is unknown whether we could have our closing service together at St. John or if it would need to be attended online.
- C. **Discussion on Survey from Parents on Continuous Learning** – The surveys were a good way to learn from parents on how the online/distance learning is going so far. This is all new for teachers, students and parents. The expectations for the students’ need to be clear for the students and parents. Parents are thankful for all the efforts that the teachers have been doing. The survey led to us discuss that CLS had chosen to do the states Required Learning option which meant teachers are still teaching, the work is being graded and attendance is being taken. Mr. Parris has sent out emails letting parents know.
- D. **Call Committee Update** – One person to interview. One response from the Facebook Lutheran Ad Mr. Parris put up; Mr. Parris will be looking into that response.

- E. **Annual NLSA Report due May 15th – MOTION was made by Nate Junge to approve the Annual NLSA Report as presented by Mr. Parris. Kurt Slouha seconded the motion. Motion carried.**
- F. **Volunteer Handbook** – The Volunteer Handbook was one of our goals for NLSA. Will make some edits and will be approved at the June meeting with other handbooks.
- G. **Review Current Year SPICE Requests** – Keep putting the word out there about the need for SPICE donations. May/Early June the school will find out about ILSTO money that we will be getting.

MOTION was made by Nate Junge to adjourn the meeting. Kurt Slouha seconded the motion. Motion carried.

Next regular meeting May 18th @ 6:30PM
The meeting was closed with the Lord's Prayer
Respectfully submitted,
Abbie Rathje, Secretary 2020