



August 24th, 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	Present	Jason Wolf	Present
Nate Junge	Absent	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	Dave Runge		
Pastor Woltemath			

Minutes from Previous Meeting

MOTION was made by Dawn Embretson to accept the minutes from the July 20th, regular meeting and Special Email Meeting on July 25th. Kurt Slouha seconded the motion. Motion carried.

Financial Reports

- 1) Combined Financial Report Presented – Tabled July Financials until September meeting due to some questions to Angie and Nate, who were unable to attend tonight’s meeting.

Committee Reports

Principal’s Report /Admissions Director Report – Enrollment is at 173 students as of August 16th. We are still looking for a 15-hour paraprofessional. Professional Development this year’s main focus may be online/virtual learning. Beginning of the year meeting with staff was postponed due to Derecho.

Policy Committee – No report

Facility Committee – No report

Athletic Committee – No Cougar classic. The soccer field was lined and their first game is this Thursday. AD’s are possibly going to have a fall parent meeting. Davenport has opted out of sports because of COVID. Volleyball and flag football on hold till we see how soccer goes.

Marketing Committee – The committee has been trying to decide if we should hold the Forever Central dinner this fall or not. The board’s thought would be to cancel till 2022 or send out a no show invite with information for people to donate.

Technology Committee – New firewall came in and will need to be install at some point.

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 – going to set up a committee
- Annual Goal Setting
- Replacement of window air conditioner
- (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
- Metal Roof where the existing shingles are now

Old Business

A. Handbooks Approval –

- a. **Athletics** – table till September
- b. **Band** – table till next school year
- c. **Teacher Handbook – MOTION was made by Tim Schanbacher to approve the Teacher Handbook as presented. Steve Krug seconded the motion. Motion carried.**

B. Instrument Rental Agreement – Mr. Ballantyne and Mr. Parris put together an agreement for parents and students renting instruments through the school.

New Business

A. Calendar Change – Frank will email the calendar for Board approval once finished.

B. Update from BluSky – Kent talked with Frank today. Mitigation equipment is being removed. The dehumidifiers, blowers and removing the rest of the carpet in the next 2 to 5 days. Tomorrow at 1:00 the insurance adjuster is coming back with the structural engineer. A week from today teachers should be able to get into the gym and get what they need for their temporary classrooms. Also, in a week we should be picking out what kind of carpet, tile, and paint we would like.

C. Return to Learn Plans 2 – Discussion was held around where to have school, the plan for getting materials and desks there, adapting the Return to Learn Plan, and other logistics to make in school learning possible due to our school being severely damaged by the storm. **MOTION was made by Tim Schanbacher to have an agreement with Benton Community School to use their building for school till our school is functioning again. We will have school at Benton Community in Van Horne, St. John in Newhall and possibly St. Stephens in Atkins. We will be starting school on September 14th. Dawn Embretson seconded the motion. Motion carried.**

D. Vote on Fundraisers –

- a. PTL – Square One, Brunch, Drive 4UR School, Spring Fling, Plant Sale
- b. Band – Fall Fundraiser
- c. Marketing – Forever Central for Endowment Fund – cancelled or no-show invite, Golf Outing, Apparel
- d. Athletics – Banners

MOTION was made by Dawn Embretson to approve the fundraisers for PTL, Band and Marketing as presented and would like Athletics to present a proposal to the Board at another meeting. Tim Schanbacher seconded the motion. Motion Carried.

E. 7/8th Grade Trip – Not needed until next school year.

MOTION was made by Greg Silhanek to adjourn the meeting. Dawn Embretson seconded the motion. Motion carried.

Next regular meeting September 21st @ 6:00PM @ St. Stephens

The meeting was closed with the Lord's Prayer

Respectfully submitted,

Abbie Rathje, Secretary 2020