



February 17<sup>th</sup>, 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 Jason Wolf 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	Present	Abbie Rathje	Present
Stephen Krug	Absent	Dawn Embretson	Present
Kurt Slouha	Present	Greg Silhanek	Present

Others in Attendance	
<u>Name</u>	<u>Name</u>
Frank Parris	Chris Auger
Pastor Woltemath	Angie Hagen
Ally Getka	

**Minutes from Previous Meeting**

**MOTION was made by Nate Junge to accept the minutes from the January 17<sup>th</sup>, 2020 regular meeting with exceptions of adding Jackie Seeck as a signer to the new Technology Fee savings account and rearranging the Executive Session Motions to above letter C under New Business. Greg Silhanek seconded the motion. Motion carried.**

**Financial Reports**

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

**Committee Reports**

**Principal’s Report /Admissions Director Report – MOTION was made by Dawn Embretson to go into executive session to discuss late tuition. Nate Junge seconded the motion. Motion carried. MOTION was made by Nate Junge to come out of executive session. Kurt Slouha seconded the motion. Motion carried.** We have several families behind in tuition. Frank has been in contact with the ones that are a month past due. Frank has mailed out some attendance letters to families with students who have missed more than 10 school days. As of this meeting we still have 30.20 extra hours over the required amount. Mr. Runge has been working on the new microphone project for the gym. We have the funds to cover the bid from West Music. We also found someone to help install at no cost. **MOTION was made by Dawn Embretson to purchase the equipment for the microphone upgrade. Tim Schanbacher seconded the motion. Motion carried.**

**Policy Committee –** The A’s were just reviewed at their last meeting. The review date will be updated. The C’s need to be rearranged and then they will be completed as well. Then all changes will be posted on the website.

**Facility Committee** – The gutters outside the activities entrance are not totally fixed. They will need to be looked at again and fixed. Greg has made some more benches for the entry way. Kurt will be working on changing light bulbs throughout the school soon. The boiler inspection is scheduled for February 19<sup>th</sup>.

**Athletic Committee** – Basketball is coming to an end. Freeport Tournament is coming up. Cedar Falls tournament is this weekend. We will host a track meet on May 9<sup>th</sup>.

**Marketing Committee** – Met to discuss Endowment dinner, plans are coming along. Golf outing group has met and the event date is set for July 18<sup>th</sup>.

**Technology Committee** – No report.

**Endowment Committee** – Discussed options to take to the dinner for the Endowment.

**Long Range planning –**

- New lockers
- Upper cabinets for 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, and 7<sup>th</sup> 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

**Old Business**

- A. **Small Gym Heating Unit Update** – Asbestos test was positive. We are going to be getting quotes to remove the asbestos, a company is coming out Wednesday morning. They will be able to tell us how much and how long it will take to remove it.
- B. **REACH** – Jason is working on a memo to send out to current preschoolers that REACH will be over after next school year.

**New Business**

- A. **Conduct Ministry / Service Reviews** – K, 2<sup>nd</sup>, 4<sup>th</sup> and 7<sup>th</sup> grade, are scheduled for this school year. Dawn will send out an email soon with who is paired with who. The reviews need to be completed and sent to Dawn by April 1<sup>st</sup>. Dawn will put all the information together to present to the Board.

**Chris Auger has accepted a call to Calvary Lutheran School in Kansas.**

**Call Committee** – A call committee was formed with Jason Wolf, Kurt Slouha, Mrs. Carley, Miss. Getka, Pastor Woltemath and Mr. Parris. **MOTION was made by Nate Junge to form a call committee. Kurt Slouha seconded the motion. Motion carried.**

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

Next meeting March 16<sup>th</sup> @ 6:30PM

The meeting was closed with the Lord's Prayer

Respectfully submitted,

Abbie Rathje, Secretary 2020