



January 18, 2021
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 Frank 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	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	Denise Carley
Angie Hagen	Pastor Rempfer
Pastor Woltemath	Jason Wolf

Election of Officers

- **President** – Dawn Embretson
- **Vice President** – Tim Schanbacher
- **Secretary** – Abbie Rathje
- **Treasurer** – Nate Junge

Selection of Committees

- **Athletic** – Frank, Tim, Kurt and Nick
- **Policy** – Frank, Dawn, Abbie and Greg
- **Endowment** – Frank, Dawn, Tim, Abbie and Nate
- **Facility** – Frank, Greg, Steve and Kurt
- **Market/Enrollment** – Frank, Dawn and Abbie
- **Technology** – Frank, Tim and Nate

Minutes from Previous Meeting

MOTION was made by Tim Schanbacher to accept the minutes from the December 21st regular meeting. Steve Krug seconded the motion. Motion carried.

Financial Reports

- 1) Combined Financial Report Presented – **MOTION was made Tim Schanbacher by to accept the financial reports for December. Steve Krug seconded the motion. Motion carried.**
 - a. **\$10,000.00 Levenhagen music money has been moved to 241 – Band. Going to change the name of 241 to Band/Music. Sheet music is okay to purchase without approval. Instruments and purchases over \$100.00 need to approved first before purchasing.**

Committee Reports

Principal's Report /Admissions Director Report – No change in enrollment. Nine families behind on tuition and four families still needing to pay the technology fee. In Professional Development, Frank and the staff have been discussing the possible move, calendar and scheduling. Frank is continuing to attend Benton Administrator meetings; they have been discussing the calendar for this year and next and looking at achievement test scores of students and how online learning may be affecting them. Frank is looking for someone that would work with IACS and CLS to be knowledgeable about parental choice and ESA. Total hours as of now are 1,099 which is just 19 hours over, we need 1,080.

Policy Committee – Will be reviewing polices in section B this calendar year. The committee will set up a time soon to meet.

Facility Committee – Mrs. Carley's water heater still needs work. The boy's bathroom in the north south hallway needs repaired. Greg said, Perfection was going to take care of the boy's bathroom. If we let them know they can take care of the water heater also. The entry way lights need to be replaced. The Board is still not comfortable with renting out the gym at this time.

Athletic Committee – Banners are in and are hung in the gym. Home basketball games start this week. Limited concessions will be available. We are not limiting the number of people per student but will still be wearing masks and social distancing when possible.

Marketing Committee – Registration will start February 1st. Going to post about registration on Facebook and put up an enrollment marketing video. A fundraiser letter was sent out to alumni and Friends of Central. The alumni list was updated through the 2020 – 2021 school year. A CLS promoter video was posted on Facebook and the Central website. The Forever Central event is postponed until Spring of 2022. The committee will be meeting in February to talk about summer and fall plans.

Technology Committee – They need to meet with Dan about moving the wiring.

Endowment Committee – No report, they need to meet soon.

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. **Update on school building** – Asbestos removal in the Kindergarten, 1st Grade and Resource classroom will be done on the 30th and it will take a few days. Kitchen flooring is being removed; it was tested this afternoon for asbestos. If there is asbestos it will be taken care of on the 30th with the other rooms. On the 21st Midwest Alarms will be at the school and on the 27th the Fire Marshal will be there. Inteconnex should be on site in two weeks. North end of the school is clean and done expect for the ceiling tiles in the computer room. Roofers were there today to fix a corner of the roof.

Whenever the trim is in it will be installed in the north section, Dawn will call tomorrow to check in with them. Water heater in the east west hallway needs replaced. Heat in the offices and conference room needs to be fixed. Nate talked with Rabe Hardware about options for heat and air. Mini splits would be around \$8,300.00 for the three rooms. It's a little more expensive because the secretary's office doesn't have an outside wall. This way of heat would solve the air conditioner problem also. Old gym, waiting for the insurance company to return Nate's call. Nate asked Perfection for a bid to put the old gym back together and Steve Vargason is working on an option too. Steve could start on it at the end of February, it would be like building a pole barn inside the existing gym. Insurance is supposed to get back to us after looking at BluSky's invoices to see what is fair and what is not based on the work that they did. Perfection has a call with the insurance company this week and Nate asked if he could be in the phone conversation also just to listen in. Steve said he has an architect to look over the small gym Friday at 3:00.

- a. How do we know when we can set a move in date?
 - i. We don't have the quote yet for fixing the boilers in the offices to compare to putting the mini splits into the offices. Once Nate hears back about fixing the boilers, he will email us the two costs for us to decide which way to go.
 - ii. Moving back to the school possibly starting Friday the 12th. The Fire Marshall needs to give us the okay first. This would also be the same week as parent teacher conferences though.
 - iii. Benton would need 2 to 3 days of notice for transportation.

b. Tuition for the 2021-2022 School Year – MOTION was made by Nate Junge to go into closed session. Abbie Rathje seconded the motion. Motion carried. MOTION was made by Abbie Rathje to come out of closed session. Nick Hach seconded the motion. Motion carried. Abbie Rathje made a motion to keep tuition the same as the current school year with member tuition at \$2,975.00 and non-member at \$4,625.00. Registration will also stay the same at \$265.00. Tim Schanbacher seconded the motion. Motion carried.

- a. Mileage reimbursement for September, October, November and December traveling to Atkins and Van Horne. **MOTION was made by Steve Krug to pay staff mileage reimbursement of \$6,049.58. Nick Hach seconded. Motion carried.**

New Business

- a. **ESA/Parental Choice** – Governor's speech was on Tuesday and District Executives met with a Zoom meeting about ESA (Education Savings Accounts). Frank shared information with the Board about ESA/Parental Choice. He is looking for someone to be a representative for our school and be able to educate others.

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

Next regular meeting February 15th @ 6:00PM
The meeting was closed with the Lord's Prayer
Respectfully submitted,
Abbie Rathje, Secretary 2021