



January 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 Tim Schanbacher 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 Vice 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	Jason Wolf	Absent
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	Angie Hagen
Pastor Rempfer	

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the December 16th, 2019 regular meeting. Kurt Slouha seconded the motion. Motion carried.

Financial Reports

- 1) Combined Financial Report Presented – **MOTION was made by Tim Schanbacher to accept the financial reports. Abbie Rathje seconded the motion. Motion carried.**

Committee Reports

Principal’s Report /Admissions Director Report – Nine families behind in tuition and five families behind on their lunch accounts. Frank is working on contacting all the families to get a plan together. As of today, we still have 45.70 extra hours over the required 1080 hours. Professional Development earlier this month was with Emily, from GWAEA on Math Talks. Professional Development today was Youth Mental Health Training. The training was beneficial and especially since we do not have a school counselor on staff. The School Safety Plan is almost completed. Frank has given two preschool tours and one Kindergarten tour recently.

Policy Committee – Done with B’s and C’s and will be updating the copy on the school website.

Facility Committee – Water heater element went out. It was able to be fixed. Working on replacing a light in the parking lot that keeps going on and off. (Might be due to headlights shining making the light think it is daylight.) Had troubles keeping the internet on, South Slope came out and fixed it. Kurt contacted someone to fix the gutters and drain spot by the activity entrance.

Athletic Committee – No report.

Marketing Committee – Meeting next week. Endowment is the topic. Would like to suggested to the Marketing Committee to advertise donating to SPICE in November and maybe a couple times a year and to put in church bulletins.

Technology Committee – Technology would like a separate account for the technology fee, Nate is recommended a savings account to keep the money separate for the four-year rotation of equipment. **MOTION was made by Abbie Rathje to open a savings account at Atkins Savings Bank for the technology fee money to go into. Frank Parris, Principal, Angie Hagen, Financial Manager and Jackie Seeck, Administrative Assistant will be signers on the account. Tim Schanbacher seconded the motion. Motion Carried.**

Endowment Committee – Next meeting February 10th.

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

Old Business

- A. Registration Fees and Dates** – Will come later in the meeting with budget/tuition. The proposed dates for Early Registration are from February 3rd to February 17th. Open to the public February 18th through March 15th and then Regular Registration goes up March 16th. **MOTION was made by Nate Junge to set the Registration Dates as presented. Kurt Slouha seconded the motion. Motion carried.**
- B. Small Gym Heating Unit Update** – Waiting to hear more on the asbestos to move forward.
- C. Date for Staff and Board to meet over goals** – Dawn will email the date out from the poll. She will send it out by Wednesday.

New Business

- A. Conduct Executive Committee Elections – Remaining the same.**
 - President – Jason Wolf
 - Vice President – Dawn Embretson
 - Treasurer – Nate Junge
 - Secretary – Abbie Rathje
- B. Make Committee Assignments – Remaining the same.**
 - Facilities – Steve Krug, Greg Silhanek and Kurt Slouha
 - Marketing – Dawn Embreston and Abbie Rathje
 - Endowment – Dawn Embreston, Nate Junge, Abbie Rathje and Jason Wolf
 - Athletics – Tim Schanbacher and Kurt Slouha
 - Technology – Nate Junge and Tim Schanbacher

- Policy – Dawn Embretson, Abbie Rathje and Jason Wolf

MOTION was made by Nate Junge to go into executive session to discuss tuition, late tuition and discipline action that was taken. Abbie Rathje seconded the motion. Motion carried.

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

C. Review First Draft of General Budget – Was presented, the final budget will be approved in June 2020.

D. Set Tuition for 2020-2021 School Year –

- Proposed Registration as follows:
 - \$265.00 Early Registration (decreased by \$50.00)
 - \$335.00 Regular Registration (decreased by \$50.00)
 - \$70.00 Three-Year-Old (remains the same)

MOTION was made by Kurt Slouha to set Registration as stated above. Tim Schanbacher seconded the motion. Motion carried.

- Proposed Tuition as follows:
 - \$2975.00 for member (increased by \$75.00)
 - \$4625.00 for non-member (increased by \$125.00)
 - \$950.00 Three-Year-Old Preschool (remains the same)

MOTION was made by Tim Schanbacher to set Tuition as stated above. Kurt Slouha seconded the motion. Motion carried.

MOTION was made by Kurt Slouha to adjourn the meeting. Tim Schanbacher seconded the motion. Motion carried.

Next meeting February 17th @ 6:30PM

The meeting was closed with the Lord's Prayer

Respectfully submitted,

Abbie Rathje, Secretary 2020