



June 7, 2022
CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting
 (May and June 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 Nate Junge 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, Dawn Embretson. 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>
Frank Parris

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the April 18, regular meeting. Greg Silhanek seconded the motion. Motion carried.

Financial Reports –

Combined Financial Report Presented – Tabled till July, April and May Financials. Abbie, Dawn, Angie and Nate are getting close to finishing up the financials with insurance expenses.

Committee Reports

Principal’s Report /Admissions Director Report – Enrollment for 2022-2023 school year as of May is 155 students, preschool through 8th grade. One family still owes tuition for this school year and one family for lunch. There was a Fire Drill completed on May 10th. Mr. Parris finished the Spring BEDS report for the state. The NLSA annual report was sent in with the visiting team report and our action plan. Mr. Parris and Angie worked on the financial assistance for families that has been sent out. A teacher from Zion in Denison came over June 1st to work with some of the staff on our curriculum cycle, standards and benchmarks.

Policy Committee – No report.

Facility Committee – Gary came and fixed the heat exchanger. The state inspector was here on May 31st for the boiler. Everything looked good and our license will be coming. The safety straps were installed today, June 7th on the basketball hoops in the gym. Greg got rid of the light poles and put the light heads in the shed. The right-side door on the Student Center does not shut/lock properly. Rabe came and looked at Frank’s thermometer today.

Athletic Committee – The Athletic Banquet went well, had about 60 people RSVP to come to eat and probably around 75 people for the awards part. They will be looking for some new coaches next year, soccer,

cross country and JV girls' basketball. Will try to send out information on the banners again this summer. The AD's had a meeting on May 17 to schedule the games and tournaments for next school year. We will likely host the Cougar Classic on August 21 and will host the IDE volleyball and football tournaments.

Marketing Committee – Banners for the baseball/softball outfield fences were put up and paid for. A new flyer was put together and they have a plan to send out to area businesses. A SCRIP flyer was also put together that describes the program more in hopes that more people will utilize it. It has been posted on our Facebook page. Parades are on their to do list. Still looking for drivers and trailers.

Technology Committee – ECF grant is being applied for, it is up to \$400.00 per student for devices. Also applied for devices for teachers grant. This Thursday Dan is coming to go through boxes on the stage. Mr. Runge went through some of the boxes today. A discussion was had about making the Technology Committee a paid position. At this time the Board does not feel it should be a paid position.

Endowment Committee – Will meet before July and decide what to do with the interest for the year.

Long Range planning –

- Upper cabinets for 2nd, 3rd, 4th, and 7th grade classrooms
- New Playground Equipment – going to set up a committee – Steve and Dawn will start to put a committee together, principal, couple teachers, couple parents, and a congregation member from St. John and St. Stephens.
- Annual Goal Setting – Dawn reached out July/August 2021
- ~~Windows – Are getting less wear because we are not putting the air conditioners in them anymore.~~
- Landscaping rocks in the back – Steve will look at how much rock we may need.
- ~~More gravel or pave rest of parking lot/stripe the parking lot~~ – Kurt will stripe the parking lot. He will let us know when he needs help.
- Gym Lights – Kurt will look for quotes to rent a lift. Kurt will order light bulbs in September; he will look around to see how many bulbs we need. Nate will reach out to Mark about a quote for Moose to change to LED for the Big Gym like the Student Center is.
- Early childhood center, daycare for children from 3 to 5 years old
- Full day preschool program
- Classroom Projectors
- Daniel Sanchez – would like to meet with the Board and a couple staff members. Frank will reach out to the staff.

Old Business

- A. **NLSA – Review of exit report and action plan sent in by May 13. Update on curriculum review cycle.** – Went over the action plan in detail.
- B. **Staffing for 2022/2023** – Mr. Parris shared the schedule for next school year on who is teaching what and when.

New Business

- A. **Complete summer work list (include work with First Onsite). Put the schedule together. – List is on the white board, needs to be dividend out to be completed.** – We divided out the list and marked our names next to what we would take care of.
- B. **Parking lot lighting, lighting around outside of the building** – Nate and Greg are getting quotes from two different companies.
- C. **Ministry review summary** – Tabled till July. One still left to do.
- D. **Budget Approval – MOTION was made by Steve Krug to approve the 2022-2023 budget as present by Nate Junge. Kurt Slouha seconded the motion. Motion carried.**
- E. **Staff and faculty contracts** – Can be completed now that budget is set.

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

Next regular meeting July 18 @ 6:00PM
The meeting was closed with the Lord's Prayer
Respectfully submitted,
Abbie Rathje, Secretary 2022