



March 16<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 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	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	Becky McKinney
Pastor Woltemath	Angie Hagen
Pastor Rempfer	

**Minutes from Previous Meeting**

**MOTION was made by Nate Junge to accept the minutes from the February 17<sup>th</sup>, 2020 regular meeting. Dawn Embretson seconded the motion. Motion carried.**

**Financial Reports**

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

**Committee Reports**

**Principal’s Report /Admissions Director Report** – As of March 13<sup>th</sup>, preschool through eighth grade has 167 students registered. For a comparison last year at this time there were 138 students registered. There are seven families behind in tuition, four families behind in lunch, and three families who have not paid for the technology fee yet. Mr. Parris has completed most of the second round of formal observations of the teachers. The microphones and sound system came in. Mr. Runge will be contacting the gentleman to put them in for us. No changes to extra hours, still at 30.20.

**Policy Committee** – No report.

**Facility Committee** – Toilets were fixed all over the school. Trying to get the gutter repair man back to fix the job. Kurt is having trouble getting ahold of him and is looking into someone else that can fix them. The recent inspection of the boiler went well.

**Athletic Committee** – Basketball is over and turning in uniforms. Waiting to hear about Spring Sports, if they will be able to happen or not.

**Marketing Committee** – Have not met. They will need to discuss soon if we still will be able to have the Endowment Dinner the first weekend in May or not. The event may need to be rescheduled.

**Technology Committee** – No report.

**Endowment Committee** – No report. Need to set up a meeting soon.

### **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 Update** – Jason requested two bids for the removal of asbestos. One bid was for around \$3,500.00. Waiting to hear back from the other company, this was for a July timeframe. Jason will send out an email once he gets the second estimate.
- B. **“Small” Money Items that memorials could purchase for the school** – Frank is going to ask staff of a running list of what we could send memorial money on that is less than \$5,000.00.
- C. **Call Committee Update** – They have a meeting this coming Thursday to look at possible candidates and discuss next steps.

### **New Business**

- A. **Begin Summer Work List** – Mr. Auger’s room will need painted. Have staff put together ideas for a summer work list.
- B. **Questions on Coronavirus: Follow Benton’s Lead** – COVID-19 - Benton Community General Contingency Plan if School Closes – was emailed to the Board to look over.  
4 weeks off was recommendation from our Governor.
  - 1. Facilities/Activities – Follow Benton’s plan - no access to the building
  - 2. State is looking at waving the ISASP for the year
  - 3. Rachel is looking if we can give the students who get free and reduce lunch, lunch while we are out. They would come to school to get them.
  - 4. Need to be keeping track of extra costs associated with the virus.
  - 5. March 30<sup>th</sup> at 6:30 will have another Board meeting to discuss next steps.
  - 6. Board and Staff key cards are the only ones active at this time.
  - 7. Part time staff will continue to received their paychecks until 3/30/2020 for sure, and Board will reevaluate at that time.
  - 8. Bruce, from All Season will come in and spray once it is our turn from Benton to use the sprayer, per Doug we are able to use.
  - 9. Frank is meeting with the teachers tomorrow to talk about a plan for lessons/review work for students to do online while at home. Textbooks and other materials could go home to the students. Parents would need to be able to come in quick to grab their student’s things.
  - 10. Tomorrow morning Frank is meeting with Benton Administrators at 9:00.
  - 11. As of right now all events for school are either canceled or rescheduled.
- C. **Approve Draft for 2020-2021 School Year** – Table until April.
- D. **Request for Class Reimbursement Deadline** – Discussed at a prior meeting.
- E. **Results from Survey sent out to Freshman and Juniors** – The Board went over the results. Interesting to see what the past CLS students thought.

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

Special COVID-19 meeting Monday, March 30<sup>th</sup>, at 6:30 via St. Stephens and Zoom.

Next regular meeting April 20<sup>th</sup> @ 6:30PM  
The meeting was closed with the Lord's Prayer  
Respectfully submitted,  
Abbie Rathje, Secretary 2020

Ministry Reviews due by May 1<sup>st</sup>, 2020, instead of April 1<sup>st</sup>.