



May 18th, 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 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, 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	Michelle Hines
Pastor Woltemath	Angie Hagen

Minutes from Previous Meeting

MOTION was made by Stephen Krug to accept the minutes from the April 20th, regular meeting. Nate Junge seconded the motion. Motion carried.

Financial Reports

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

Committee Reports

Principal’s Report /Admissions Director Report – Current enrollment for next school year is 180 students which is four more than last year at this time. We still have a number of families who are behind in tuition. Mrs. Becky and Mr. Parris are going to each preschooler’s house for a graduation ceremony. We have money through the CARES Act to spend on things like masks, gloves, hand sanitizer and other emergency preparedness. The money comes through the public schools based on free and reduced lunches. We have until September 2022 to spend the money. The Iowa Assessment Tests are being sent back. They will score the ones completed. We had a handful of them that didn’t get completed from students being gone right before COVID. Mr. Ballantyne does not want to be the director of show choir next school year. Frank will be discussing with teachers to see what their thoughts are about continuing the program at Central. Frank has been continuing to do daily announcements, chapel and several Zoom meetings to stay informed.

Policy Committee – Reviewed Policies in D. Will work on policy D4.

Facility Committee – Kurt reached out to someone about the roof on the back part of the school. We have lost some shingles. The AC units will be getting installed soon.

Athletic Committee – A financial request was presented for new basketball uniforms. The current basketball uniforms are red and black. The uniforms for participating in the National Basketball Tournament have to be white. In 2019 we borrowed uniforms from Benton to wear at the tournament. At this time the Board has suggested fundraising for the uniforms.

Marketing Committee – No report.

Technology Committee – Need to set up a time to meet before the next Board meeting. Some of the items that need discussed are ordering Chromebooks for next year and figuring out how to backup the computers.

Endowment Committee – Large donation was given by Mae Kaestner.

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 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. Small Gym Heating Unit Update** – We got three bids for the asbestos removal in the small gym for the new heating project. Lift charge was included in some, then \$2,400.00 charge for two day air monitoring that needs to be done when removing asbestos. **MOTION made by Steve Krug to hire Mid-Iowa Environmental for asbestos removal and 7G for the air monitoring. Nate Junge seconded the motion. Motion carried.**
- B. Last week of school schedule, graduation proposals & closing service update** – Monday no school, Tuesday and Wednesday students and parents will come pick up their things from their locks and classrooms. A sign-up genius will be sent to keep the number of people limited in the school at a time. Thursday will be closing services at St. John in Newhall. Teachers will be there and all the students and parents can watch on YouTube. Graduation proposal plans have been put together by Mrs. Carley. The staff would like to go with proposal number one. The Board is leaving the decision up to the staff as to what they would like to do.
- C. Call Update – Mr. Wiemer declined and next... -** The Call Committee has reached out to five candidates through phone and sent emails. Two have returned the calls and are not interested.
- D. Complete Summer Work List** – Frank has a list started and shared it with us tonight.
- E. Ministry Reviews** – Moved to June.

New Business

- A. If not covered under endowment or financial – gifts given by Mae Kaestner to school** – Ideas were discussed as to what the General Account money that was donated by Mae could be spent on.
- B. Approve Following Year Classroom Configuration** – not needed at this meeting.
- C. Board and Teacher Meeting** – Fall and Endowment Meeting were held this school year. Frank will ask the staff if there is a need to meet this spring or wait till the fall to meet.

MOTION was made by Tim Schanbacher to adjourn the meeting. Greg Silhanek seconded the motion. Motion carried.

Next regular meeting June 15th @ 6:30PM

The meeting was closed with the Lord's Prayer

Respectfully submitted,

Abbie Rathje, Secretary 2020