



October 19<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	Absent	Dawn Embretson	Present
Kurt Slouha	Present	Greg Silhanek	Present
Others in Attendance			
<u>Name</u>	<u>Name</u>		
Frank Parris	Jessica Fry		
Pastor Woltemath	Pastor Rempfer		
Kent - BluSky			

**Minutes from Previous Meeting**

**MOTION was made by Nate Junge to accept the minutes from the September 21<sup>st</sup> regular meeting. Greg Silhanek seconded the motion. Motion carried.**

**Financial Reports**

- 1) Combined Financial Report Presented – **MOTION was made by Dawn Embreston to accept the financial reports for September. Kurt Slouha seconded the motion. Motion carried.**
  - a. **Exempt Status – forms were sent in, still waiting to be processed per Kim.**
  - b. **Nate and Angie working on a \$5,000.00 grant with New York Life.**

**Committee Reports**

**Principal’s Report /Admissions Director Report** – No enrollment changes. We have six families behind in tuition and six families behind with the Technology Fee. Students will be getting free lunches from the state for the rest of the school year even when we return back to Central until the funds run out. Our cleaning company is cleaning at all four locations. Parent Teacher conferences are happening this week. Frank is working on new lockers for the school. Staff has been working on update science and language arts curriculum and new materials will need to be purchased. So far one student has tested positive for COVID in the first quarter. Textbook reimbursement information was sent into the state.

**Policy Committee** – No report.

**Facility Committee** – No report.

**Athletic Committee** – Athletics with the help of Marketing put together a Banner program application that will be shared with the Churches and Fast Direct to families. The Board is choosing for no bars and if Athletics feels an applicant is questionable, they should bring it to the Board first before accepting. We would like concessions to think about doing prepackaged concessions.

**Marketing Committee** – No report.

**Technology Committee** – They have been discussing moving the internet equipment out of the boiler room and move into Mrs. Maddick’s extra closet in her classroom.

## Endowment Committee – No report.

### 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 – 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 the school** – Kent from BluSky came for an update on the re-build progress. Drywall and painting is currently happening in the upper grades side of the school. Flooring will be coming next. Carpet for the library, music room and Frank's office. A luxury vinyl plank flooring will be going down the hallway, Jackie's office and conference room. Jeff Counter has volunteered to cover materials and time to do the flooring by the new gym area. The flooring in the preschool room still hasn't been figured out yet. We need to figure out where the water is coming from. The shingled roof on the upper grades side, the insurance company is saying they are only covering for the west side to be replaced. Kent is still working with them to get the whole roof covered by insurance. We would like the small gym winterized soon. We need to be looking at ways to better insulate the kitchen and get some heat in there. The heat source for the kitchen normally comes from the small gym. At this point the re-build of the small gym is yet to be determined. BluSky is still waiting on the structural engineer and insurance company for some guidance. **MOTION was made by Tim Schabacher to spend up to \$47,000.00 to cover roof repair (east side of east section of the building) not covered by insurance. Funds will come from account #238. Greg Silhanek seconded the motion. Motion carried.**

### New Business

- A. Salary for show choir director** – Nate will get the information and send it in an email.
- B. Outside groups using the gym – basketball practices, softball practices** – We don't want to be giving everyone actual keys to the building, we don't have key cards right now. Due to construction, COVID, supplies on the stage we are not interested in having people rent the gym at this time.
- C. Moving of lunch money to other accounts due to no lunch payments this year, yet there is still milk, extra milk and extra lunches that need to be paid for. Should we allow parents to move their funds from lunch account to others?** – Parents can move money from their lunch account to tuition if they would like. They need to make sure they leave enough money for milk and if their child is getting second lunch.
- D. We had a general fund CD come mature on 10-5 for just short of a \$102,000.00 we have to let them know before 10-20-2020 what are intentions are. So, I am putting out 4 options I currently have, so you all can decide.**
- a. Let it auto renew as a 30-month float @ 0.879%
  - b. Do another LCEF 5-year CD @ 1.5%
  - c. Do a New York Life CD for 3 years @ 1.55%
  - d. Put in savings, ride the Re-Build out, and then re-evaluate our options when we're back at school, with everything is paid for.

The Board feels at this time option d would be best.

- E. Review 1<sup>st</sup> draft of general budget** – Moved to December.
- F. Approve CSIP (Central School Improvement Plan)** – Move to April, called NLSA

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

Next regular meeting November 16 @ 6:00PM  
The meeting was closed with the Lord's Prayer  
Respectfully submitted,  
Abbie Rathje, Secretary 2020