



September 21st, 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 Dawn Embretson 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	Ally Getka		
Pastor Woltemath	Angie Hagen		
Pastor Rempfer			

Minutes from Previous Meeting

MOTION was made by Nate Junge to accept the minutes from the August 24th, regular meeting and Special Text Message Meeting on August 13th. Dawn Embretson seconded the motion. Motion carried.

Financial Reports

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

Committee Reports

Principal’s Report /Admissions Director Report – There is no change to enrollment from last month. Van Horne location has practiced fire and tornado drills. Newhall and Atkins will be practicing sometime this week. Fall testing is taking place September 28th – October 9th. Students at Van Horne and Newhall are receiving free lunches through Benton Community. **MOTION was made by Nate Junge to waive the late tuition fee for the month of September. Dawn Embretson seconded the motion. Motion carried.** LCMS school statistics need sent in. Cleaning crew is cleaning all three locations.

Policy Committee – No report.

Facility Committee – No facility problems at the temporary locations. The internet speed was increased at St. John.

Athletic Committee – Not doing too much with concessions, maybe drinks and candy. Iowa District East suggested that concession not take place this year.

Marketing Committee – Keep updates on our Facebook page and our website with the rebuild progress of the school.

Technology Committee – Going to need a plan for moving back into the school with hot spots, routers, computers and other tech equipment. Need to see what still works and doesn’t work.

Endowment Committee – No report. Will try to have one meeting before the end of the year.

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 – 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. **Vote on update of Athletic Handbook – j/v varsity teams discussion – MOTION was made by Dawn Embretson to approve the handbook as presented including the banner fundraiser with the intent that guidelines will be put in place. The Board would like Athletics to work with Marketing to put together the guidelines. The guidelines need to include how much they will cost, what they will look like and how they will be advertised. Tim Schanbacher seconded the motion. Motion carried.** Athletics will report back to the Board after meeting with Marketing at the October meeting.
- B. **2020-2021 Calendar Update/Revision – October 26th and 27th were changed to school days because the teachers were supposed to be at a conference and it was cancelled. August 24th through September 11th were forgiven days because of the storm. MOTION was made by Nate Junge to approve the revised calendar dated 9-20-2020 as presented. Dawn Embretson seconded the motion. Motion carried.**

New Business

- A. **Update on process of school –** The crew has started removing the roof from the second-grade room and be sealed up by tomorrow. More asbestos and abatement removal down the north south hallway. The preschool room needs the tile removed and we need to figure out the water and glue problem before new tiles goes back down. The tin color for the roof was picked out to match the new gym tin. Drywall is supposed to be here soon. Waiting on the engineer about the roof for the small gym. The progress has been slow due to so much damage all over and lack of materials and crews. We are all doing our best to keep things moving along.
- B. **Return to Learn –**
 - a. **Discussion of COVID – MOTION was made by Dawn Embretson to go into Executive Session. Nate Junge seconded the motion. Motion carried. MOTION was made by Dawn Embretson to come out of Executive Session. Tim Schanbacher seconded the motion. Motion carried.**
- C. **Approving the Building funding –**
 - a. **MOTION was made by Greg Silhanek to approve funds of \$67,000.00 (so far and as more come in) to cover additional repair expenses associated with storm recovery. Funds will be used to cover such expenses not included with storm damage insurance. The CLS School Board will approve the details of future expenditures from the \$67,000.00, as scope of work and expenses are known. Nate Junge seconded the motion. Motion carried.**
 - b. **Rabe Hardware – install electric lines for future mini splits – MOTION was made by Dawn Embretson to have Rabe Hardware install the electrical lines throughout the school for future mini splits. Kurt Slouha seconded the motion. Motion carried.** Nate will look into getting a generator for the kitchen while Rabe Hardware is there also. We will need a future meeting to discuss what other plans we would like done and need to be done with the

school above the storm damage since the school is torn up right now. Board will meet again in two weeks at Central on October 5th at 6:00pm to discuss rebuilding progress.

- c. Brunch - The big gym would be available for Brunch on the 18th but there is no kitchen to use at this time. Jason will let the Brunch Committee Chairs know we need to find a new location. Pastor Rempfer and Pastor Woltemath have both offered either of the churches.
- D. **Identify Budget Meeting participants and calendar meetings** – Nate will send out an email to meet.
- E. **Review APR** – No report because Iowa Assessments didn't happen due to COVID.
- F. **Review Current Year SPICE requests** – Will discuss at a budget meeting.
- G. **Submit enrollment numbers to Benton business manager for textbook reimbursement** – Not needed.
- H. **Approve LP contract** – Not needed.

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

Next regular meeting October 19th @ 6:00PM @ St. Stephens
The meeting was closed with the Lord's Prayer
Respectfully submitted,
Abbie Rathje, Secretary 2020