



March 20, 2023
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 Kurt Slouha 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, Tim Schanbacher. 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
Heidi Williams	Present	Abbie Rathje	Present
Stephen Krug	Present	Jake Roetman	Present
Kurt Slouha	Present	Greg Silhanek	Present
Others in Attendance			
<u>Name</u>			
Frank Parris		Dave Runge	
		Angie Hagen	

Minutes from Previous Meeting

MOTION was made by Greg Silhanek to accept the minutes from the February 20th, regular meeting and Special Email Meeting on March 7th. Kurt Slouha seconded the motion. Motion carried.

Financial Reports

Combined Financial Report Presented – MOTION was made by Jake Roetman to accept the financial reports for February. Kurt Slouha seconded the motion. Motion carried.

Committee Reports

Principal's Report /Admissions Director Report – Enrollment numbers for registration is at 155. Several families still owe tuition or lunch fees. Playground committee put together a letter to send to families since Spring Fling Paddle Auction will go towards this funding. Prayer requests for enrollment increases and health of staff.

Policy Committee – Met to discuss the C-11 and B-1 policies. **MOTION was made by Jake Roetman to approve the 2nd reading of C-11. Heidi Williams seconded the motion. Motion carried.**
First reading of B-1 – MOTION was made by Kurt Slouha to approve the 1st reading of B-1. Steve Krug seconded the motion. Motion carried.

Facility Committee – Roof and gym patched. Replaced windows in student center. Purchased CO detectors for boiler room. Continuing to replace lights and ballasts throughout the school.

Athletic Committee – Basketball season wrapped up. Shauna Voelker is the head track coach, with practice starting April 4th. The IDE Track meet is May 6th. Looking for assistant coaches, all students who participate in Benton track are expected to participate in IDE Track meet unless they have a conflict.

Marketing Committee – Prayer requests for increase in enrollment and new marketing ideas.

Technology Committee – Dan working on using Erate funds and getting bids for updates. Staff receiving spam emails, Dan looking into.

Endowment Committee – Signature cards are updated. Transferred money for the interest to the playground fund.

Long Range planning –

- Upper cabinets for the 4th grade classroom
- Landscaping rocks in the back – Steve will look at how much rock we may need.
- Early childhood center, daycare for children from 3 to 5 years old
- Full day preschool program
- Classroom Projectors – get an estimate – Tim will send out an email to get an idea.
- Windows – get an estimate – Greg and Kurt – walk around to see how many needs replaced
- Hard surface for remaining parking lot
- Double basin sink for Mrs. Carley

Old Business

- A. Ministry Reviews due by April 1st** – The Board was reminded to please continue to work to get them completed.
- B. First Reading of Policy B-1 (Enrollment Policy)** – In Policy Committee Notes
- C. Second Reading of Policy C-11 (Class Size Policy)** - In Policy Committee Notes

New Business

- A. Summer Work List** – List was started with the following items: Locks on janitor doors, cut down trees by dirt pile, remove dirt pile, fix gravel parking lot, sink for Mrs. Carley's room, cabinets for Mrs. Maddick's room, kitchen wish list
- B. Request for Class Reimbursement Deadline** – 2 teachers requesting reimbursements for classes this year and next year. Mrs. Meyer requested reimbursement of \$300.00, with the full amount of the class at \$349.00. Mrs. Fry requested up to \$300.00 for a class for next year. Policy Committee will meet to review this policy in order to determine if class reimbursement amounts need raised.
MOTION by Kurt Slouha to approve reimbursement for full class amount of \$349. Jake Roetman seconded the motion. Motion carried.
- C. Brainstorming/Discussion on reviewing old funding model/starting new funding model** – Board will take 15 -20 minutes to brainstorm and discuss the funding models. Goals are to determine how to get the old or new funding model to fit with ESAs. May need to update verbiage to reflect the cost of educating a child. Might need to consider a unified tuition rate. View of a Short term vs long term funding model.

MOTION was made by Greg Silhanek to adjourn the meeting. Jake Roetman seconded the motion. Motion carried.

Next regular meeting April 17th @ 6:00PM

The meeting was closed with the Lord's Prayer

Respectfully submitted,

Heidi Williams, Secretary 2023