



May 15, 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 Jake Roetman 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 – Left (6:45pm)	Nick Hach	Present – Arrived (6:45pm)
Heidi Williams	Present	Abbie Rathje	Present
Stephen Krug	Present	Jake Roetman	Present
Kurt Slouha	Absent	Greg Silhanek	Present
Alex Ruwe	Present		
Others in Attendance			
<u>Name</u>			
Frank Parris		Michelle Hines	
Pastor Woltemath		Jessica Fry	
Cassi Mumby			

Minutes from Previous Meeting

MOTION was made by Jake Roetman to accept the minutes from the April 17th, regular meeting and the March 27th, special email meeting. Abbie Rathje seconded the motion. Motion carried.

Financial Reports

Combined Financial Report Presented – MOTION was made by Jake Roetman to accept the financial reports for April. Abbie Rathje seconded the motion. Motion carried.

Committee Reports

Principal's Report /Admissions Director Report – Latest enrollment is 164 for next year. Would like to get plan in place for some families to finish paying tuition for this school year. Sent in NLSA report. After school tomorrow is webinar training with Odyssey for setting school up as vendor.

Policy Committee – None.

Facility Committee – Looking at the air conditioner and pantry area for damage after a leak and talking with someone on the broken gutter.

Athletic Committee – No athletic banquet, awards will be handed out after chapel Wednesday, May 17th. Jeff Williamson is providing money for new soccer uniforms and has shared design.

Marketing Committee – Sent mailing to families with ESA information. Also lining up parade help for the summer. Received the ESA letter from the board, will use for facebook and webpage.

Technology Committee – None.

Endowment Committee – None.

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. Summer Work List** – List with the following items: Locks on janitor, boiler, principal, office doors, cut down trees by dirt pile, remove dirt pile, sink for Mrs. Carley's room, cabinets for Mrs. Maddick's room, kitchen wish list, bricks on east side of building, clean split filters, panic bar on top of student center, door stop by north glass doors, door monitor hung on wall – cover cord, Kindergarten room outlet electrical box conduit pulled from wall, door stops to keep doors open for red doors, on/off switch sound system with light, fix "bird" problem by freezers, new kitchen lighting, fix Susan's door, order and hang flags in student center, WD-40 doors, gym pad Velcro, weather strip Ally's door, fix board on front bleacher, light in Ms. G's room, touch-up paint in student center. Thursday, June 1st at 8:30am to work on list.
- B. 2023-2024 School Year Calendar** – Update spring break to align with Benton. **Motion was made by Alex Ruwe to approve the revised school calendar as presented. Jake Roetman seconded the motion. Motion carried.**
- C. ESA updated information from sub-committee** – Training sessions announced for schools and parents. ILSTO will provide funds to families in the 300%-400% guidelines, if family income is 300% of poverty line or below, they will need to apply for an ESA.
- D. Brainstorming/Discussion on reviewing old funding model/starting new funding model** – Board will take 15 -20 minutes to brainstorm and discuss the funding models. Move to one tuition once ESA's are fully implemented for all families. Do we need to move to an application fee and combine technology into tuition? Should tuition be increased for year 2 ESA program? How to create funding model to show how ESA's would help?

New Business

- A. Update on Playground Committee** – Mrs. Fry presented the current options, wanting to stay under \$200,000 total including surfacing. Will need to start fundraising in order to move forward on playground ideas.
- B. 2023-2024 classroom configurations** – No changes needed. **Motion was made by Jake Roetman to approve the classroom configurations. Steve Krug seconded the motion. Motion carried.**
- C. Aides asked for next school year by Kindergarten and 2nd grade** – Mrs. Fry and Mrs. Meyer would both like aides for next school year. Mrs. Meyer is requesting at least 15 hours, Mrs. Fry would need an aide.
- D. KFJ rates** – KFJ rates haven't changed since program inception. Since this is a self-sustaining program, looking to increase the rate to \$5.00 per hour with reviews annually in May. **Motion was made by Alex Ruwe to raise the rate \$1 to \$5.00 per hour. Jake Roetman seconded the motion. Motion carried.**
- E. Window tinting bid** – Abbie Rathje contacted Jason Parizek to discuss window tinting for the student center windows due to safety, heating/cooling, and daytime brightness. This would stop

people from being able to see in during the day, but you will be able to see in at night, when lights are on. Quote was \$1,878.60. Using memorial funds. **Motion was made by Abbie Rathje to hire Jason Parizek to put tinting on student centers and doors using money from a memorial. Jake Roetman seconded the motion. Motion carried.**

- F. School address name plate** – Heidi Williams found a donor to make an address name plate sign for school, that will satisfy the recommendation from the NLSA team. Will install the black sign example and mark this recommendation as complete.

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

Next regular meeting June 19th @ 6:00PM
The meeting was closed with the Lord's Prayer

Respectfully submitted,
Heidi Williams, Secretary 2023