



July 24, 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 Nick Hach 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	Absent	Jake Roetman	Absent
Kurt Slouha	Present	Greg Silhanek	Present
Alex Ruwe	Present		
Others in Attendance			
<u>Name</u>			
Frank Parris			
Angie Hagen		Cassi Mumby	
Dave Runge			

Minutes from Previous Meeting

MOTION was made by Nick Hach to accept the minutes from the June 19th, regular meeting. Kurt Slouha seconded the motion. Motion carried.

Financial Reports

Combined Financial Report Presented – MOTION was made by Nick Hach to accept the financial reports for June. Kurt Slouha seconded the motion. Motion carried.

Committee Reports

Principal's Report /Admissions Director Report – Enrollment today at 169, K-8 at 132. Tour tomorrow morning with potential student. One family owes tuition for last school year, plan in place to pay. Lunch fees still owed from several families. One family owes registration fees, payment plan in place. Staffing – 4 interviews for teacher aide position, thank you to Kristin and Dave for sitting in. Sent offer to a candidate for the 15-hour aide position. Lorrie Towle will be hired for KFJ head position, looking for help while Jeanne is out at the start of the year. Meeting with Carter Hayden Saturday. Still need piano player for Show Choir and Jubilation. Completed steps in Odyssey to verify parents, and put in tuition amounts. 6 new students, with 3 due to ESA. 28 current students were accepted for ESA. Mr. Parris took administrator's course. Teachers back in building working.

Policy Committee – See Old Business.

Facility Committee – Cement poured in front of student center. Meeting with ESCO Wednesday to look at LED and in-direct lighting in kitchen and pantry. Need to fix drywall in pantry. Rabe in today to fix split in Jackie's office. Mr. Parris calling Bruce to set up meeting with cleaning company to discuss contract.

Athletic Committee – Athletic Directors sent out survey to parents for what sports students are interested in. Looking for soccer coaches.

Marketing Committee – Postcards given to area Lutheran churches to hand out at VBS. Getting ready for Atkins Watermelon Days parade. Forever Central Dinner scheduled for Feb 17, 2024 at Wildcat Country Club in Shellsburg with dueling pianos as entertainment. Katie has reworked endowment fund flyer.

Technology Committee – Ordered 12 chrome books, received notice for grant to use for reimbursement of last year's chrome books. Phishing emails being sent to staff posing as other Central staff.

Endowment Committee – Need to meet as committee to make recommendation for this year's interest.

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

Old Business

- A. **Summer Work List** – List with the following items: cut down trees by dirt pile, bricks on east side of building, clean split filters, on/off switch sound system with light, new kitchen lighting, order and hang flags in student center, gym pad Velcro, fix board on front bleacher, 1st grade – windows locked, oil squeaky door, 2nd drawer from door is falling apart, pipes in corner covering is coming off, janitor's door scrapes on tile, put up room 203 sign, put up signs in student center, room 206 hook projector up for Apple TV/wireless.
- B. **ESA updated information** – In Principal's report.
- C. **2nd Reading of Policy A-11 – MOTION was made by Nick Hach to approve second reading of policy A-11. Kurt Slouha seconded the motion. Motion carried.**
- D. **Kitchen Pay Update** – Discussion around kitchen help.

New Business

- A. **Set Date and Location for Board/Staff Picnic – MOTION by Nick Hach to table for a month. Alex Ruwe seconded the motion. Motion carried.**
- B. **Playground Committee Campaign** – Thanks to Jessica Fry for her work on the campaign letter. Board made suggestions to letter.
- C. **Handbooks approval: Parent/Student, Faculty, Athletic, Mentor, Volunteer, KFJ – Board suggested changes. MOTION by Nick Hach to approve handbooks with changes included. Kurt Slouha seconded the motion. Motion carried.**

MOTION by Kurt Slouha to move to closed session to discuss HSA/Medicare, funding model and handbooks. Nick Hach seconded the motion. Motion carried.

MOTION by Kurt Slouha to move out of closed session, Nick Hach seconded the motion. Motion carried.

MOTION was made by Greg Silhanek to adjourn the meeting. Abbie Rathje seconded the motion. Motion carried.

Next regular meeting August 21st @ 6:00PM
The meeting was closed with the Lord's Prayer

Respectfully submitted,
Heidi Williams, Secretary 2023