



September 18, 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 Tim Schanbacher 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	Present
Kurt Slouha	Present	Greg Silhanek	Present
Alex Ruwe	Present		
Others in Attendance			
<u>Name</u>			
Frank Parris		Pastor Palmer	
Angie Hagen		Pastor Woltemath	
Dave Runge			

Minutes from Previous Meeting

MOTION was made by Jake Roetman to accept the minutes from the August 21st, regular meeting. Nick Hach seconded the motion. Motion carried.

Financial Reports

Combined Financial Report Presented – MOTION was made by Kurt Slouha to accept the financial reports for August. Greg Silhanek seconded the motion. Motion carried.

Committee Reports

Principal's Report /Admissions Director Report – 169 total enrollment, 132 K-8th. 1 family making payments on tuition from last school year and 2 families behind of the current school year. 1 family owes \$225 for technology fee. Technology fee, and band fees can be included on ESA December payments. Emergency drills completed. Parent Pulse is survey program, that will send questions periodically to parents about the facilities, curriculum, and school. Responses will be shared with the board. Open house not well attended, but dinner and speaker had good attendance. Debbie Stien volunteering her time in 1st grade classroom to help with reading.

Policy Committee – No report.

Facility Committee – Rabe cleaned out drainage tubes on splits. Student center air conditioners must be set above 70 degrees, and doors need to be kept closed to keep space cool. Urinal in boy's bathroom fixed.

Athletic Committee – Getting field ready for upcoming soccer games. Need help with IDE soccer tournament hosted by Central, Sept 30th at Newhall. Varsity tournament in the morning, JV in the afternoon.

Marketing Committee – Float in Blairstown Sauerkraut Days parade. Plans being made for Forever Central Dinner on Feb. 17th, looking at getting corporate sponsors for the event. Dates set for Donuts with Dad and Mornings with Mom in October and November. Looking to stencil CLS in driveways again.

Technology Committee – None.

Endowment Committee – Transferred interest to playground account. Formal report provided. Levenhagen donation transferred to SPICE.

Long Range planning –

- Upper cabinets for the 4th grade classroom
- Landscaping rocks in the back – Use playground rock to place around school
- Early childhood center, daycare for children from 3 to 5 years old
- Full day preschool program
- Classroom Projectors – Need 1 in Conference Room and 1 in Student Center
- Windows – get an estimate – Greg and Kurt – walk around to see how many needs replaced
- Hard surface for remaining parking lot

Old Business

- A. Discussion with Matt Weiss about cost of products for cleaning** – Abbie, Heidi and Frank met with Matt this morning to discuss consumables. Office Pride has updated contract to include us taking over the supplies ordering and monitoring. Board looking at current inventory and speaking with companies to start services.

New Business

- A. Policy B-33 – Approve Upper Grade Trip in April** – St. Louis Trip, April 7th-10th, price similar per student as in the past. **MOTION made by Jake Roetman to approve the trip. Alex Ruwe seconded the motion. Motion carried.**
- B. Review of Mission Statement and Discussion** – Will look at next meeting, and have board and staff work on together.
- C. Iowa Administrators Standards and Criteria** – 10 standards and criteria for Administrators, used for evaluation of administrators. Standard 2 was shared – Ethics and Professional Norms. Educational Leaders act ethically and according to professional norms to promote each student's academic success and well-being.
- D. Discussion on Health Insurance for Staff** – Survey sent to staff members for thoughts on current healthcare. Heidi met with Erika Villmer to discuss Concordia Plan options. Abbie contacting current insurance plan administrator for updated cost for next year. Will continue discussions after surveys and plan information are received and reviewed.
- E. Policy D-2 – Facility Use Policy** – Couple requesting to use Student Center, bathrooms, kitchen and activity center. Looking for capacity requirements. **VOTE completed by hand vote. Four yes, two no. Motion carried. \$300 fee with \$500 deposit, renter will clean rooms used and returned as found, empty trash/replace liners.**

Funding model, ESAs next year, tuition, priority of funds – Staff suggestions were communicated. Discussion about model, funding and how to update amounts.

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

Next regular meeting October 16th @ 6:00PM
The meeting was closed with the Lord's Prayer

Respectfully submitted,
Heidi Williams, Secretary 2023