



July 22, 2024
CENTRAL LUTHERAN SCHOOL
Board of Directors Meeting

Our mission: Providing students with a quality education built on a firm Christian foundation, so they grow in the knowledge of Jesus as their Savior and become loving servants to other.

The meeting began with Abbie Rathje 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, Kurt Slouha. Roll call was as follows:

Board Members			
<u>Name</u>	<u>Roll</u>	<u>Name</u>	<u>Roll</u>
Dawn Embretson	Present	Nick Hach	Present
Heidi Williams	Present	Abbie Rathje	Present
Stephen Krug	Present	Jake Roetman	Present
Kurt Slouha	Present	Greg Silhanek	Present
Alex Ruwe	Absent		
Others in Attendance			
<u>Name</u>			
Frank Parris		Angie Hagen	

Minutes from Previous Meeting

MOTION was made by Jake Roetman to accept the minutes from the June 17th, regular meeting and the June 18th and June 24th special email meetings. Dawn Embretson seconded the motion. Motion carried.

Financial Reports

Combined Financial Report Presented – Discussed health insurance for staff member. Discussed playground fund and amount needed for remaining equipment to purchase. Discussed operating expenses for the remainder of summer. **MOTION was made by Jake Roetman to accept the financial reports for June. Nick Hach seconded the motion. Motion carried.**

Committee Reports

Principal's Report /Admissions Director Report – Enrollment will start the year at 141 students K-8. Kindergarten is full with a waiting list of 4. 106 students receiving ESAs for this year. Parent Pulse exit survey results were shared. Looking for choir directors for upcoming school year. Intruder Drill will be completed at staff development with teachers, aides, substitute teachers, and administration.

Policy Committee – Reviewed policies for B Policies – First reading of: B-5, B-10, B-12, B-13, B-16, B-17, B-18, C-1. **MOTION was made by Nick Hach to accept the first reading of the policies as presented. Jake Roetman seconded the motion. Motion carried.**

Facility Committee – Greg and Kurt working on small tasks from the summer work list. School lights have been fixed and switched as needed. Would like to start replacing current lights with LED lights. Remaining summer work list items: Preschool shed, put up small flags in student center, closet door surface repair, put up graduation pictures, replace railroad ties in sand pit, fix wheels on pull carts, repaint student center, W-D

doors, Shalan needs projector/Apple TV. Discussion around lockers for the 1st and 2nd grade, but will need to use hooks for current school year. Discussed the garage in parking lot, and the need to fix or remove, and where to store everything. Playground rock removal, footings removal, and fence put up around area on Tuesday, July 23rd and Wednesday, July 24th.

Athletic Committee – Need to order soccer nets for Newhall goals. Putting together committee of parents to help with athletics. Soccer practices will start August 13th. 6th-8th grade will be Varsity, 4th-5th will be JV.

Marketing Committee – Getting ready for parades in the summertime, stencil for driveways information was sent with forms packets, informational cards were handed out at VBS at the churches.

Technology Committee – Provided breakdown of technology expenses that were needed for this year. Will look at increasing budget line for future school years.

Endowment Committee – Recommendation to move \$6,280.55 of accumulated interest on endowment funds to playground account. **MOTION was made by Dawn Embretson to approve the recommendation from the endowment committee to use the interest earned for the playground fund. Jake Roetman seconded the motion. Motion carried.**

Long Range planning –

- Early childhood center, daycare for children from 3 to 5 years old
- Full day preschool program
- Classroom Projectors – Need 1 in Conference Room
- Outside Digital Sign
- LED Lights in classrooms and gym

Old Business

- A. Staffing for the 2024-2025 school year** – Choir Directors and piano players still needed.
- B. Lunch Fees Discussion Revisted** – Previous board meeting had discussion on increasing lunch fees, communication wasn't completed in time for upcoming school year.
- C. Copier Costs** – Current copier company will review copy averages for color and black/white and provide an updated cost.

New Business

- A. Housing Allowance for Called Rostered Workers** – Tonya Schanbacher has asked for 40% and Heather Johnson has asked for 65% for housing allowance. **MOTION was made by Nick Hach to approve the housing allowances for Tonya and Heather. Jake Roetman seconded the motion. Motion carried.**
- B. Discussion and Approval of Handbooks: Teacher, Parent/Student, Athletic, Band, Preschool, KFJ, Substitute Teacher, Volunteer, Mentor** – Discussion around any changes and additional updates. **MOTION was made by Dawn Embretson to approve the handbooks and proposed changes as presented. Nick Hach seconded the motion. Motion carried.**
- C. Board/Staff Picnic Date/Time** – Possible date August 18th at 11:30am, Dawn looking into the Newhall Park Pavilion.

MOTION was made by Greg Silhanek to adjourn the meeting. Dawn Embretson seconded the motion. Motion carried.

Next regular meeting August 19th @ 6:00PM.
The meeting was closed with the Lord's Prayer.
Respectfully submitted,
Heidi Williams, Secretary 2024