

ALIS BOARD OF DIRECTORS

August 15, 2011

Meeting Minutes

Board Members Present:

Lori Grimsley, Clint Merkel, Jeff Oder, Jim Stuckemeyer, Jeff Suckow, Lance Wills, Tom Wendling, & Mike Ziegler

Others Present: Rev. Vail, Rev. Speers, Gail Traub, Wesley Duncan, & Christine Duncan

Opening Devotion: Rev. Vail

Wish to Speak: Wesley & Christine Duncan spoke to the board about their concerns with people on the ALIS playground especially after dark. They said that the police have been cooperative in this matter and that the changes made to the playground are helping the situation.

Secretary's Minutes: August meeting minutes were reviewed and approved as presented.

Treasurer's Report: A written report was submitted. A **motion was made** and **seconded** to accept the treasurer's report. **Motion carried by voice vote.**

- \$11,496 for the small business healthcare tax credit will be issued to the school. The projected time for the arrival of the money is 30-90 days.
- \$175 for the Concordia Be Well program has been received. The school receives a match for participation in this program. Time will be spent at staff meetings discussing this program.
- Lunch program should be okay for a while with the money that was deposited at registration.

Athletic Director's Report: A written report was submitted.

PTL Report: The executive officers met & scheduled the activities for the 2011-2012 school year. The Fall Carnival will be the end of September.

Technology Report: A written report was submitted.

- Kathy Maske is working with the staff to get all items working correctly.

Principal's Report: A written report was submitted.

- Mrs. Traub & Judy Milleville will be a part of the NLSA team for St. John's Lutheran in Mattoon. They will be out of our building for three days November 7-9.
- Two students from one family are eligible for scholarships.
- Letter/questionnaire was sent out last week to families that are no longer attending ALIS. At this time zero responses have been sent back.

Committee Reports

- **Finance:** Set a date to work on the budget
- **Personnel:**

- **Curriculum:**
- **Extra-Curricular:**
- **Maintenance:** Get bids for a new sign board. Thursday, October 13, 2011 @ 4:30 is when the attic will be cleaned out.
- **Special Committees:**

Old Business:

New Business:

- A **motion was made** and **seconded** to place the Be Well Rewards money back into the Health Insurance Account. **Motion carried by voice vote.**
- Wait until the money has actually arrived for the Small Business Healthcare Tax Credit to determine what it will be used for.
- Decided to leave the playground as is.
- Decided to start the year with a bus driver for the 5th grade band and look for drivers to take over driving the route since the 5th grade band numbers are so small.
- A **motion was made** and **seconded** to offer a 50% tuition waiver per student to two students from one family that has met eligibility requirements. **Motion carried by voice vote.**

Motion was made and **seconded** to adjourn. **Motion carried by voice vote.** Meeting closed with the Lord's Prayer. Meeting adjourned.

Respectfully submitted,
Lori Grimsley
Secretary