

**A.L.I.S. Board of Directors**  
**May 14th 2007 Meeting**

**Board of Director's present:** Ron Ohnesorge, Jerry Spilker, Mark Suckow, Nathan Scholes, Ross Cornett, Tim Laatsch, Jon Becker, and Richard Ohnesorge

**Others present:** Wes Jones, Pastor Schuessler, Pastor Speers, Pastor Kloeping, Gail Traub, Jana Deadmond, Judy Milleville, April Stuemke, Mary Zumwalt, Ruth Spilker, Connie Mathias, Elaine Kopplin, Elaine Berg, Mary Hendricks, Deb Muchow, and Kelley Simers

**Opening Devotions:** Pastor Kloeping

**Wish to Speak:**

Deb Muchow – expressed concern over work assignments done by students that did not attend Space Camp and wondered why they were not given extra credit for those assignments. .

Kelley Simers – presentation given on Promethean Active Studio, a smart wipe board to allow for demonstrations via video. It was noted that the closest school using this application is Mulberry Grove, which has been using it for 1 year.

**Secretary's Minutes:** The minutes from the April, 2007 meeting were approved as presented.

**Treasurer's Report:** The Treasure's report was reviewed and approved as presented.

**Athletic Director's Report:** Mr. Jones reviewed printed report, commented on a desire to pursue replacement options for the Volleyball standards, and gave an update on the new Athletic Software.

**Technology Report:** Mr. Benning reviewed printed report.

**Principal's report:** Mrs. Traub reported the following items...

- Visited Faith Shumway on May 14<sup>th</sup>
- 1 8<sup>th</sup> grade student needs to serve after school detention

**PTL Report:** None

**Committee Reports:**

**Finance** – It was reported that the financial audit will be done by Timmerman on May 16<sup>th</sup>.

**Curriculum** – Science, Spelling, and Writing curriculums need to be reviewed.

**Extra-Curricular** – Ron Ohnesorge provided an update from the State Track meet.

**Maintenance** – Work night was scheduled for May 24<sup>th</sup> at 6:30pm.

**Personnel** – Tentatively planning Staff meetings the week of June 18<sup>th</sup>.

**Scholarship** – Meeting scheduled for May 21<sup>st</sup> at 7:00pm

**Fund Raising Committee** – None

**Endowment Fund Committee** – Mrs. Traub to arrange meeting

**NLSA** – The NLSA report has been completed and submitted to the district.

**Old Business:**

- Books donated to ALIS from Immanuel Lutheran at Springfield went to Concordia at Springfield.
- Policy handbook has been deferred to the Personnel committee.

- Frog Pond request for insurance coverage is not possible without changes in employment.

**New Business:**

- 25<sup>th</sup> anniversary dinner for April Stuemke to be planned.
- Gym floor replacement options tabled.
- ALIS graduation scheduled for May 23<sup>rd</sup> at 7:30pm
- A motion was made, seconded, and carried to allow Mrs. Traub to attend School Leadership in Technology class at Concordia University, WI from June 25<sup>th</sup> to June 29<sup>th</sup> for \$450 and to allow Ruth Spilker and Mary Hendricks to take an online course, Integrating Technology in the Classrooms, for \$450 each, with all funds covered in the budget.
- Gail will provide more information concerning the School Mall at a later date.
- Mr. Kassel presented a proposal for landscape options in the back of the school. No motion was made, as Gail has authority to approve items under \$100.
- A motion was made, seconded, and carried to approve the recommended coaching staff policy, presented by Wes Jones.

The Board met in Executive Session.

Upon exiting Executive Session, a motion was made, seconded, and carried to adjourn the meeting.

The meeting closed with the Lord's Prayer.

Respectfully submitted,

Jeff Mayhaus

Secretary

(Notes provided by Ross Cornett, who filled in for me at the May meeting)