

# ALIS BOARD OF DIRECTORS

January 18, 2010

## Meeting Minutes

**Board Members Present:** Mike Ziegler, Corey Guy, Jim Stuckemeyer, Clint Merkel, Lori Grimsley, Tom Wendling, Jeff Oder, Jeff Suckow, and Kurt Wolff

**Others Present:** Gail Traub, Pastor Speers, April Stuemke, Amanda Miller, Ross Cornett  
Carla Cornett, Annette Trigleth, Kathy Maske, and Pastor Vail

**Opening Devotion:** Pastor Speers

### Election of Officers for 2010

- Officers and committee members for 2010 are listed on Attachment A

**Wish to Speak:** Ross Cornett & Annette Trigleth - Math Curriculum.

**Secretary's Minutes:** Minutes from the meeting were reviewed and approved as presented

**Treasurers Report:** reviewed and approved as presented.

### Athletic Directors Report:

- One ineligible student in the past month
- 8<sup>th</sup> grade basketball tournament will begin on 1/27. ALIS will be hosting.
- SJIHSAA 2009 dues have been paid (\$150).
- IESA dues will be due in a few months
- Volleyball and 4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> grade games have begun.
- 8<sup>th</sup> grade night will be Friday January 22<sup>nd</sup>.
- The 7<sup>th</sup> and 8<sup>th</sup> grade cheerleading coach has started to look at possible new uniforms. This team is next on the schedule for new uniforms.

### Technology Report:

- Order 5 computers from PTL Technology fund. 3 computers from Title I – see attached.

### Principal's Report:

- Installation of Kathy Maske during chapel service, Wednesday January 20, 2010 at 8:20 a.m.
- Thank you for having rock added to the playground. This allows the students to go outside more often.
- Thank you for having a Christmas party for staff and Board of Directors.
- One 4th grade student moved away. Enrollment is now 143.
- The public schools state funding has been reduced. This may affect ALIS in the future.
- Glenn Goeres will be coming to the February 15<sup>th</sup> Board of Directors meeting at 6:30 P.M.
- Copier is having more frequent repairs. The lease will be up next year.
- ADA Safety & Block Grant money received for 2009- \$619.
- Enhancing Education through Technology Grant – Revising ALIS part of the EETT grant. I will meet with State of Illinois on Thursday.

### **PTL Report:**

- PTL Minutes in attachments
- Next meeting Thursday January 21<sup>st</sup>, 2010 at 7:30 P.M.

### **Committee Reports**

- **Finance:**
  - Meeting for long term goals – prioritize.
- **Curriculum:**
  - Next curriculum committee meeting will be Monday January 25<sup>th</sup> at 7 P.M
- **Extra-Curricular:**
- **Maintenance:**
  - Repairs needed fifth grade door stop, second grade toilet in the girl's restroom continues to run, and Smart Boards need lowered in kindergarten & first grade room. Third grade outlet cover needs to be replaced. Mrs. Stuemke would like to have her door stop and door closure repaired. Maintenance night set for February 3<sup>rd</sup> at 6:30 P.M.
- **Personnel:**
  - Next personnel committee meeting will be Monday January 25<sup>th</sup> at 6 P.M.
- **Special Committees**
  - Fund Raising Committee: Waiting on information from Thrivent.
  - Endowment Fund Committee. Contact Doug Kopplin for report for February meeting.

### **Old Business:**

- a. Carl's 25<sup>th</sup> Anniversary. Jim Stuckemeyer will check with him.
- b. Opening Church service 2010 future - Tabled.
- c. Ambassadors of Reconciliation – Committee meeting was held on January 13<sup>th</sup> 7 P.M. Next committee meeting will be February 10<sup>th</sup> at 7 P.M. at Mike Ziegler's. Seminar will be in gym at ALIS. Set up on the evening of the Friday March 12<sup>th</sup>.
- d. Christmas Party Great this year- Blue Point 2010?
- e. Teacherease – 2010-2011 see attached. Tabled for now.
- f. 2,000 new brochures were ordered at a cost of \$683.44
  - **Motion** made and seconded to amend previous motion to change purchase cost of new brochures to \$683.44. Motion carried by voice vote.
    - Previous motion from the December 2009 meeting: *“Motion made and seconded to allow up to \$600 for printing new brochures to promote the school, with money to come from frog pond. Motion carried by voice vote.”*
- g. Presentation to St John's Lutheran Church, Effingham, IL on January 30<sup>th</sup> before the 5:30 service and January 31<sup>st</sup> before the 8:00 service, and at 9:15 in the atrium, and also before the 10:30 service. Would any Board members like to go? Mrs. Traub will send out an email to find out who will be able to attend.

### **New Business:**

- a. Replace computers on rotation with PTL money – See bid. Tom Wendling will try to get a second bid.
- b. Next Technology meeting - Mrs. Traub will send out an email to set the date and time.
- c. Changes made to Altamont unit #10 could affect sports, band and transportation charges. Unit #10 meeting is tonight.

- d. Safety items that need to be purchased with Safety Block Grant.
- e. Replacing folding door in the gym. Mrs. Traub to get bids for replacement.
- f. Internet filter renewal – see attached.
  - **Motion** made and seconded to renew the internet filter software subscription but not the parts warranty. Money to come from the computer maintenance fund. Motion carried by voice vote.
- g. **Motion** made and seconded to lease a new copier if the cost is less than what we are paying now. Motion carried by voice vote.

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

Respectfully submitted,  
Clint Merkel  
Secretary

## ALIS Board of Directors 2010 officers and committee assignments

President - Jim Stuckemeyer  
Vice President - Corey Guy  
Secretary - Clint Merkel  
Treasurer - Jeff Suckow

### Personnel Committee

Jim Stuckemeyer  
Corey Guy  
Lori Grimsley  
Tom Wendling  
Jeff Suckow

### Finance Committee

Jeff Suckow  
Mike Ziegler  
Kurt Wolff  
Tim Laatsch  
Clint Merkel

### Curriculum Committee

Jim Stuckemeyer  
Tom Wendling  
Lori Grimsley  
Jeff Oder  
Corey Guy

### Scholarship Committee

Tim Laatsch  
Jim Stuckemeyer  
Mark Suckow  
Jeff Suckow  
Tom Wendling

### Maintenance Committee

Jeff Suckow  
Clint Merkel  
Mike Ziegler  
Mark Suckow  
Jeff Oder

### Fundraising Committee

Mike Ziegler  
Kurt Wolff  
Tim Laatsch  
Clint Merkel  
Mark Suckow

### Revision Committee

Corey Guy  
Tim Laatsch  
Jeff Oder  
Clint Merkel  
Rev. Vail

### Extra Curricular Committee

Jeff Suckow  
Kurt Wolff  
Mike Ziegler  
Rev. Wright  
Lori Grimsley

*Attachment A*