

ALIS BOARD OF DIRECTORS
February 15, 2010
Meeting Minutes

Board Members Present: Lori Grimsley, Tim Laatsch, Clint Merkel, Jeff Oder, Jim Stuckemeyer, Mark Suckow, Tom Wendling, Corey Guy, and Jeff Suckow

Others Present: Gail Traub, Pastor Wright, Pastor Klopping Amanda Miller, Annie Guerretaz, Glenn Goeres, and Wes Jones.

Opening Devotion: Pastor Klopping

Presentation: What it means to be a Board Member by Glenn Goeres

A thank you note was presented from Lucille Klitzing for being allowed to serve the Christmas party meal.

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

Treasurers Report: reviewed and approved as presented

Athletic Directors Report:

- a. Two ineligible students in the past month
- b. I have started working on scheduling of games and officials for next year.
- c. Track practices will begin in a few weeks.
- d. I will purchasing the usual end of the year materials (baseballs, softballs, helmets, etc.) in the coming weeks
- e. We applied to the LSA State Basketball tournament. After discussion with the coaches and input from the parents, we have since withdrawn our name from consideration. We will be refunded our full entry fee.

Technology Report:

- a. Meeting was held on February 3, 2010. Kathy Maske, Judy Milleville, Tom Wendling, and Rev Speers were in attendance.
- b. Computers for Lab
 - i. Evaluate the nine computers that could be possibly fixed.
 - ii. Lab will be evaluated to see which computers can be moved to replace any AR computers
 - iii. \$4100 from Public School
 - i. \$2100 Title 1
 - ii. \$2000 Technology grant
 - iv. This money will be used to supplement any computer purchases
 - v. This money cannot be used for maintenance, or non-research based software.
 - vi. Checking with the teachers to see if there is anything else we need for our classroom (ex: Document cameras, etc.)
 - vii. Some PTL funds will be used for software for teachers
 - viii. Looking into using some of PTL money to set aside for maintenance costs in the future.
- c. Lab Virus protection.
 - i. Currently no computers can be updated for virus protection

- ii. Ross can install a router and wiring that will allow the computers to do this- \$500 estimated cost.
- iii. Computers will be able to access the updates from the internet without being able to get on the internet.
- d. Replaced 1st grade printer.
- e. Next steps to evaluate and finalize a technology plan.

PTL Report:

- Next meeting February 18th, 2010.
- Annie Guerretaz presented a check for \$500.00 for the peace maker's seminar.
- Preliminary auction report is that the auction made \$10,000.

Principal's Report: - Gail Traub

- a. One new 1st grader from AGS transferred to ALIS. A 2nd grader returned to ALIS from Effingham.
- b. Enrollment is now 145
- c. The state visited on Friday January 29, 2010 to look at the ALIS use of the EETT grant. They recommended that we add a technology policy for the staff in the Staff Handbook. ALIS should have sign-in and evaluation forms for all workshops. Jamey Baiter approved ALIS having two trainings here for the teachers with stipends to the teachers, and sending Mrs. Maske and Mrs. Milleville to the International Society for Technology in Education (ISTE) national conference this summer in Denver, Colorado.
- d. We do not currently know if we will receive the EETT grant next year. If it does go through ALIS's share will be \$35K. We will be allowed to spend it however the Technology committee and Board decide.
- e. St John's Lutheran Church, Effingham – Jim Stuckemeyer, Lori Grimsley, Clint Merkel, Judy Milleville, and Gail Traub went to the Sunday school hour. St John's would like for us to return and meet parents some evening.
- f. I will be gone for the Lutheran Education Association National Administrators Conference February 17th – 21st.
- g. Staff Meeting Teachers were informed to only use the Smart Boards with prepared lessons. They are to turn off the Smart Boards if they are searching on the internet.
- h. The Choices Education Program has requested to do two presentations to ALIS. Information in attachments
- i. Robbie Grupe from Heartland Human Services has been doing presentations to 6th and 8th grades. The items taught are from www.lifeskillstraining.com – See attachment of content and 8th grade letter. The students will not be tested; there will however be an evaluation at the conclusion of the class. A letter will sent home for parent's approval for those students who do not wish to participate.

Committee Reports

- **Finance:**
 - Meeting set for 6:30 P.M. on March 15th one hour prior to the March Board of Directors meeting. Set long term goals – prioritize, set tuition for 2010-2011, lunch, and other fees.
- **Curriculum:**
 - A meeting was held on the 25th.

- Curriculum committee to create a policy regarding any presenters at the school
- Curriculum: Math for 6th and 7th grade 2010-2011 – Mrs. Milleville is currently looking at text books.

- **Maintenance:**

- Thank you to everyone who came February 3rd and worked on maintenance. Great Job.
- A new bulletin board will be ordered for the outside.
- Install a weather station. Mr. Benning requested maintenance committee mount the remote sending unit for the weather station.
- Hardwire the lunch computer by running a cable across the gym. Lunch computer is not currently connecting wirelessly.
- Add a door knob to the computer lab door?
- Work room needs a heater that works. Mrs. Traub to get bids on a heater for the work room.

- **Personnel:**

- Proposal: Technology Coordinator: see new business

- **Special Committees:**

- **Fund Raising:** Waiting on more information on the Thrivent Choice Program
- **Endowment:** Requested a report from Doug Kopplin. Reported presented in attachments.

Old Business:

- a. Carl's 25th Anniversary set for March 21st, 2010 at noon. It will be at Immanuel's parish hall. Carl should provide a list of people he would like to attend. It should also be printed in each congregation's bulletin. Rhonda Stuckemeyer and Carla Cornett will see to the details.
- b. Opening Church service 2010 future – Tabled
- c. Ambassadors of Reconciliation – We have met two times for publicity. Information was mailed out to many area churches. Help is needed on March 12 to setup tables and chairs; also help is needed on Saturday for registration and to distribute lunch.
- d. Replacing folding door in gym – will receive a bid this week.
- e. Copier was ordered for \$145.05 dollars less per year than the present copier. The new copier is in place.

New Business:

- a. \$3500 gift received in honor of HofNet from Siemer & Associates LLC – temporarily deposited in combined computers line item.
- b. File Safe business - External hard drive for the office quit so ALIS went to an offsite backup at this time. \$239.40 came from combined computers (that is the yearly cost).
- c. The Funding Academy at the Carlinville inn June 7-9, 2010 is anyone interested?
 - a. Pastor Vail and a few other members would like to attend.
- d. Visit Faith Lutheran Church, Shumway, IL – end of March or April. The presentation will be similar to what was presented at St John's. The idea of an open house at ALIS was discussed.
- e. Presenters coming into the school. To be addressed by the Curriculum Committee.
- f. Lunch for 2010-2011 discuss raising it to \$1.85 from \$1.75. The commodities will be \$4000 for 2010-2011. This is less than what we have been receiving. ALIS has only received two boxes of

ham and six boxes of ground beef. A Normal year is 10 to 12 boxes of ground beef. Lunch price issue to be discussed by the Finance Committee.

- g. Technology Coordinator – Personnel Committee proposal: Kathy Maske be named the Technology Coordinator for ALIS effective immediately through June 30th, 2010 She will be working no more than an average of 30 hours per week. The proposed stipend pay is \$750. The job would include the following.
- a. Making minor repairs daily
 - b. Chairperson of Technology meetings and EETT
 - c. Keep track of Inventory
 - d. Reformat computers and Re-load Windows.
 - e. Clean Computers
 - f. Purchase computers and software and make necessary updates.
 - g. Train staff and keep computers up to date.

Entered Executive Session

Exited Executive Session

- **Motion** made and seconded to hire Kathy Maske as the technology coordinator as presented. Stipend money will be paid out of the part time teacher fund. Motion carried by voice vote.

Motion made to adjourn, seconded and carried by voice vote. Meeting adjourned.

Closed with the Lord's Prayer

Respectfully submitted,

Clint Merkel

Secretary