

# ALIS BOARD OF DIRECTORS

March 15, 2010

## Meeting Minutes

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

**Others Present:** Pastor Speers, Pastor Vail, Pastor Wright, Gail Traub, Karen Whitt, Wes Jones, and Jana Deadmond.

**Opening Devotion:** Pastor Speers Colossians 3:1 Living a Christian life

**Wish to Speak:** None

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

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

### **Athletic Directors Report:**

- One ineligible student in the past month (behavior)
- I am working on scheduling officials for the next year.
- 8<sup>th</sup> grade volleyball regionals will take place at Selmaville on March 22<sup>nd</sup> and March 23<sup>rd</sup>.
- Cheerleading uniforms will be replaced next year.
- We may need the 5<sup>th</sup> grade to field a softball team.
- We may need to co-op to field a softball team in 2-3 years.

### **Technology Report:**

- 10 computers checked by Hofnet to see what repairs are needed. 5 are usable. The others will be used for parts for any future needs.
- Two switches purchased from Hofnet. The two above the computer lab went out and needed replacing. They went bad after a power outage.
- All student computers in the classrooms are now working for student use.
- I am planning on using PTL funds for the following:
  - i. Software for the classrooms. We cannot use grant money for software because it doesn't meet the criteria of the grant.
  - ii. There are some items that teachers have mentioned that may be covered with Title 1 or grant money. I will see what can be bought with that and use PTL money for the rest.
- There are some monies that I will set aside for maintenance costs and unforeseen costs.
- I do recommend that the Board try and make a line item in the budget for maintenance and unexpected labor expenses. There are times when something big may happen and we do not have money set aside for this.
- Technology Committee is meeting March 18 at 6 P.M.

### **PTL Report:**

- Next meeting March 18<sup>th</sup>, 2010 7 P.M.
- Eight graders are doing a presentation at the next PTL meeting
- April 22<sup>nd</sup> to coincide with art and book fair
- April meeting will be election of officers

### **Principal's Report:**

- Mike Ziegler and I went to the City Council requesting to place a sign on Main Street. No decision at this time.
- A sign along US Hwy 40 has to be off of the right-of-way. It could be on private property.
- Teachers had SMART Board training March 18 at 6 P.M.
- Suggestion to organize a Labor of Love or Handyman group that would come to ALIS one day per week and do maintenance in the morning, eat lunch and possibly play cards in the afternoon.
- One 8<sup>th</sup> grade with 35 points. Met with both parents and pastor. A solution was arrived at.
- A 2010 Illinois Youth Survey will be given on March 26, 2010. A letter will go home informing parents. No names are involved in the survey.
- 911 training will be done for K-3<sup>rd</sup> in April through resource officer Tim Forehand.
- Tammy Simms R.N. will be presenting to 5<sup>th</sup> grade girls about health April 5<sup>th</sup>. A letter will be sent home informing parents.
- April 27<sup>th</sup> I will be attending a one day workshop in Effingham on "How to Become a Better Communicator".
- Try to speak to building owner at young's building on the corner and placing a sign on the building.
- I sent a message to Representative Eddy about placing a sign along US Route 40.
- I would like to the Board to consider sending me to a Church reconciler Training Next Nov 7-13 2010. It is in Nebraska.

### **Committee Reports**

- **Finance:**
  - Met on March 15, 2010, 6:30 P.M.
  - Recommendation to raise tuition for the 2010-2011 school year to 3100 1<sup>st</sup> student, \$2790 2<sup>nd</sup> student, and \$2480 for 3<sup>rd</sup> student.
  - Recommendation to increase lunch prices .10 per lunch for the 2010 school year.
- **Curriculum:**
  - Met on March 8, 2010
  - Recommendation to purchase McDougal Littell math books for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> grades from Follet using book and registration money Aug. 2009. (\$4851.00) Cost for books \$3585. ALIS will receive \$400 for Saxon books.
    - Seventh grade book would be Pre-Algebra books. Price reduction if books are ordered this month.
  - 2. Discussed informing parents about presenters. A letter will be sent home in advance about future presenters at the school

- **Maintenance**
  - Place chairs in the attic, bring desk down for 2<sup>nd</sup> grade, fix wobbly fans, hang restroom signs, fix toilet paper holder, hang soap dispensers, cut hole in green trash can lid for soda cans (like the one the kitchen).
  - Maintenance night set for Thursday March 23<sup>rd</sup> @ 6:30 P.M.
  - Mr. Benning has money for a wireless Weather Station. He would like to have the maintenance committee mount the sending unit on the roof somewhere.
  - Kent Wolff will be bringing rock to place along on the opposite side of the street. We should be receiving a bill for it.
  - City did work on the ditch.
  
- **Personnel:**
  - Meeting set for April 19<sup>th</sup> @ 6:30 P.M.
    - A policy in our handbook needs to be reviewed.
  
- **Special Committees:**
  - **Classical Education**
  - **Fund Raising**
    - Waiting on more information on Thrivent Choice Program.
    - Should be receiving the Thrivent challenge grant check any time.
  - **Endowment:**
    - Committee meeting tomorrow night

Entered Executive Session  
 Exited Executive Session

**Old Business:**

- a. Carl's 25<sup>th</sup> Anniversary – set for Sunday March 21, 2010 12:30 P.M.
- b. Opening Church Service 2010 future – PTL suggestion combine Sunday evening service with family fun day 2 P.M. – 7 P.M. The church service would be the first. The pastors would give the church service on a rotating basis. The family fun day would then follow the church service
- c. Ambassadors of Reconciliation – Over 100 people attended.
  - a. 124 people were registered.
  - b. Attended from a very wide area.
- d. Replacing folding door in the gym - see bid and colors of the vinyl. Acoustically rated accordion door (series Soundmaster 8) \$6,785. Non-acoustical vinyl door \$5,595. This includes installation.
  - a. **Motion** made and seconded to ask PTL if they are willing to fund a portion of the cost of the replacing the curtain in the gym. Motion carried by voice vote.
  - b. The ALIS student council is willing to donate money toward the purchase of new curtain.
  - c. Mrs. Traub to check with the Fire Marshall to see if curtain needs to be fire rated.
- e. The Funding Academy in Carlinville Inn, June 7-8, 2010.
  - a. Gail and Pastor Vail are going to attend.
- f. Visit Faith Lutheran Church Shumway, IL
  - a. Gail will check with Faith's Pastor

**New Business:**

- a. Information: Midwest Tile Removal Inc., bid to remove asbestos tiles was \$22,000.-Feb 1,2010
- b. Internet shopping- ALIS is able to sign up for [www.schoolmall.com](http://www.schoolmall.com)
- c. New Lunch trays – see samples - \$70.17 a dozen. The old trays are 40 years old.
  - a. **Motion** made and seconded to purchase new lunch trays and 2 new wash trays with money to come from gifts. Motion carried by voice vote.
- d. Tuition 2010-2011
  - a. **Motion** made and seconded made to amend tuition to the following amounts for the 2010-2011 school year. 1<sup>st</sup> student \$3100, 2<sup>nd</sup> student \$2790, 3<sup>rd</sup> student \$2480. Motion carried by voice vote
  - b. **Motion** made and seconded to increase registration fees from \$230 to \$240. Motion carried by voice vote.
- e. **Motion** made and seconded to accept the Curriculum recommendation as presented to purchase 25 books per class. 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