

# ALIS BOARD OF DIRECTORS

May 17, 2010  
Meeting Minutes

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

**Others Present:** Rev. Kloopping, Rev. Speers, Rev. Wright, Rev. Vail, Gail Traub, Judy Milleville, Wes Jones, and Jana Deadmond, Ryan Eckhardt, Dave Eckhardt, April Stuemke, Kathy Maske, Amanda Miller and Ross Cornett.

**Opening Devotion:** Rev Wright Peace Making 101: Blessed are the Peacemakers seminar review.

## Wish to Speak:

- Discussion was held with held Ryan & Dick Eckhardt about recommendations on how and where to put the Thrivent funds to create a better rate of return. Also discussed was the long term allocation for capital projects. Ideas will be brought back to the Board.
- Ross Cornett discussed possible fees that could be imposed to ALIS by the Unit 10 school district.

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

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

- **Motion** made and seconded to rebate \$60,000 to the congregations as presented. Motion carried by voice vote.

**Athletic Directors Report:** A written report was submitted

**Technology Report:** A written report was submitted.

Additional items not in the report

- New grant money for 2010-2011 is \$33,815.
- All teachers and Gail will get a laptop that could be used for the grading program, and tied into the Smart Boards, 13 student computers for the lab. Heart monitors for science. \$13k for professional development.
- Part of the grant money has to be used for professional development; Part of the money must be also used for reading and math.

## PTL Report:

- No Report

**Principal's Report:** A written report was submitted.

Additional items not in the report

- Seven families still owe book fees of \$1,684. Nine students attended kindergarten orientation, twelve expected for the 2010-2011 school year.
- Iowa test scores are excellent; thanks students, teachers, parents & board members.
- ALIS graduation is Wednesday 19<sup>th</sup> at 7 P.M.
- June 14<sup>th</sup> Unit 10 board meeting is at 7:30 P.M.

## Committee Reports

- **Finance:**
  - Suggestion for book and registration fees. Book and registration fee of \$240 per student is due on registration day. A \$25 late fee per family be charged if the full payment is not made by December 31, 2010, and an additional fee (per family) if still not paid by the last school day.
- **Curriculum:**
  - The staff and curriculum committee met at 6:30 about the 5<sup>th</sup>-8<sup>th</sup> grade homework policy and discipline policy. Teachers should have something ready by the June 21<sup>st</sup> board meeting.
- **Extra-Curricular:**
- **Maintenance:**
  - The outdoor board that displays events needs a rubber gasket
  - Building needs power washed
  - Replace tile in the kitchen
  - Mary Hendricks' keyboard tray needs repaired
  - Library / computer room needs a door knob
  - The main hallway and two staff restrooms need painted.
  - Request more rock for the playground. Use money from Andes Pharmacy \$640 and \$400 gift.
    - Maintenance night set for June 8<sup>th</sup> at 6:30 P.M.
- **Personnel:**
  - Evaluation for Mrs. Traub.
- **Special Committees:**
  - **Endowment:**
    - The committee needs new members from some of the churches to be on the Endowment Fund Committee. Two members per church.

## Old Business:

- a. Replacing folding door in gym – Acoustically rated accordion door (series: Soundmaster 8) \$6785. Non-acoustical vinyl doors \$5595. This includes installation. The curtain is class A rating, NFPA 101, Life Safety Code, NFPA 225 (UL723, CAN S201M) Tunnel Test (ASTM E-84) Student council gave \$700, PTL \$3700 Approximate, the balance is approximately \$2385.
  - a. **Motion** made and seconded to pay for the remainder of the curtain from gifts. Motion carried by voice vote.
- b. Ambassadors of Reconciliation - Discuss letter from Ambassadors of Reconciliation received in April. (see attached)
- c. Report from Jeff Oder about Thrivent Financial meeting April 22, 2010. The program will change substantially. You must have an annuity, life insurance, or financial product to vote. You have to vote by mail or Email correspondence. We will more than likely see much less money from this program than the previous Thrivent program.

**New Business:**

- a. Video cameras for the playground and front door. See attached bid from Mathias \$2250 two cameras, front door and playground \$2495 four cameras front door, playground, hallway, and gym. This price includes installation. ALIS will provide computer monitors.
- b. Reminder: Board of Directors and Pastors 8<sup>th</sup> grade graduation is Wednesday, May19, 2010 at 7 P.M.
- c. Request to attend Ambassadors of Reconciliation training for Gail Traub in November. (see attachment)
- d. Vote on the amount to rebate congregations. See paper for balance.
  - a. Previously voted on.
- e. Recommend to move books and registration fees to ALIS combined.
  - a. **Motion** made and seconded to transfer books and registration fees to the ALIS combined account. Motion carried by voice vote.
- f. Book and registration late fee. Already discussed. Tabled until June meeting
- g. Curriculum meeting suggestions for handbook. Tabled until teachers proposal at June meeting.
- h. Add to student handbook "Parents will be called for improper social networking, bullying or misconduct with technology.
- i. \$243.49 was received from the Easter Breakfast for the ALIS Professional Church Workers Scholarship Fund.
- j. Gail Traub attending Classical Education. (see attachment)
  - a. **Motion** made and seconded to allow Mrs. Traub to attend the classical education seminar. 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