

ALIS BOARD OF DIRECTORS

July 19, 2010

Meeting Minutes

Board Members Present: Lori Grimsley, Corey Guy, Clint Merkel, Jim Stuckemeyer, Mark Suckow, Kurt Wolff, Mike Ziegler

Others Present: Pastor Speers, Gail Traub.

Opening Devotion: Pastor Speers

Wish to Speak: None

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

Treasurers Report: reviewed and approved as presented

Athletic Directors Report: A written report was submitted.

- **Motion** was made and seconded to allow 5th graders to play baseball and softball. Motion carried by voice vote.
- Interviewed Kayla Ohnesorge for Softball coach, and Hona Roedl for Volleyball coach. Both are recommended.
 - **Motion** made and seconded to approve Kayla Ohnesorge for Softball coach, and Hona Roedl for Volleyball coach. Motion carried by Voice vote.

Technology Report: A written report was submitted.

PTL Report: A written report was submitted.

Principal's Report: A written report was submitted.

Committee Reports

- **Finance:**
 - See letter from CID – Church Extension Fund
- **Curriculum:**
- **Extra-Curricular:**
- **Maintenance:**
 - Thank you to Mike Ziegler, Clint Merkel, Jeff Suckow, and Mark Suckow that worked on maintenance night, Tuesday July13, 2010.
 - The outdoor board that displays events needs a rubber gasket, Building needs power washed, Railroad ties and boards need removed from the playground, and Trees need trimmed.
 - Need a motion to purchase rock for the playground using gift money.
 - Computer room and two bathrooms have been painted. The hallway is being painted. The broken tiles will be replaced on Wednesday
- **Personnel:**
- **Special Committees:**
 - **Fund Raising**
 - Waiting for more information on Thrivent Choice Program

- **Endowment:**
 - The committee needs new members from some of the churches to be on the Endowment Fund Committee. Two members per church.
- **Classical Education**
 - Rev. Speers and Gail Traub attended a Classical Education conference. A classical education meeting needs to be set.

Old Business:

- a. Gym curtain was installed July 15, 2010.
- b. Request to attend Ambassadors of Reconciliation training for Gail Traub in November. (Discuss in September

New Business:

- a. Softball and Volleyball coaches' contracts
- b. Our Monday car driver will be a volunteer.
- c. Teacher recognition: Ruth Ann Spilker 20 years, Connie Mathias 30 years, & Gail Traub 30 years. See paper for recognition of Teacher Recognition Program approved in January of 1997, 13 years ago. Recognition during Opening Chapel August 19, 2010.

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

Respectfully submitted,
Clint Merkel
Secretary