

ALIS BOARD OF DIRECTORS

July 20, 2009

Meeting Minutes

Board Members Present: Nathan Scoles, Mike Ziegler, Jerry Spilker, Jim Stuckemeyer, Clint Merkel, Jeff Suckow, Mark Suckow, Kurt Wolff, Mike McGuire & Corey Guy.

Others Present: Mary Hendricks, Judy Milleville, Pastor Speers, Pastor Kleopping, Pastor Vail, Jana Deadmond, Kathy Maske, Wayne Yagow, Wes Jones, Amanda Miller & April Stuemke.

Opening Devotion: Pastor Speers

Wish to Speak: Wayne Yagow read a letter from Bethlehem Lutheran Church.

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

Treasurers Report: Reviewed and approved as presented

Athletic Directors Report: No report

Technology Report: Submitted in agenda. Need another monitor for the computer lab, money could be taken out the PTL technology fund, cost \$157.75.

Principal's Report: Submitted in agenda.

PTL Report: No report

Committee Reports

- **Finance:** No report
- **Curriculum:**
 - Classical Education presentation by Pastor Speers. Classical Education presentation Thursday July 30th at A.L.I.S 6 P.M. By Professor Springer from SIU Edwardsville.
 - Ideas for motions to be submitted in New Business.
- **Maintenance:**
 - August 4th kitchen roofing project to begin. Help needed to remove old roof at 6 A.M.
 - Painted completed in the two rooms that need it
 - Tuesday July 28th outside work to be completed on the playground.
- **Personnel:**
 - Meeting July 8, 2009
 - 25th Anniversary Carl Benning
 - 20th Anniversary Elaine Kopplin
 - Vacation Days for Administrative Assistant
- **Scholarship**
 - 2 Students submitted and approved for scholarship. Money previously approved at June 2009 Board Meeting.

- **Endowment:**

- Requested a financial report from Doug Kopplin. Approximately \$9000 is currently in the Endowment fund.

Old Business:

- Meeting was held with unit 10 superintendent. The band bus bill was explained. ALIS students are not included in unit 10 enrollment. We do not pay for the Band teacher, which could be an additional expense. Cost may be reduced if band is at the last period, 5 trips instead of 6 trips.

New Business:

- Vacation Days for Administrative Assistant
 - Referred to personnel committee to develop a policy about vacation days. Return to the Board for approval
- Coaches Contracts
- Opening Service 6:30 P.M. August 16th - Celebrate anniversaries
 - **Motion** made and seconded to have the opening service 6:30 PM August 16th at St. Paul Blue Point. Motion carried by voice vote.
- 25th & 20th Anniversary (Benning and Kopplin ((respectively))
 - Contact Carl and see if he wants a Dinner for the 25th Anniversary
 - 20th for Elaine is a Plaque and a presentation.
- Music / Art Teacher
 - **Motion** made and seconded to hire Jeanne Wolff for Art as submitted on the Music and Art proposal. Motion carried by voice vote.
 - **Motion** made and seconded to go with 27 hours for music as presented. Motion carried by hand vote. (Kathy Maske will be the new music instructor along with her other duties of lunch supervisor and K-6 Computer teacher.)
- **Motion** made and seconded to pay Dr Springer mileage from Edwardsville. Money to come from Thrivent. Motion carried by voice vote.
- **Motion** made and seconded to make the following changes to the athletic handbook. “A parent of each prospective student athlete will be required to attend a meeting with the athletic director, coach and a pastor before the season begins. This meeting is meant to explain the school’s expectations of the parents during the season. If a parent is unable to attend the scheduled group meeting, accommodations will be made to ensure all parents have an opportunity to meet this requirement. The student athlete will not be able to participate in extracurricular sports until this meeting has taken place.” Motion carried by voice vote.
- **Motion** made and seconded to add the grievance policy to the athletic handbook. Motion carried by voice vote.
- Maintenance night set for Monday July 27th at 6:30 P.M.
- **Motion** made and seconded to rebate \$25,000 to the congregations according to the formula of contribution. Motion carried by voice vote.

Entered Executive session
Exited Executive session

- Finance committee to set a meeting to discuss Bethlehem's proposal.
- **Motion** made and seconded to have coaches sign and adhere to the athletic handbook. 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