

ALIS BOARD OF DIRECTORS

August 16, 2010

Meeting Minutes

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

Others Present: Rev. Speers & Gail Traub

Opening Devotion: Rev. Speers

Wish to Speak: None

Secretary's Minutes: Minutes from the July 19, 2010 meeting were reviewed. A **motion** to approve was made and seconded. Motion carried by voice vote.

Treasurers Report: A written report was submitted. **Motion** was made to accept as presented and seconded. Motion carried by voice vote.

- Audit was conducted by Dale Timmerman. He suggested the change be made to pay coaches as employees. He will give his report at the October Board of Directors meeting.
- No money moved from Thrivent for lunches. A deposit has been made into lunches from registration (see p. 9 of board packet).
- Money was taken out of gifts/memorials to pay the remaining balance for the gymnasium curtain after Student Council and PTL paid their respective parts.
- Mrs. Traub reported that approximately \$360 in revenue has been collected from the plastic bags.

Athletic Directors Report: Written report was submitted. **Motion** was made and seconded to accept as presented and to pay Bill Klitzing \$20.00 per game to prepare the ball diamonds for both softball and baseball. Motion carried by voice vote.

- A question was raised on whose responsibility it is to provide equipment and supplies for the ball diamond.

Technology Report: A written report was submitted.

- Laptops from the E2T2 grant are ready to be distributed to the teachers. A Laptop User Contract is being created for teachers to sign in order to take the laptops out of school. There is also a Technology Policy for Teachers being written. Both items have been tabled until the Technology Committee has the opportunity to meet and finalize both items.

PTL Report: No one was present from PTL.

- A.L.I.S. Family fun Day is Sunday August 22nd Roger Pavilion, Vandalia 2:30-6:30 P.M. The time for devotions has been set for 2:30. There is a conflict with a pastor installation service therefore none of our pastors will be able to attend the devotion time. PTL has requested to leave the time as set. A suggestion was made to see if Vern Spilker would be willing to do the devotion.

Principal's Report: A written report was submitted.

- Enrollment is down from last year. 24 students graduated from the 8th grade class, 3 students transferred out to AGS, 1 student transferred out to St. Elmo, and 1 student will now be home

schooled. 12 students will be in the kindergarten class, 1 student transferred in from AGS, and 1 student transferred in from the closing of the Christian Academy.

- Fast Direct Training was done on the laptops in the computer lab. A presentation will be given for parents at the PTL meeting in September.

Committee Reports

Finance:

- **Motion** has made seconded to close the money market account and move \$100,000.00 to a CD with the Church Extension Fund and leave \$17,000.00 in the checking account. Motion carried by voice vote.
- Corey Guy reported that Ryan Eckhart said he thought the moving of money into the Church Extension Fund was a good fit for ALIS since the individuals he approached about helping ALIS were not receptive to the idea at present.
- Mike Ziegler reported that Dick Eckhart as not able to tell what the future for Thrivent members' contributions was going to hold.

Curriculum:

- The curriculum committee will meet on Wednesday, August 25, 2010 to hear about Classical Education and also hear from April Stuemke about the Literary Letters program for grades 5-8.

Extra-Curricular:

- The extra-curricular committee will meet to work on defining job descriptions for extra-curricular positions.

Maintenance:

- **Motion** was made and seconded to take \$1500.00 out of Thrivent to pay for the rock and oil that was placed outside of the school. Motion carried by voice vote.
- Road outside the school was oiled & rocked but additionally rock was needed as the oil was bleeding through. Additional rock was placed on the roadway.
- A maintenance night was set for August 17, 2010 @ 7:00 p.m.
 - Desks need put together, ceiling tiles need replaced, & stool in girls restroom needs fixed.

Personnel:

- The personnel committee will meet on Wednesday, August 25, 2010 to discuss a substitute teacher for Kathy Maske's maternity leave & Mary Hendricks pay periods.

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 committee.

Old Business:

- Request to attend Ambassadors of Reconciliation training for Gail Traub in November (discuss in September)
- Teacher recognition after Opening Chapel Service on Thursday, August 19 at 9:00 A.M. Ruth Ann Spilker: 20 years, Connie Mathias: 30 years, Gail Traub: 30 Years.

New Business:

- **Motion** was made and seconded by to offer \$1550.00 (50%) tuition waivers for two eligible students instead of taking the money out of scholarships. Motion carried by voice vote.

Board of Directors entered Executive Session

Board of Directors exited Executive Session

Closing: Motion was made seconded to adjourn. Motion carried by voice vote.

Meeting closed with the Lord's Prayer.

Meeting adjourned.

Respectfully submitted,

Lori Grimsley

Acting Secretary