

ALIS BOARD OF DIRECTORS
October 18th, 2009
Meeting Minutes

Board Members Present: Nathan Scoles, Mike Ziegler, Jerry Spilker, Jim Stuckemeyer, Clint Merkel, Jeff Suckow, Mark Suckow, Tim Laatsch, and Mike McGuire

Others Present: Gail Traub, Pastor Kleopping, Pastor Vail, and Judy Milleville

Opening Devotion: Pastor Kleopping

Ambassadors of Reconciliation: ALIS Board met with Bruce Zagel from Ambassadors of Reconciliation for a discussion of their program

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

Treasurers Report: reviewed and approved as presented

- A. ALIS: In Aug. a tuition deposit for \$2,655 was put in 120-4 registration. This has been corrected.
- B. ALIS LUNCH: Have not transferred any money from Thrivent to the LUNCH account. We will be reimbursed more from the Federal and State government for lunches.
- C. The number of students taking a lunch in Aug. was 93% for Sept. it was 92%

Athletic Directors Report:

- A. One student ineligible as of 10/14/09.
- B. 7th/8th grade basketball practices have begun. The first game will be at the end of the month
- C. Basketball uniforms have been ordered.
- D. All coaching positions have been filled for the remainder of the year.
- E. Scheduling of 4th/5th/6th basketball is underway

Technology Report:

The Smartboards and projectors were mounted in the classrooms. The teachers are the process of learning how to use them. They will document their use to comply with the grant requirements. Title I program has a test for reading, science and math on the internet for the students to take to find out where the students are struggling. The Board of Directors would need to approve the testing in the computer lab. A white list for the testing sites could be established.

Principal's Report:

Mrs. Traub returned October 13-16 for half days. The Book Fair and Family Reading night took place on October 15, 2009; the book fair was a success. Mrs. Traub will be full time on Monday October 19th. Glen Goeres, CID Educational Executive, will be visiting the school on October 21, 2009. One Student has 35 points.

Committee Reports

- **Finance:**
 - Met to work on budget. Recommendation to give Asst. Principal, Mrs. Milleville, a stipend for covering Principal duties for three months.
- **Curriculum:**

- Next years curriculum review is language arts 5-8th grade. The State of Illinois previously gave text book loans, it looks they will discontinue that program. The State of Illinois previously paid textbook company directly for the books
- **Extra-Curricular:**
- **Maintenance**
 - Smartboards were hung by Mike Ziegler and Larry Mietzner. Repairs: Hang a mirror in the library, window in music room does not close, wire sticking out of backstop north end of playground. , and gutter by Mr. Benning's room.
- **Personnel Committee**
- **Special Committees**
 - **Fundraising:**
 - Set a committee meeting date. Thrivent Gift GivingPlus program ends 2009. It will become Thrivent Choice. Meeting date will be set after an informational packet is received from Thrivent for the new Thrivent Choice program, probably some time in November.

Old Business:

- A. Carl's 25th Anniversary
 - Carl's preference would be to have it in January or later.
- B. Opening Church Service 2010 future
 - Tabled for now.
- C. Ambassadors of Reconciliation-Bruce Zagel
 - Set a joint meeting of Personnel and Finance committees to discuss the seminar / weekend.
- D. Athletic Handbook Grievance Policy- See attachment. Athletic Handbook Grievance Policy passed at the September 2009 meeting.

Entered Executive session

Exited Executive session

New Business:

- A. Christmas Party
 - Mrs. Traub will come up with figures on cost and report back at next meeting.
- B. Call Kathy Maske in January as a part time teacher
 - Tabled
- C. Title I program – need to test the students using an internet test.
 - **Motion** made and seconded to allow the use of the internet for one time testing of Think Link Title I. Motion carried by voice vote.
 - Remediation part of the program to be discussed by the curriculum committee.

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

Meeting adjourned.

Respectfully submitted,
 Clint Merkel
 Secretary