

ALIS BOARD OF DIRECTORS

November 16, 2009

Meeting Minutes

Board Members Present: Mike Ziegler, Corey Guy, Jerry Spilker, Jim Stuckemeyer, Clint Merkel, Mark Suckow, and Kurt Wolff

Others Present: Gail Traub, Judy Milleville, Pastor Speers, Pastor Kloeping, Pastor Wright, Pastor Vail, Jana Deadmond, Amanda Miller, Karen Whitt, Lori Grimsely, and Wes Jones.

Opening Devotion: Pastor Speers: Matthew 6:33-6:34 But seek first the kingdom of God and His righteousness, and all these things shall be added to you. Therefore do not worry about tomorrow, for tomorrow will worry about its own things. Sufficient for the day is its own troubles.

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:

1. No Students ineligible this month as of 11/12/09
2. 7th / 8th grade basketball games have begun.
3. I plan on purchasing materials to restock the first-aid kits for each team in the next week.
4. 5th / 6th basketball and 5th / 6th cheerleading will begin practicing November 30th.
5. Volleyball will begin practicing on December 7th.
6. Parents meeting set for Monday November 23 7:30 P.M. for the remaining three sports. Place in the rocket review and in the church bulletins.

Technology Report:

- Larry Mietzner finishing installing the SMART Boards. Training on the boards starts this week.
- Five AR computers will need to be repaired or replaced, bid attached to agenda from Hofnet Communications Inc.
- One projector and mount was not covered by the grant for Mr. Jones' room. This needs to be paid by PTL technology. \$585 projector, mount kit \$180, and \$45 shipping \$810. One SMART board does not have the software loaded; some are not in the correct location. (Mr. Jones and Mrs. Stuemke would like to have their boards moved).

Principal's Report:

1. Glen Goeres, CID Education Executive, has letter included this packet about calls.
2. Fifteen students were responsible students during the first quarter.
3. Parent/Teacher conferences went smoothly with parents signing up for times.
4. I spoke at the Pastors circuit meeting, expressing that this area has three Lutheran schools for the students in this area. The pastors were encouraged to refer parents to the school.
5. Rev. Gall, Rev. Brown, and Chris Imes will be visiting ALIS because they have never been here. Chris Imes has two little boys. Also they approved having ALIS doing a presentation at their church and sending home brochures with parents.
6. Volunteer for admission counselor.

7. I would like to attend the NLEA conference in New Orleans. I would like to attend, the funds are already budgeted.
8. There is a reading conference in March; the lower grade teachers will attend. Funds already budgeted.
9. We are hosting a training session for the clickers. Date will be Dec 1 or 2. Date and time not finalized.

PTL Report:

- We are going to send out a letter to the parents on what PTL is about. Upcoming meetings will involve classes during meetings, giving presentations.
- PTL welcome suggestions on how to increase attendance.
- We would like to have the direction of meetings away from money and fund raisers and more towards what is going on at the school and time for fellowship.
- New fundraiser for the PTL is the Dome fundraiser. Rough estimate of funds raised so far \$7,000.

Committee Reports

A. Finance:

- a. Met November 9th to finish budget. Recommendation to give Asst. Principal, Mrs. Milleville a stipend for covering Principal duties for three months.
- b. Finished work on the 2010-2011 budget. A copy is attached to the agenda.

B. Curriculum:

C. Extra-Curricular:

D. Maintenance:

- a. The toilet in the health room needs repaired.
- b. Hang mirror in library,
- c. Window in the music room does not close,
- d. Wire sticking out of backstop and the north end of the playground
- e. The gutter by Mr. Benning's room is clogged.
- f. Kindergarten and first grade teachers do not need a SMART Board platform; however one is needed for the music room.
- g. Mrs. Millville's door closer need to be looked at it sticks sometimes.
- h. Mrs. Mathias and Mrs. Deadmond would like to have their SMART boards lowered. Mr. Jones and Mrs. Stuemke would like to have theirs moved.

E. Personnel:

- a. Meeting was held at 7:00 P.M. Nov 16th 2009

F. Special Committees

a. Fund Raising Committee:

- Set a committee meeting date. Thrivent Gift Giving Plus program ends 2009. It will become Thrivent Choice. No information has been received on the new Thrivent Choice program yet. Meeting date will be set after Thrivent Choice information is received.
- All the Thrivent matching funds have been used up; however they may be able to find some more funds to use for the Thrivent program.

b. Endowment Fund Committee: no report

c. Classical Education meeting: no report

Old Business:

- A. Carl's 25th anniversary – Nothing has been set.
- B. Opening Church Service 2010 – Discussed ideas for future opening services. Tabled for now.
- C. Ambassadors of Reconciliation - Mr. Bruce Zigel
 - a. **Motion** made and seconded to have the Ambassadors of Reconciliation conference, with time and dates to be set by the board; funds to come from Thrivent. Motion carried by voice vote. Possible date is March 13th-14th. Pastor Wright will contact Mr. Bruce Zigel.
- D. Athletic Handbook – see attachment. Approved at the previous meeting.
- E. Cost Christmas Party \$348 meal \$75 Ballard Nature Center Total \$423-2008.
 - a. **Motion** made and seconded to have the staff Christmas party on Jan 10th at Bethlehem 6:00 P.M. Motion carried by vote voice. Mrs. Traub will send out RSVPs
- F. Call Kathy Maske in January as a part time teacher- see attached letter from Glen Goeres.
 - a. **Motion** made and seconded to extend a non tenured contracted call to Kathy Maske as of Jan 2010 Through May 2010, call to be reviewed with her contract. Motion carried by hand vote.

New Business:

1. Teacherease- Grading program and data base – ALIS may use this program on trial for 2nd semester. See Handout. To be revisited in the December meeting.
2. Volunteer Admissions Counselor – we have a person who has volunteered. That person could make a presentation to the board. That individual would contact members of the congregations who have children that could possibly attend ALIS.
3. New brochures for ALIS: the old ones gone. At this time we are making copies of the old 12 yr. old brochures. We are working on new ones. Mrs. Traub will bring a sample to the December meeting with prices.
4. **Motion** made and seconded to reject the terrorism insurance. Motion carried by voice vote.
5. Safety Grant - Items are listed on back page of agenda that safety grant money could be used for. Grant money is \$9 per student is about \$1500. The grant money has not been received yet.
6. **Motion** made and seconded to approve the 2010 – 2011 Budget as presented. Motion carried by voice vote.
7. Recommendation from finance committee to extend a \$1500 stipend to Mrs. Milleville for taking over the Principals duties during Mrs. Traub's medical leave.
 - a. **Motion** made and seconded to accept the finance committee recommendations. Motion carried by hand vote.
8. **Motion** made and seconded to release \$1500 from the church workers scholarship fund to the persons listed on Vern Spilker's request. Motion carried by voice vote.
9. **Motion** made and seconded request that request PTL technology funds to pay for the SMART board projector, mount and associated costs in Mr. Jones room. Total is \$810. Motion carried by voice vote
10. Funding for new computers for AR referred to PTL.

Motion to Adjourn, seconded and carried by voice vote. Meeting adjourned.

Closed with Lord's Prayer

Respectfully submitted,
Clint Merkel
Secretary