

**A.L.I.S. Board of Directors
December 10th 2007 Meeting**

Board of Director's present: Ron Ohnesorge, Jerry Spilker, John Wohltman, Mark Suckow, Tim Laatsch, Richard Ohnesorge, Mike Mcguire and Ross Cornett

Others present: Pastor Schuessler, Pastor Speers, Pastor Kloopping, Gail Traub, Jana Deadmond, Judy Milleville, Wes Jones, Mary Hendricks and Cory Guy

Opening Devotions: Pastor Kloopping

Wish to Speak: None

Secretary's Minutes:

- The minutes were read from the November meeting and approved as presented.

Treasurer's Report: The Treasure's report was reviewed and approved as presented.

It was noted that the thrivent accounts will be reduced from 3 accounts to 2 accounts as previously approved.

Athletic Director's Report: Wes Jones presented the following activities from the athletic dept.

- New Volleyball standards have been installed in the gym and will be install in storage room once parts are available.
- Appox. \$1200.00 was raised during the servathon and will be depositeid into the uniform acccount.
- Volleyball uniforms will be ordered.
- Wes has been getting good reports for the conduct of ALIS parents and fans during several events.

Technology Report: A report was submitted by Carl Benning to the Board, which was reviewed.

Principal's report: Mrs. Traub reported on current discipline situations. A total of 50 points were given among 9 students in grades 5th -8th. One student served an in school suspension.

A new student was added to the second grade. Current enrollment is 144 students.

One candidate replied for the postion of part time teacher.

PTL Report: Parent retreat scheduled for March 8th with speaker Mike Atkins.

No Jan. meeting schedule yet.

Committee Reports:

Finance – Budget has been completed and presented to congregations.

Curriculum – Wes Jones will contact members for next year's Social Studies books.

Extra-Curricular – None

Maintenance – Work night scheduled for Dec. 13 at 6:30p.m.

Personnel – Several policies to be written after new officers and committee have been elected in Jan 2008.

Scholarship – Board members needed to present scholarship money at upcoming services.

Fund Raising Committee – No report
Endowment Fund Committee – No report
NLSA – No Update

Old Business:

- The review / update of the Goals list was tabled until the January meeting when the new members will be on the Board.
- The thrivent savings account number 9047116 will be closed and money will be deposited into the thrivent First Mid Illinois checking account.
- The school scrubber is due back on Dec. 11th after repairs have been made.
- Staff Christmas party will be on Jan 6th at Ballard Nature center. Ross will handle ordering food with Ron and Jerry in charge of decorating.

New Business:

- A motion was made, seconded, and carried to allow the Principal to make an admendment to the student handbook. The change reads as follows All students need to sign in/out at the school office when leaving early or arriving late during the school day.
- A motion was made, seconded, and carried to hire Kathy Maske as a part time teacher pending background check effective Jan. 1 2008 at an hourly rate of \$12.00 not to exceed \$8,640.00 annually.
- A motion was made, seconded, and carried to adjourn the meeting.

The meeting closed with the Lord's Prayer.

Respectfully submitted,
Jerry Spilker
Acting Secretary