

ALIS BOARD OF DIRECTORS

December 19, 2011

Meeting Minutes

Board Members Present:

Jim Stuckemeyer, Kirsten Osteen, Jeff Suckow, Lori Grimsley, Mark Suckow, Jeff Oder, Lance Wills, Kevin Wendling, Mike Ziegler

Others Present: Rev. Vail, Rev. Wright, Gail Traub, Mary Hendricks, Kent Tappendorf

Opening Devotion: Rev. Vail

Wish to Speak: None present

Secretary's Minutes: November meeting minutes were reviewed and approved as presented.

Treasurer's Report: A written report was submitted. A **motion was made** and **seconded** to accept the treasurer's report. **Motion carried by voice vote.**

Athletic Director's Report: A written report was submitted.

PTL Report: No one was present from PTL.

Technology Report: A written report was submitted.

Principal's Report: A written report was submitted.

- One tuition student is leaving ALIS due to the family moving.
- One teacher needs extra sick days & bereavement days due to family circumstances. A **motion was made** and **seconded** to grant this teacher 3 additional bereavement days and 1.5 additional sick days. **Motion carried by voice vote.**
- A rug bid was submitted for the entry way of the school which will allow for total coverage. The rug is 6x14 ft. A **motion was made** and **seconded** to purchase the rug for the amount of \$543.17 with money being taken from gifts. **Motion carried by voice vote.**
- \$100.00 was added to the endowment fund.

Committee Reports

- **Finance:**
- **Personnel:**
- **Curriculum:** ALIS has been invited to join Altamont CUSD #10 to work on curriculum with the Common Core Standards.
- **Extra-Curricular:**
- **Maintenance:**
- **Special Committees:**

Old Business:

- No pages were covered from the Staff Handbook. Next meeting page 8 will be addressed.

New Business:

- A **motion was made** and **seconded** to open an account in January at First Mid for the HRA in the amount of \$30,000.00. **Motion carried by voice vote.**
- A **motion was made** and **seconded** to allow the maintenance committee to purchase a new scrubber. Up to \$3000.00 will be available for the purchase with \$1000.00 coming from Memorials, \$1000.00 from gifts, & \$2000.00 from Thrivent. **Motion carried by voice vote.**
- Finance committee needs to meet and address the past due books and registration policy.

Motion was made and **seconded** to adjourn. **Motion carried by voice vote.** Meeting closed with the Lord's Prayer. Meeting adjourned.

Respectfully submitted,
Lori Grimsley
Secretary