

ALIS BOARD OF DIRECTORS

June 20, 2011

Meeting Minutes

Board Members Present:

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

Others Present: Rev. Speers, Rev. Klopping, Rev. Wright, Gail Traub, Mary Hendricks, & Monica Hutson

Opening Devotion: Rev. Klopping

Wish to Speak: Monica Hutson representing the next 7th & 8th grade class trip spoke to the board of directors about having a Country Rhodes Fish Fry as a fund raising event. ALIS has lost the opportunity to park cars at the Corvette Fest & Bug Fest.

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

Treasurer's Report: Church rebates will be dated June 30th to be included in this fiscal year. ALIS is looking into how we could avoid paying property taxes on the Frog Pond building. The lunch program needs \$4700 to sustain the lunch account with zero state aid money coming in. The report was reviewed and approved as presented.

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

- It looks like ALIS will have 3 baseball players and possibly 2 softball players joining the team from St. Peter Lutheran.

PTL Report: No one present

Technology Report: A written report was submitted.

- ALIS will be checking into computer bids for services for our computer network system since we aren't under any current contract.

Principal's Report: A written report was submitted.

- Two grants have been submitted for the school's playground.
- Bob Cummings will be the person to go to for assistance with the Teacher Ease program.

Committee Reports

- **Finance:** Will meet on June 27, 2011 @ 6:30 p.m. (which is after the personnel meeting)
- **Personnel:** Will meet on June 27, 2011 @ 5:30 p.m.
- **Curriculum:**
- **Extra-Curricular:**

- **Maintenance:** Tabled the square scrubber. Roofing company is beginning work next week. A student was injured on the playground as a result of the railroad ties. It was discussed that having them removed is of the outmost importance. It was mentioned to talk to Gary White from the city of Altamont about the vandalism occurring at ALIS.
- **Special Committees:**

Old Business:

- Endowment fund has raised \$1,400.00 already and our goal is \$20,000.00
- Gymnasium and Cafeteria rental procedures will be finalized before the next board of directors meeting.

New Business:

- Next meeting p. 13 of handbook will be looked at addressing dress code.
- A **motion was made** and **seconded** to issue a rebate to the churches anything above \$55,000.00
Motion carried by voice vote.
- A **motion was made** and **seconded** to allow the 7th & 8th grade class to move forward with the Country Rhodes Fish Fry fundraiser for their next class trip. **Motion carried by voice vote.**
- A **motion was made** and **seconded** to take up to \$3,000.00 from Thrivent to help pay the lunch account expenses. **Motion carried by voice vote.**
- A **motion was made** and **seconded** to send a letter of donation in the amount of \$1,462.50 to Jim Newburn for the keying of the school for his tax purposes. **Motion carried by voice vote.**

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