

# **ALIS BOARD OF DIRECTORS**

**May 16, 2011**  
**Meeting Minutes**

**Board Members Present:**

Lori Grimsley, Clint Merkel, Jeff Oder, Jim Stuckemeyer, Jeff Suckow, Kevin Wendling, Tom Wendling, Lance Wills, & Mike Ziegler,

**Others Present:** Rev. Speers, Rev. Vail, Rev. Wright, Gail Traub, Mary Hendricks, Judy Milleville, Wes Jones, Ruth Ann Spilker, April Stuemke, Kathy Maske, Jana Deadmond, & Cindy Vail

**Opening Devotion:** Rev. Wright

**Wish to Speak:** None

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

**Treasurer's Report:** Information on the Tax Credit will be available at the end of July which is the end of the fiscal year for ALIS. The report was reviewed and approved as presented.

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

- St. Peter Lutheran approved the 2 year co-op agreement with ALIS for baseball and softball. St. Peter will pay the \$20.00 uniform fee to ALIS. Players will play under their home school rules in regards to eligibility.

**PTL Report:** Cindy Vail informed the board elections had recently been conducted. Results were Cindy Vail-President, Leigh Ann Ruffner-Vice-President, & Cindy Mueller-Secretary. She also stated that the PTL officers will be meeting this summer with Mrs. Traub to set up next year's calendar and room mother assignments. The April paper drive brought in \$1,185.00. There is about \$2,234.00 in script money, and Leigh Ann Ruffner is in charge of the script program. Family Fun Day is scheduled for 8-21-11 and the Vandalia pool with the format being the same as this year's event.

**Technology Report:** A written report was submitted.

- Kathy Maske informed the board that the old computer server is out and the new one is in.

**Principal's Report:** A written report was submitted.

- Mrs. Traub informed the board that Mr. Benning was chosen as this year's Educator of the Year. As a result, he will be in the Memorial Day parade as well as a part of next year's committee.
- She also informed the board that the valedictorian for Altamont High School is Austin Kopplin and the valedictorian for Beecher City High School is Cole Ohnesorge both former ALIS graduates.
- Much discussion was held on the insurance program. There will be more checking into the savings plan and reimbursement plans for the staff under the current insurance program.
- The AIMSweb student progress program has not yet been discussed with the faculty.

## Committee Reports

- **Finance:** Will set a meeting date for sometime in July.
- **Curriculum:** Decided to wait on purchasing Reading curriculum until additional resources become available for the Smart Board.
- **Extra-Curricular:**
- **Maintenance:** Tabled the square scrubber and the contract with the Clean Company until Kirsten Osteen has a chance to check over the contract. The teeter-totter on the playground needs to be removed due to boards about to break. The rack in the freezer needs to be replaced. Russell Ramsey has agreed to bringing equipment to ALIS to remove the railroad ties on the playground.
- **Special Committees:**

## Old Business:

- A trip was made to Decatur, IL to check out the gym floor being looked into. It was decided after the trip that this flooring would not be a good choice for ALIS as it was not holding up well.
- Long term goals for ALIS will be discussed and updated by the ALIS staff.
- Rekeying of the building will be done once school is out.

## New Business:

- Looked at p. 29-31 of the Staff Handbook and discussed. The wording on staff vacation will be looked at further.
- A **motion was made** and **seconded** to reimburse the \$40.00 gymnasium rental fee from 5-15-11 due to a conflict of gym scheduling and the gym was not available for the entire time rented. **Motion carried by voice vote.**
- A **motion was made** and **seconded** to purchase the Common Goal Systems Inc.-Teacher Ease for the 2011-2012 school year in the amount of \$1549.50 with the amount coming out of books and registration. \$300.00 will be spent on training for this program with the amount coming of conferences. This program will take the place of the system Fast Direct that was used this school year. **Motion carried by voice vote.**
- A **motion was made** and **seconded** to participate in the Co-op agreement with St. Peter Lutheran School for the next two years in both baseball and softball. **Motion carried by voice vote.**
- The revision committee would like to discuss the Group Employer Benefit Plan at the next board meeting.

**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

# **Long Term ALIS Goals**

May 2009-Minutes

## **Building Environment**

### **5yr**

Office  
Bells  
Curtain  
Kitchen AC  
Locks\*  
Front Door Security\*  
Storage Room  
Roof Kitchen

### **10yr**

Gym  
Band Room  
Art Room  
Drainage  
Handicap Parking  
Asbestos

## **Evangelism-Philosophy**

### **5yr**

Increase & Check Communication  
Before & After School Program

### **10yr**

## **Staff**

### **5yr**

More Staff Development  
More Continuing Education  
Part Time Speech Teacher  
Part Time Special Education Teacher  
Social Worker  
Band  
Maintain Enough Students to Maintain a Full Staff  
Art Teacher K-8  
PE Teacher K-8  
Latin  
Spanish  
Full Time Custodian  
Grounds Person Part Time

## **Curriculum & Extra Curricular**

### **5yr**

Strive for Excellence  
Classical Education  
Community Service  
Scholastic Bowl

## **Christ Centered**