

ALIS BOARD OF DIRECTORS

November 21, 2011

Meeting Minutes

Board Members Present:

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

Others Present: Rev. Speers, Rev. Wright, Rev. Kloepping, Rev. Vail, Gail Traub, Mary Hendricks, Cindy Vail, Leigh Ann Ruffner, Wes Jones, Kathy Maske, April Stuemke, & Cynthia Mueller

Opening Devotion: Rev. Speers

Wish to Speak: None present

Secretary's Minutes: October meeting minutes were reviewed. Minutes were approved as amended.

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: Wes Jones reported one (1) child was off the team due to new policy regarding ineligibility for three (3) weeks.

PTL Report: A written report was submitted. The next PTL meeting will be held on January 23, 2012.

Technology Report: A written report was submitted.

Principal's Report: A written report was submitted.

Committee Reports

- **Finance:** Met November 15, 2011 at 6:30 p. m. A proposed budget was submitted. The proposed budget was reviewed and amended to increase administrative assistant salary by 2%.
- **Personnel:** Met before meeting. Two (2) letters from parents were reviewed regarding students leaving ALIS.
- **Curriculum:** Next year is 5-8 Reading, the following year is science.
- **Extra-Curricular:**
- **Maintenance:** White boards are working.
- **Special Committees:**
 - **Endowment Committee:** Southeastern Illinois Community Foundation has \$10,110.00.

Old Business:

- Covered page 7 of the Staff Handbook.
- Building Insurance will be looked into to examine the different coverage and differences in policies.

Executive Session: Entered and exited executive session.

New Business:

- A policy for past due books and registration fees needs to be looked into. At this time, we have two families that are delinquent from last year. It was decided that the pastor from their congregation will talk to those families.
- **Motion was made and seconded** to approve budget proposal which included 2% increase in salary for administrative assistant. **Motion carried by voice vote.**
- **Motion was made and seconded** to allow Wes Jones to go to NSLA team in Decatur from February 27, 2012 through February 29, 2012. **Motion carried by voice vote.**
- **Motion was made and seconded** to purchase \$15.00 gift certificates to S & W for teachers, drivers and custodians with funds normally used for Christmas party rather than have a Christmas party this year. **Motion carried by voice vote.**
- **Motion was made and seconded** to release funds to Katie Armstrong for scholarship. She is attending Concordia River Forrest. **Motion carried by voice vote.**
- **Motion was made and seconded** that in the event of a Unit 10 strike during the 2011-2012 school year services provided by Unit 10 will be no longer provided by ALIS. **Motion was 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,
Kirsten W. Osteen