

ALIS BOARD OF DIRECTORS

April 18, 2011
Meeting Minutes

Board Members Present: Lori Grimsley, Clint Merkel, Kirsten Osteen, Jim Stuckemeyer, Mark Suckow, Tom Wendling, Lance Wills, Mike Ziegler, & Tom Oder

Others Present: Rev. Vail, Rev. Wright, Judy Milleville, Gail Traub, Wes Jones, Carla Cornett, Mary Hendrix, April Stuemke, Kathy Maske, & Diana Wendling

Opening Devotion: Rev. Vail

Wish to Speak:

- Carla Cornett talked about the next Civil War trip in April of 2013. She asked to have the following fundraising items approved: Pampered Chef, Babysitting, & selling of Culvers ice cream. A **motion was made and seconded** to approve these fundraising items. **Motion carried by voice vote.**

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

Treasurer's Report: More information on the Tax Credit will be available after April 15th. The copier account is close to its budgeted amount. The report was reviewed and approved as presented.

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

- Still waiting to hear from St. Peter Lutheran on the cooperative agreement with them for boy's baseball and girl's softball.

PTL Report: Carla Cornett informed the board that there will be around \$3,000.00 left in this year's budget. Some ideas mentioned for the money were to increase the church worker fund, increase grandparent's day fund, and money for the endowment fund. The next PTL meeting will be held on Thursday, April 28th in conjunction with the art fair and ALIS open house. Elections will be held for next year's officers at this meeting.

Technology Report: A written report was submitted. Kathy Maske discussed the idea of moving accelerated reading over to the online version because very soon there will longer be technical support available for the older version. The board was told that possible funds left from the E2T2 grant might be able to be used for this. The technology committee recommended opening up internet usage for the ALIS students and also implementing an internet acceptable use policy.

Principal's Report: A written report was submitted.

Committee Reports

- **Finance:** Met and gave their recommendation for next year's tuition and books & registration amounts.

- **Curriculum:** K-4 reading is up for new curriculum however the state funded textbook program is not offering any money.
- **Extra-Curricular:** Met and gave their recommendation for changes to the athletic policy handbook for next school year. There are two options for the board to look at regarding a student's grade point eligibility.
- **Maintenance:** Met and gave their recommendation for replacing the roof for ALIS. They recommend going with the K & P roof bid.
- **Personnel:**
- **Special Committees:**

Old Business:

- All churches except for Bethlehem, which has a voter's meeting scheduled for May 1, 2011, have approved the addition of the community foundation. Next step is to sign.
- Reviewed the ALIS long and short term goals.
- Reviewing the gym and cafeteria rental procedures will be looked at by the revision committee.
- A suggestion was made to form a sub-committee of members of the finance committee and personnel committee as well as other interested members to look into the Concordia Benefit plan options.

New Business:

- Looked at p. 27-28 of the Staff Handbook and discussed. It was decided that the continuing education policy will need to be added to this section, and the section on vacation needs to be reworded. The revision committee will discuss and report back to the board their recommendations. Next board meeting will cover p. 29-31 from the Staff Handbook.
- A **motion was made and seconded** to approve the finance committee's recommendation for setting tuition for the 2011-2012 school year at \$3,300.00 and the books & registration fee at \$250.00. **Motion carried by voice vote.**
- It was decided to get more information on the square scrubber before taking action. The maintenance committee will check into the chemical savings, warranty coverage, and the cost of renting the equipment and report back to the board.
- A **motion was made and seconded** to purchase new mats for the school for \$438.98 with money from the maintenance fund. Also, ALIS will purchase the old floor mats in the amount of \$100.00. Kirsten Osteen said that she would look into the contract language for ALIS terminating service with the Clean Company. **Motion carried by voice vote.**
- A **motion was made and seconded** to have K & P Services replace the roof with shingles in the amount of \$54,000.00 with money from Thrivent. **Motion carried by voice vote.**
- An individual as approached the board about redoing the gym floor with no cost to be incurred by the school. They are looking into two different flooring systems with the estimated cost being between \$35,000.00-\$45,000.00. The board decided to have the individual report back with more details before securing fundraising.
- A **motion was made and seconded** to approve the internet acceptable use policy and opening up internet use for ALIS students. **Motion carried by voice vote.**
- A **motion was made and seconded** to approve the extra-curricular committee's proposed changes to the athletic handbook and decided to go with option 6B in regards to a student's grade point for eligibility.

- It was suggested to look into getting rid of old desks currently store in the attic. Possibilities are to sell some of them and/or give some away. Some of the desks were given to ALIS from the Effingham CUSD #40. It was decided to take an inventory of what is in the attic and report back to the board for the next 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