

ALIS BOARD OF DIRECTORS

June 21, 2010

Meeting Minutes

Board Members Present: Lori Grimsley, Tim Laatsch, Clint Merkel, Jim Stuckemeyer, , Mark Suckow, Tom Wendling, Mike Ziegler, and Kurt Wolff

Others Present: Rev. Kloopping, Rev. Speers, Rev. Vail, Gail Traub, Jana Deadmond, Judy Milleville, and April Stuemke

Opening Devotion: Rev Kloopping

Wish to Speak:

- Mike Ziegler commented on the sound system at eight grade graduation
- Jim Stuckemeyer reported that all the proposed fees for the 2010 – 2011 school year by the Unit 10 school board were dropped at the June Unit 10 board meeting,

Secretary's Minutes: Minutes from the meeting were reviewed and approved as amended

Treasurers Report: reviewed and approved as presented

- Transfer of books and registration from line item 120-4 to ALIS combined will be 683.34 on July 1st.
- Request that the computer stipend be taken out of 20-2 Music Salary. Previous motion was to take it out 30-2 Part Time teacher but this has put that account over budget.

Athletic Directors Report:

- A written report was submitted.
- Empty coaching positions.
 - 1 person interest in the softball coach
 - 2 people interested in the volleyball coach
 - 1 person interested in 5th-6th cheerleading coach.

Technology Report:

- A written report was submitted

PTL Report:

- No report given
- Election of officers was held at the last PTL meeting.
 - Pres Karen Whitt (second year of a two year term)
 - Vice President - Cindy Vail
 - Secretary Lynelle Wachtel (second year of a two year term)
 - Treasurer - Carla Cornett
 - Leigh Ann Ruffner – Summer Scrip coordinator (volunteer position)

Principal's Report:

- A written report was submitted
- Only 3 families still owe money to the school it is now less than \$1000

Committee Reports

- **Finance:**

- Finance suggestion for book and registration fees. Books and registration fee of \$240 per student is due on registration day. A \$25 late fee per family will be charged if the full payment is not made by December 31, 2009, and an additional \$25 fee (per family) if still not paid by the last school day.
 - Part of books and registration money is used for books, part is used for computers, and part is used for other items. Books and registration money is not included in the budget.
 - Handbook will say books and registration fees are due at time of registration
- Set meeting date to discuss moving Thrivent money to the church extension fund.
- There was a mistake in the calculation of the retirement portion of the 2010-2011 ALIS budget. This will increase the 2010-2011 budget by \$9,351.73. The retirement contribution percentage was incorrectly listed on the budget spreadsheet resulting in the error.

- **Curriculum:**

- Homework policy was discussed by teachers at the end of the school year. Students in 5th-8th grades that do not have their homework done will be staying in at lunch time. After two homework assignments are missed then the student has after school detention. The blue slips are still used as before but the discipline is immediate.

- **Maintenance:**

- The outdoor board that displays events needs a rubber gasket, building needs power washed, replace tile in the kitchen, Mary Hendricks's key board tray needs repaired, library, computer room needs a door knob, the main hallway and two staff restrooms need painted. Railroad ties and boards need to be removed from the playground. Request for more rock on the playground (Use money from Andes Pharmacy \$640 and \$400 gift). Moisture problem with outside display needs to be resolved before new board is installed.
- Maintenance night set for July 13th at 6:30 P.M.
- **Motion** made and seconded to allow the maintenance committee to spend \$1040 out of gifts (\$400 & \$640). Motion carried by voice vote.

- **Special Committees:**

- **Fund Raising**
 - Waiting for more information on Thrivent Choice Program
- **Endowment:**
 - The committee needs new members from some of the churches to be on the Endowment Fund Committee. Two members per church.
- **Classical Education**
 - Classical Education conference June 22-24, 2010

Old Business:

- a. Ambassadors of Reconciliation-Discuss the letter from Ambassadors of Reconciliation received in April.
- b. Mathias \$2250 two cameras, front door and playground \$2495 four cameras front door, playground hallway, and gym. This price includes installation. More bids are needed.
- c. Request to attend Ambassadors of Reconciliation training for Gail Traub in November (Discuss in September)

- d. Add to student handbook “Parents will be called for any improper social networking, bullying, or misconduct with technology.”

New Business:

- a. Motion to approve Rev. Speers to attend the Classical Education conference. Money coming from teachers’ conference / continuing education.
 - a. **Motion** made seconded to allow Rev Speers to attend the Classical Education conference. Money to come from teacher conference/continuing education. Motion carried by voice vote.
- Mary Zumwalt to attend the AG conference in Maryland. Requests reimbursement.
 - a. **Motion** made and seconded to allow reimbursement of \$200. Money to come from of teacher’s conference / continuing education. Motion carried by voice vote.
- b. Personnel committee to develop policy / request form for attending future conferences.
- c. Fast Direct – 1 year trial – cost covered by books and registration.
 - a. **Motion** made and seconded to allow a one year trial with money to come from books and registration. Motion carried by hand vote.
- d. School Reach-Phone and email automatically contacting parents - \$715.50 covered by books and registration fees. Referred to PTL
- e. Review gym and cafeteria charges. See Attachment.
- f. Review the policy for renting the gym. (Nonprofit and Profit groups).
- g. Minimum wage is \$8.25 starting July 1, 2010. This will only affect the drivers. The budget includes the raise (Information)
- h. Approve part time teacher’s salary 2010-2011.
 - a. **Motion** made and seconded to approve the part time teachers salary. Motion carried by voice vote.
- i. Approve part time teacher housing allowance 2010-2011
 - a. **Motion** made and seconded to approve Kathy Maske’s housing allowance. Motion carried by voice vote.
- j. Approve contracts for non-teaching staff.
 - a. **Motion** made and seconded to approve contracts for all non-teaching staff. Motion carried by voice vote.
- k. Motion that computer stipend be taken out of 20-2 Music Salary.
 - a. **Motion** made and seconded that the computer stipend be taken out of 20-2 Music Salary. Motion carried by voice vote
- l. Bus cost for the 2009-2010 school year was \$3,313.20. The cost was down from 2008-2009 (\$3,426.32) because they rode (band students) the bus at the end of the school day. We were not charged for that ½ trip. The band bus schedule is currently unchanged for the 2010-2011 school year.
- m. Standardized dress for 2011-2012 should be discussed. The staff is requesting this change. The standardized dress can be purchased at local stores.

Motion made and seconded to adjourn. Motion carried by voice vote, closed with the Lord’s Prayer.
Meeting adjourned.

Respectfully submitted,
Clint Merkel
Secretary