

ALIS BOARD OF DIRECTORS
December 21, 2009
Meeting Minutes

Board Members Present: Nathan Scoles, Corey Guy, Clint Merkel, Kurt Wolff, Jeff Suckow, Mark Suckow, Mike McGuire, and Mike Ziegler

Others Present: Gail Traub, Pastor Speers, Pastor Vail, Pastor Wright, Lori Grimsley, Jana Deadmond., Amanda Miller, and Jeff Oder

Opening Devotion: Pastor Vail: The World Encounters a Child

Wish to Speak: None

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

Treasurers Report: reviewed and approved as presented

Athletic Directors Report: Wes Jones

1. One ineligible student this month (academics) as of 12/16/09.
2. Volleyball, 4th/5th/6th basketball, and 5th/6th cheerleading practicing has started. Games will begin in January.
3. Finalizing the officials schedules for 5th/6th basketball.
4. I ordered some practice equipment for the basketball teams.

Technology Report: - See bill that will be paid by the Technology Grant.

Principal's Report:

- The teachers attended Smart Board training, and are turning lesson plans in with two lessons per week using technology with the Illinois State Standard listed.
- Two students had 20 points and had after school detention on Monday, December 14th. One of these students now has 25 points.
- One student moved away – enrollment 144. We will loose one additional student in January, enrollment will then be 143.
- ALIS website is being redesigned by Sheryl Painter. – See attachment.
- Students and staff did a wonderful job on the ALIS Christmas tree that was displayed at the Wright House.
- 2009 Thrivent Giving Plus funds have been depleted.

PTL Report: - Nov 19th meeting.

Committee Reports

- A. Curriculum:
 - Language arts for 5th through 8th grades are on the rotation for 2010.
- B. Maintenance:
 - No platform is needed for the Music room; a stool will be used for the Smart Board.
 - Kindergarten and First grade would like their boards lowered.
 - There is a wire sticking out of backstop

- Mrs. Milleville's door closure door closure needs repaired and desk.
- Repair sewer pipe in kitchen.
- Repair gym door closure. Todd Kemme has been contacted about repairing them.
- Add rock to the playground, rock settled where it was previously added.
- Above items are being addressed

C. Special Committees:

- Fund Raising Committee. Waiting for more information on Thrivent for 2010. Possibility of keeping the old Thrivent Plan in place for the first few months of 2010.

Old Business:

- A. Carl's 25th anniversary – No date provided yet. Corey Guy will check with him
- B. Opening Church Service 2010 future. Previously tabled.
- C. Ambassadors of Reconciliation – Mr. Bruce Zagel – Set for March 13th & 14th – The deposit of \$1500 was mailed. Time will be 9 A.M. to 3:30 P.M. Committee to be established to promote publicity of the seminar. Pastor Wright volunteered.
- D. Christmas party – Sunday January 10, 2010 at 6 P.M. at Bethlehem Lutheran Church. Lucille Klitzing is doing the meal.
- E. Teacherease – 2010-2011 cost \$989.45. We have a free trial from now until May without obligation. Mrs. Traub will find out what the entire system will cost with additional software modules.
- F. Volunteer Admissions Counselor – resigned
- G. New brochures for ALIS. Sample was printed; however changes need to be made. One bid submitted with the agenda.
 - **Motion** made and seconded to allow up to \$600 for printing new brochures to promote the school, with money to come from frog pond. Motion carried by voice vote.

New Business:

- A. Replace computers on rotation with PTL money
 - Referred to the Technology Committee.
- B. Enhancing Education Through Technology Grant (EETT Grant) See ALIS share of EETT, see spreadsheet of expenses that have been incurred. Supt. Jeff Fritchtnitch, Laura Ames and Mrs. Traub are meeting.
- C. Housing allowances for 2010
 - **Motion** made and seconded to approve the 2010 housing allowances. Motion carried by voice vote.
- D. **Motion** made and seconded to allow up to \$400 for rock for the playground. Money to come from Thrivent. Motion carried by voice vote.
- E. Presentation at St. John's Lutheran Church, Effingham to promote ALIS on Jan 30 & 31. Mrs. Traub and volunteer teachers will go to the church. Presentation would be after the service on Saturday, and during the Sunday school hour.
- F. Technology committee meeting for January.
 - Need to develop a three year plan. The three year plan is needed for the technology grant in 2010.
 - Mrs. Traub will contact committee members and set up a meeting.

G. Cradle rolls for the future 2010-2014

▪ School Year	2010	2011	2012	2013	2014
▪ Cradle roll	20	21	23	20	19

H. Funding conference June 7-9, 2010. Funding Academy W is a webinar series that will be offered on 7 dates: January 12, February 2, March 2, April 6, May 4, June 1, and July 1, (7th date TBD). Each webinar will focus on specific topic. These will begin at 10 A.M. Tabled for now.

I. **Motion** made and seconded to purchase the 26 chairs for \$1942.20 as listed on the ALFAX furniture bid. Money to come Thrivent. Motion carried by voice vote.

Entered Executive session

Exited Executive session

Mrs. Traub will attempt to schedule Glen Goeres for a presentation at the February meeting.

Motion to Adjourn, seconded and carried by voice vote. Meeting adjourned.

Closed with Lord's Prayer

Respectfully submitted,

Clint Merkel

Secretary