

**A.L.I.S. Board of Directors
July 9th 2007 Meeting**

Board of Director's present: Jerry Spilker, Jeff Mayhaus, Mike McGuire, Mark Suckow, Ross Cornett, Tim Laatsch, and Jon Becker

Others present: Pastor Schuessler, Pastor Speers, Gail Traub(via phone), Ruth Spilker, and Wes Jones

Opening Devotions: Pastor Schuessler

Wish to Speak:

Ruth Spilker – submitted a written request to change her housing allowance effective for the 2007-2008 school year.

Secretary's Minutes: The minutes from the June, 2007 meeting were approved as presented.

Treasurer's Report: The Treasure's report was reviewed and approved as presented. The Board instructed Mrs. Traub to have Carolyn make sure the Thrivent funds, which were approved by the Board for Teachers Aides for 2006-2007, are transferred to the Misc. Income line to be included on the final 2006-2007 financial report.

Athletic Director's Report: Mr. Jones updated the Board on coaching positions and information regarding the request for purchasing new volleyball poles.

Technology Report: None

Principal's report: Mrs. Traub reported the following items...

- She attended a Principal's conference June 18-20
- She attended a Leadership/Technology class June 25-29
- Ruth Spilker is taking a Technology class online from Concordia
- She contacted all non-member tuition families regarding the increase in tuition for the upcoming 2007-2008 school year
- Received excellent progress report from NLSA

PTL Report: None

Committee Reports:

Finance – It was reported that Timmerman was still waiting to complete the financial audit until they could obtain the necessary paperwork from Carolyn. Mrs. Traub reported that this should be complete by the August Board meeting and that a finance meeting will be called when it is complete, so Timmerman can review the findings with that committee.

Curriculum – The issue of the size of the 6th grade class and options for addressing P.E. and computers will be discussed with parents during the orientation meetings, tentatively scheduled for August 20th and 21st.

Extra-Curricular –

Maintenance –

- Painting work night scheduled for July 16th at 7:00pm.
- Work night scheduled for July 23rd at 7:00pm – concentration to be on adding the white board to the north bathrooms. Mrs. Traub will contact R&H Plumbing to remove all toilets and urinals from walls before the 23rd.

Personnel – A Personnel meeting was held on June 19th, with the following recommendations presented to the Board...

- Recommend the staff handbook changes be approved as presented.
- Recommend the presented Grievance Policy be approved and added to the staff handbook.
- A motion was made, seconded, and carried to approve the staff handbook changes.
- A motion was made, seconded, and carried to add the proposed Grievance Policy to the staff handbook.
- After review of the proposed changes to the Parent Handbook, a motion was made, seconded, and carried to accept the 2007-2008 Parent Handbook changes, with the addition of adding the \$15 P.E. uniform cost to the registration cost section.
- The Personnel committee will be working on completion of a Performance Review Policy between now and the August meeting.

Scholarship – None

Fund Raising Committee – None

Endowment Fund Committee – None

NLSA – The NLSA report has been completed and submitted to the district. Mrs. Traub received an excellent progress report on the submitted report.

Old Business:

- Donations for funding the Spanish class for the 2007-2008 school year are still being sought.
- The 25th anniversary dinner date for April Stuemke needs to be changed from September 16th to avoid a conflict with a dinner at Blue Point.
- ALIS Opening Service is scheduled for Sunday, August 19th at 7:00pm at Zion.
- Mrs. Traub to contact ABConsulting to meet with Jeff and Ross.
- Ross reported that Blue Point voted on whether to continue 100% financial funding of ALIS at their voter's meeting and the results were they will continue 100% financial support. Immanuel and Bethlehem will be having their voter's meetings on Sunday, July 15th and will take a vote then. Zion had their voter's meeting and the topic was not part of the agenda.

New Business:

- No action taken on the purchasing of additional chairs.

- To address the registration fees for 2007-2008 school year, a motion was made, seconded, and carried to grant the finance committee approval authority for setting the 2007-2008 registration fee, after obtaining the expected book fees from Mrs. Traub. The finance committee also requested that Mrs. Traub ask Carolyn to forward a copy of the Registration account report for the past year to the committee.
- A motion was made, seconded, and carried to approve the request from Ruth Spilker for changing her housing allowance, per the details of her written request, to be effective for the 2007-2008 school year.
- A motion was made, seconded, and carried to use up to \$750 from Thrivent funds for the purchase of paint needed for the painting work night, scheduled for July 16th.
- A motion was made, seconded, and carried to keep a starting balance of \$20,000 in the ALIS fund for the 2007-2008 fiscal year and return \$5,532.24 back to the congregations, per their current proportions.

A motion was made, seconded, and carried to adjourn the meeting.

The meeting closed with the Lord's Prayer.

Respectfully submitted,
Jeff Mayhaus
Secretary