

**A.L.I.S. Board of Directors
September 10th 2007 Meeting**

Board of Director's present: Ron Ohnesorge, Jerry Spilker, Jeff Mayhaus, Mike McGuire, Mark Suckow, Tim Laatsch, Nathan Scholes, and Richard Ohnesorge

Others present: Pastor Schuessler, Pastor Speers, Pastor Kloeping, Gail Traub, Wes Jones, Judy Milleville, and Jay Deadmond

Opening Devotions: Pastor Kloeping

Wish to Speak: Jay Deadmond requested approval to ask the 6th grade basketball players to attend the 7/8 grade basketball practices and games, due to a small number of players at that level. They would attend the 5/6 grade practices and games, when that season started, but would attend the 7/8 games.

Secretary's Minutes:

- The minutes were read from the August 2007 meeting. It was noted that we needed to add Mrs. Stuemke's name to item #2 under old business to denote who the dinner was scheduled for. The amended minutes were approved.
- The minutes were read from the special August 14th meeting. The minutes were approved.

Treasurer's Report: The Treasure's report was reviewed and approved as presented.

Athletic Director's Report: Wes. Jones presented and the following items were discussed...

- Asked for approval for ALIS to attend the Lutheran Schools Association Cross-country meet on October 13th in Decatur. There is no cost to attend. Wes is working with some parents on having them take the kids, due to him not being able to attend.
- The baseball and softball regional planning meeting is Wednesday, the 12th.
- A parents/coaches/A.D. meeting is planned for September 30th at 7pm for students who will be in 5/6 basketball and cheerleading, and 7/8 basketball and cheerleading.
- Final request for purchase of new volleyball standards was discussed.

Technology Report: A report was submitted by Carl Benning to the Board, which was reviewed.

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

- School enrollment is now at 144
- She is meeting with the Pastor's on Thursdays
- Discussed the current discipline report

PTL Report: A PTL meeting is scheduled for September 20th at 7:00pm.

Committee Reports:

Finance – None

Curriculum – Need to meet to discuss United Streaming

Extra-Curricular –

Maintenance – Work night was scheduled for Wednesday, September 26th at 6:00pm

Personnel – None

Scholarship – None

Fund Raising Committee – None

Endowment Fund Committee – None
NLSA – None

Old Business:

- A motion was made, seconded, and carried to rescind the motion from the August 14th meeting to allow the Spanish program. This was due to an error in the Combined Account for the Spanish fund balance.
- Discussion was held on planning for April Stuemke's 25th anniversary dinner.
- The Board was informed of the school receiving a recognition certificate for Mary Zumwalt from the CID office, in recognition of her 30 years of teaching service. It will be presented to her at the Wednesday Chapel service.

New Business:

- Planning goals were discussed and turned over to the Fund Raising committee to review and present back to the Board.
- A motion was made, seconded, and carried to allow Jay Deadmond to ask the 6th grade basketball players to move up and play with the 7th/8th grade basketball team.
- A motion was made, seconded, and carried to transfer funds from the Thrivent savings account to the Thrivent Money Market account when funds exceed \$5,000, on an on-going basis.
- A motion was made, seconded, and carried to allow interested students to participate in the LSA Cross-country meet in Decatur on October 13th, with Wes Jones to coordinate.
- A motion was made and seconded to allow Wes Jones to purchase new volleyball standards for \$4,700.80, with funds to come from Thrivent. The motion failed, with results coming from a hand-count.
- A motion was made, seconded, and carried to grant \$500 financial aide to the requesting family (to be arranged by Mrs. Traub), with funds to come from the Endowment Fund.

The Board entered into Executive Session.

The Board exited from Executive Session.

- A motion was made, seconded, and carried to accept the letter of resignation sent in by Carolyn Hankins as school secretary, effective September 14, 2007. The Board will send a letter to Carolyn with this acceptance.
- The Finance committee will need to meet to put together the plans for replacement.

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

The meeting closed with the Lord's Prayer.

Respectfully submitted,
Jeff Mayhaus
Secretary