

**A.L.I.S. Board of Directors
October 8th 2007 Meeting**

Board of Director's present: Ron Ohnesorge, Jerry Spilker, Jeff Mayhaus, Mark Suckow, Tim Laatsch, and Jon Becker

Others present: Pastor Schuessler, Gail Traub, and Wes Jones

Opening Devotions: Pastor Schuessler

Wish to Speak: None

Secretary's Minutes:

- The minutes were amended to change the last bullet point from the Finance Committee to the Personnel committee that would be working on the plans to replace Carolyn Hankins as the school secretary. The amended 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...

- Based on input from the Baseball and Softball coaches, a request was made to seek a sponsor for a new award for each sport, based on statistics.
- Presented a request for the volleyball team to hold a fundraiser in December to raise money towards the purchase of new volleyball standards.

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

Principal's report: Mrs. Traub reported on the current discipline situations.

PTL Report: None

Committee Reports:

Finance – A meeting was scheduled for Wednesday, the 17th at 6:00pm

Curriculum – Discussion was held concerning the United Streaming Video service

Extra-Curricular – None

Maintenance – Discussion was held relating to the last maintenance night completions and current work in process

Personnel – A meeting was scheduled for Wednesday, the 10th at 6:30pm

Scholarship – None

Fund Raising Committee – None

Endowment Fund Committee – None

NLSA – The NLSA Committee's Board-related recommendations list will be included in next month's packet for review. This list was presented at a previous meeting, but no action was taken at that time.

Old Business:

- The updating of the ALIS Goals list was discussed and the Board requested that Gail add the topic to the next staff meeting agenda for obtaining staff suggestions.

New Business:

- A motion was made, seconded and carried to pay for the additional funds, over \$3,700 already in the budget, to cover the costs to send the staff to the National LEA conference in Minneapolis on April 24-26, with funds to come from the Thrivent account. The total amount is approximately \$6,756.
- A motion was made, seconded, and carried to allow Mr. Jones to seek sponsors for the new statistical awards for Softball and Baseball.
- A motion was made, seconded, and carried to allow the volleyball team to hold a fundraiser in December for obtaining funds towards the purchase of new volleyball standards.
- A motion was made, seconded, and carried to allow the purchase of fire blankets, an eye wash faucet, and safety goggles, per recommendations received during a Safe Chemicals workshop due to OSHA requirements, for a cost of \$1,362.70 plus shipping, with funds to come from the Thrivent account.
- A motion was made, seconded, and carried to allow the purchase of United Streaming video access at a cost of \$3 per student (total of \$432), with funds to come from the Registration account.
- The Board was informed that ALIS has been specified as a memorial recipient for Derek Lowrey.
- A recommendation was made to the Board to review the sports programs and not allow practices to be held on Saturdays or Sundays, in order to avoid taking the kids away from spending time with their families. The Board will review the NLSA recommendations list at next month's meeting. This list includes this recommendation.

The Board entered into Executive Session.

The Board exited from Executive Session.

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

The meeting closed with the Lord's Prayer.

Respectfully submitted,
Jeff Mayhaus
Secretary