

Lincoln Lutheran School Association Board of Directors

MEETING NOTES

Monday, May 22, 2017 – 6:00 pm

Official

Opening Devotion and Prayer – 6:00pm

1. Recording of Members Present / Recognition of Guests

Present: Chris Blomenberg, Rev. Michael Brown, Matt Heibel,
Scott Ernstmeyer, Treva Ptaschek, John Roeber, Bryce Wendland

Absent:Jill Fiddler, Cory Bergt, Bill Miller

Guests:Joel Brase

2. Agenda Review

Motion by Bryce Wendland Second by John Roeber to accept the agenda as presented.

Motion: Carried

3. Guest Comments

a. Update on Sports Co-op (Softball & Baseball) – Joel Brase

Softball: Crete approved co-op with us at their May Board meeting. We will be paying for \$35.00 (activity fee from Crete) each student to play. We are required to get transportation to and from there. Of course if we were playing at Waverly or somewhere close to us, we would not be required to get the girls to Crete for bus ride, we would just meet them at site. A vote tonight will be required because of the NSAA by June 1st deadline. There is no-one close to us to co-op because if we did combine with them it would bump them up a class. It is about the same distance that the boys are making to Wahoo. We are still working on transportation details. There is 5 girls are interested in playing softball as of right now.

Baseball: Currently we have a co-op with Wahoo/Bishop Neumann. There is future potential for a co-op Lincoln Christian but they are not ready for us quite yet. We do have a verbal offer from Raymond Central/Malcolm but they don't have a lot of details finalized yet. Continuing a co-op with wahoo is in our best interest at this time.

4. Consent Agenda

a. Approval of Prior Meeting's Minutes – April 24, 2017

b. Approval of Financial Reports –

- Financial Statement as of April 30
- Account Balances as of April 30
- Treasurer's Report

c. Advancement Report

d. Principal's Report

e. Executive Director's Report

f. Congregational Reports – Christ, Messiah, Calvary, Holy Savior, Redeemer

g. Approve Policy 5.23 – Joint Venture Policy

h. Approve Policy 5.24 – Policy on the Process for Determining Compensation

Motion by Bryce Wendland Second by Treva Ptaschek to accept the consent agenda as presented.

Motion: Carried

5. Board Education

a. Grading Guidelines & Formative vs. Summative Assessments

Matt went over the grading guidelines and Formative vs. Summative Assessments. The Board started the presentation by taking a quiz on Grading guidelines. The Board asked a number of

good questions.

b. Policy Manual Section 3 – Executive Director Limitations

The Governance committee read through this policy. There was not a lot of things that were called out for change. We will review 3.35 and 3.3.7 before the next meeting.

6. Reports

a. Executive Director – Strategic Plan

- See Executive Director Report
- K-12 Unified Brand - We already have a tent that we used for the Mayor's run and it was nice because of the yellow color really stood out against all the other white tents. We are also getting tablecloths and displays was finalized today and will be here in the next 3 week and ready for next fall. The recruiting coordinators will plan on going to our churches and other events and venues.
- Summer Camps - We will have our first camp is next week, our numbers are low but we plan to host it We are hoping to generate some buzz about it for next year. Our Science and Technology camp is in June and our Art and Drama camps are in July. We purchased signage to help families to know where to drop off kids. As of right now each of our camps are being lead by a non-staff member except our Art camp. Getting word out for next year is going to be huge. We have to have our camps out by February next year.
- Multi-Purpose Building Bid Process
We went to the lowest bidder to see if it could be lower price to put a shell and occupiable. \$300,000 is what we asked but they came back with \$365,000. We might have to put it on shelf for a couple of months so we can raise more money and maybe re-bid when companies are in the slower time. There will be a lot of work if we decide to finish it ourselves.

b. Executive Director – Other

c. Principal

- Enrollment Update
We have 324 registered right now with a couple of students going back and forth. We also have 3 prospective AMVNX students.
- High School Awards Convocation
The night went very well and quick with getting done in about an hour.

d. Treasurer

- 2016-2017 Financials Year-End Projection

7. Action Items

a. Approve Sports Co-op

Softball: Motion by Bryce Blomenberg, second by John Roeber to approve the consent of the Sports Co-op. Motion Carried

Baseball: Motion by Bryce Blomenberg, second by Treva Ptaschek to approve the consent of the Sports Co-op.
Motion Carried

8. Discussion Agenda

a. June Board Meeting Agenda:

Scott won't be at board meeting, Melissa will not be needed for next board meeting. They will review the Board self-review, delegate survey and scott's review.

9. Closed Session:

Start Time 7:15pm with motion by Treva Ptaschek and second by John Roeber to move to closed session. Motion Carried

End Time 7:58pm with motion by Treva Ptaschek and second by John Roeber to leave closed

session. Motion Carried

Closing & Adjournment – 7:58 motion by Treva Ptaschek and second by John Roeber to adjourn.

Motion Carried

Next Meeting – Monday, June 26 @ 7:00 pm