



Lincoln Lutheran School Association Board of Directors MEETING MINUTES

Tuesday, June 27, 2017 – 7:00 pm

Official

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

Present: Chris Blomenberg, Rev. Michael Brown, Matt Heibel, John Roeber, Bryce Wendland, Jill Fiddler, Bill Miller, Cory Bergt, Teva Ptaschek

Absent: None

Guests: Ruth Tewes

2. Agenda Review

Motion by Bill Miller, second by Jill Fiddler to approve the Consent Agenda as presented

Motion carried

3. Consent Agenda

a. Approval of Prior Meeting's Minutes – May 22, 2017

b. Approval of Financial Reports –

- Financial Statement as of May 30
- Account Balances as of May 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 Teva Ptaschek, second by Cory Bergt to approve the Consent Agenda as presented

Motion carried.

Facility use procedure was presented by Matt for review and comment.

Locker room use was also covered by Matt for review and comment

4. Board Education

a. Sexual Conduct Policy – Add Wording

- Added language to cover an appropriate relationship to be defined as one that is between one woman and one man.

b. Handbook (Parent-Student)

- Updated school theme
- Added language to include clothing should be in conformance to a student's biological sex.
- Discipline policy added language for consequences could include, but are not limited to "detention or assignment of school related tasks".
- Sexual conduct added language to include: Students are expected to use restrooms, locker rooms, changing area, etc. to conform to his/her biological sex.

5. Principal Report

a. Call to Joshua Weishaar

- Asked board to issue a call for Joshua to teach vocal music beginning the fall of 2017.

6. End of Year Projections

- Faith's June payment will likely arrive in July, which will be in next year's budget numbers
- SCRIP – had budgeted \$10K for this year but we will be just about half the projections for this year

- Transportation numbers, we are just above the budgeted number. Plan on keeping the transportation budget numbers the same for next school year. Excess dollars (approximately \$3.5K) from this year will be moved to the activities budget.
- Next year's budget is showing numbers above the projections, but still is lower than this year.
- Current contingency fund is approx. \$84K
- Finance committee will continue to have a transportation contingency and a general contingency account.
- Finance Committee will bring a Contingency Reserve Policy forward for the board to review and approve.

7. Action Item:

a. Call to Joshua Weishaar

Motion by Jill Fiddler, second by Cory Bergt to issue a call for Josua Weishaar to teach vocal music beginning the fall of 2017.

Motion carried

b. Ratify the changes to the handbook

Motion by Cory Bergt, second by Treva Ptaschek ratify the changes to the handbook.

Motion carried

c. Approve the changes to the sexual conduct policy 5.10

Motion by Bill Miller, second by Cory Bergt to approve the changes proposed to the sexual conduct policy 5.10.

Motion carried

d. Approve the repair of the oven in the kitchen

- This is not part of the school budget, rather it is part of the school nutrition account. The school nutrition account has the funds (approximately \$52K) for the repair (approximately \$22K).

Motion by Treva Ptaschek, second by Cory Bergt to approve the proposal to repair the Combi-Oven.

Motion carried

8. Closed Session – Personnel

Motion by Bill Miller, second by Cory Bergt to enter closed session.

Motion carried

Motion by Treva Ptaschek, second by Cory Bergt to exit closed session.

Motion carried

9. Closing & Adjournment

Motion by John Roeber, second by Cory Bergt to adjourn..

Motion carried

Next Meeting – Monday, July 24 @ 7:00 pm