



Lincoln Lutheran School Association Board of Directors
MEETING Minutes
Monday, February 22, 2021 – 6:00 pm

Opening Devotion and Prayer – **Provided by Jeff Schoettlin, “Get Behind Me Satan”**

1. Recording of Members Present / Recognition of Guests

Present: Jeff Schoettlin, Bill Miller, Tina Barrett, Lori Lane, Scott Ernstmeyer, Matt Heibel, Chris Schaedel, Joel Rodencal

Absent: Fran Benne, Michael McClellan, Treva Ptaschek

Guests: Lloyd Sommerer

2. Agenda Review

Approved by: Chris Schaedel 2nd: Lori Lane Motion Approved

3. Consent Agenda

a. Approval of Prior Meeting’s Minutes – January 2021 – Doc 2

b. Approval of Financial Reports

- January Month End Account Balances – Doc 3a
- January Month End Balance Sheet – Doc 3b
- January Month End Operational Budget and Treasurer’s Report – Doc 3c

c. Advancement Report – Doc 4

d. Principal Report – Doc 5

e. Executive Director Report – Doc 6

f. Policy 5.10 – Sexual Conduct Policy – Doc 7

Approved: Joel Rodencal 2nd: Tina Barrett Motion Approved

4. Board Education

a. Synchronous Learning Update

Matt and Lloyd provided an update and demonstration of swivl cameras. They discussed how successful it has been and ideas on how this might provide changes in the future related to education.

b. Policy 5.20 – Site/Land Acquisition Policy – Doc 8

Reviewed Policy – Discussed Board and Delegate Roles. No changes recommended.

c. Policy 5.17 – Financial Conditions Policy – Doc 9

Reviewed Policy – Discussed how this policy works in relationship to the feasibility and funding studies currently ongoing. No changes recommended.

d. Policy 5.22 – Whistleblower Protection Policy – Doc 10

Reviewed Policy – No changes recommended.

5. Reports

a. Executive Director

• Strategic Planning Update

– Committees Overview – Doc 11

- Delegate Assembly Role in Property Acquisition – 30 Days and 2/3 Majority Vote

Site Committee – Sharing RFI out to entities and continue gathering info from community contacts

Feasibility Committee – Gathering feedback from others who’ve planned for big projects.

Funding Committee – Sent survey to 12 non-public schools, continue gathering and analyzing data.

– LSL - K-12 Marketing Update – Doc 12

Provided information and numbers on how the combined marketing is working with our Lutheran Schools of Lincoln. Very good numbers and outreach driving more traffic to each of the respective school sites and as well as increased social media awareness.

– LLSA Enrollment and Marketing/Communications Update – Doc 13

Provided update of work being done internally. This has resulted in social marketing awareness and touches.

b. Principal

- Covid Updates

Currently all students in school as well as teachers. We are waiting to hear from the LLCHD when staff members will be getting their first round of vaccinations.

- Foreign Language Waiver

Discussion on allowing a current junior to be exempt from the 2-year foreign language requirement.

6. Action Items

- a. Foreign Language Waiver

Motion to exempt 2nd year foreign language requirement as requested to be filled with an alternative course expectation.

Approved by: Chris Schaedel 2nd by: Tina Barrett Motion Approved

7. Discussion Agenda

- a.

8. Closed Session

9. Closing & Adjournment

Approved by: Tina Barrett 2nd by: Lori Lane Motion Approved

Next Meeting – March 22, 2021 @ 6:00 pm