



Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, September 24, 2012 – 7:00 pm

Opening Devotion and Prayer – Daryl Bell

1. Recording of Members Present / Recognition of Guests

Present:Daryl Bell, Cory Bergt, Chris Blomenberg,
.....Travis Lebo, Jason Leimbach, Todd Schmeeckle, Tom Schulte
Absent:..... Rev. Jacob Heine, Matt Heibel, Scott Ernstmeyer
Guests:.....

2. Welcome of New Board Members

a. Cory Bergt as Messiah Board Representative

3. Agenda Review

Motion by Todd Schmeeckle, second by Cory Bergt to approve the agenda as presented.
Motion carried.

4. Guest Comments

5. Consent Agenda

a. Approval of Prior Meetings' Minutes – August 27, 2012

b. Approval of Financial Reports –

- Financial Statement as of August 31
- Account Balances as of August 31
- Treasurer's Report

c. Development Report

d. Principal's Report

Motion by Travis Lebo, second by Jason Leimbach to approve the consent agenda as presented.

Motion carried.

6. Board Education

a. Board Policy 5.11 – Racially Non-Discriminatory Policy

- Board members reviewed Policy 5.11. No changes were noted.

b. Review Board Policy Manual Section 2 – Board Self-Governance

- Board members reviewed Section 2 of the Policy Manual. Discussion of note included:

- All Board members are encouraged to express their position to the Board, even if different than the norm.
- Section 2.3.3.4 will be re-written for improved clarity.
- Section 2.3.4.1 to be reviewed to ensure consistency with Board Policy Manual Section 5.17.
- Pastoral Advisor to be listed specifically in Section 2.9.3 as one of those seated for Board meetings.

- Related topics discussed included:

- The Board will consider developing a “catch-all” policy and its appropriate placement in the Board Policy Manual.

- The Governance Committee will discuss educational, curriculum and standards reporting through Board education.

7. Reports

a. General

- Mission Partner – Immanuel

Board members reviewed Immanuel Lutheran's request to be accepted as a Mission Partner in the LLSA.

b. Committee Report

- Curriculum Study

Jason Leimbach reviewed the status of the curriculum study. The committee is researching curriculum in similar sized schools considered to be strong in overall curriculum. A survey is under development to be used to gather feedback from parents, students and recent alumni. The Board offered comments on the wording and content of survey questions.

8. Action Items –

a. Policy 5.11 – Racially Non-Discriminatory Policy

Motion by Cory Bergt, second by Chris Blomenberg to approve Policy 5.11 as presented.

Motion carried.

b. Mission Partner Approval – Immanuel

Motion by Todd Schmeekle, second by Cory Bergt to accept Immanuel Lutheran, Lincoln as a Mission Partner in the LLSA.

Motion carried.

9. Discussion Agenda

a. Succession Plan Review

- Board members reviewed updates to be made to bring the Succession Plan to a current status.
- Security of information was discussed.

10. Closing & Adjournment

Motion by Tom Schulte, second by Travis Lebo to adjourn.

Motion carried.

Next Meeting – Monday, October 22 @ 7:00 pm