



**Lincoln Lutheran School Association Board of Directors  
MEETING MINUTES  
Monday, July 28, 2014 – 7:00 pm**

**6:50 – Restroom Tours**

Opening Devotion and Prayer – Rev. Matthew Tooman

1. 7:00 pm - Recording of Members Present / Recognition of Guests

Present: ..... Cory Bergt, Chris Blomenberg, Travis Lebo,  
..... Jason Leimbach, John Roeber, Bryce Wendland  
..... Rev. Matthew Tooman, Scott Ernstmeyer, Matt Heibel  
Absent: ..... Jill Fiddler  
Guests: ..... Lloyd Wagnitz  
Travis Lebo conducted an official recognition of Rev. Tooman as Pastoral Advisor to the Board.

2. Agenda Review

No closed session will be necessary, so the item will be dropped from the agenda.  
Motion by Cory Bergt, second by Bryce Wendland to amend the agenda to omit the closed session.  
Motion carried.

3. Guest Comments

- a. Lloyd Wagnitz – Director of Ministry Advancement
- Lloyd introduced himself to Board members, providing background information on his experience as Development Director with Heartland Lutheran in Grand Island and comments on his vision for development at Lincoln Lutheran.

4. Consent Agenda

- a. Approval of Prior Meeting’s Minutes – June 23, 2014  
b. Approval of Financial Reports –  
• Financial Statement as of June 30  
• Account Balances as of June 30  
• Treasurer’s Report  
c. Election of Board Officers  
• President – Travis Lebo    Vice-President – Jason Leimbach  
• Secretary – Chris Blomenberg                                      Treasurer – Cory Bergt  
d. Concordia Plan Services Election Sheet  
e. Executive Director’s Report  
Motion by Bryce Wendland, second by Jason Leimbach to approve consent agenda as presented.  
Motion carried.

5. Board Education

- a. Board Policy Manual Review – Policies 5.1 and 5.13
- The two policies have been reviewed by the Governance Committee, and are brought to the full Board for review. Revisions identified will be applied and brought to the Board for approval at the August meeting.
  - Policy 5.1 – The only change identified is to drop specific test names, as tests given to students will change this year. LL will move to the MAPS testing program.
  - Policy 5.13 – Section 5 refers to the initial development of the policy. It was suggested that the word “original” be added to the statement for clarification.

6. Reports
  - a. Executive Director – Strategic Plan
    - Science Wing Remodel
      - Scott reported on his meeting with David Stirtz last week. They reviewed revised plans, potential timelines and revised cost estimates. Scott identified potential funding sources for the project. Board members received a copy of the revised plans.
      - Board members discussed priority of this project. General consensus appears to be that this should be considered high priority.
  - b. Executive Director - Other
    - LEF/LLSA Retreat – Saturday, September 13
      - The tentative presentation topic is sustainability in parochial schools.
      - The groups will also work on strategic planning.
    - Concordia Plan Services
      - A consent agenda item was renewal of the plans we currently have through Concordia. Scott reviewed highlights of the plans and noted the premium increase is just under 5% for our health care plan.
      - Federal health plan – contraceptive coverage. Scott reviewed status of Lincoln Lutheran’s position as an RSO of the LCMS. It appears we are classified as non-exempt, which would force us to conform to the new regulations. LCMS is a party in the lawsuit against the government. This will be monitored as the suit progresses.
      - The Finance Committee is keeping watch on the health care plan marketplace and will continue to compare rates on an ongoing basis.
    - Facilities Lease to Local church
      - A small church has approached us about renting our facility for 4-5 hours Sunday mornings to hold one service and Bible classes. Scott and Brent will work to evaluate this request.
  - c. Principal
    - Enrollment Information
      - Matt distributed an enrollment summary as of July 28 and reviewed enrolled students vs. budgeted enrollment. Twenty-one exchange students are enrolled representing Norway, Vietnam, China and Korea. We have been approached by a Chinese program about the possibility of a couple of Chinese students coming perhaps at semester.
      - The AmVn program has requested we provide school transportation for both LL and Pius AmVn students. We would transport 26 to 30 students. The rates they have offered to pay could provide a good revenue stream to help support the transportation budget.
7. Action Items –
  - a. No action items for this meeting.
8. Discussion Agenda
  - a. Strategic Vision Feedback
    - Scott reviewed his summary of “mega-themes” identified during the visioning sessions this spring and potential changes to the vision statement in response to feedback from constituents.
      - Science facility makeover was an area of emphasis. If we want to pursue this for the 2015-2016 school year, the Board would need to make a decision in October to move ahead. General opinion seems to be to evaluate the potential of moving ahead with the project. Confidence in funding availability would be vital.

b. IOOF Building

- Brent Johnson was approached by an IOOF representative who has stated they expect to put their building on the market within the next six months. This property could offer potential for larger meeting areas, additional office space, a home office for the LEF, storage, and additional parking. Scott visited with Steve Taege concerning a potential partnership with Trinity in the facility. Board members agreed that it makes sense to stay aware of what is happening with the facility and be willing to consider options.

9. Closed Session - Removed from Agenda

10. Closing & Adjournment

- a. Motion by Bryce Wendland, second by Jason Leimbach to adjourn. – 9:06 pm  
Motion carried.

Next Meeting – Monday, August 18 @ 7:00 pm  
Delegate Assembly Meeting – Thursday, August 28 @ 7:30 pm