



Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, January 26, 2015 – 5:30 pm

Opening Devotion and Prayer – Scott Ernstmeyer

1. 5:32 pm - Recording of Members Present / Recognition of Guests
Present: Chris Blomenberg, Jill Fiddler, Travis Lebo,
..... Jason Leimbach, Bryce Wendland
..... Scott Ernstmeyer, Matt Heibel
Absent: Cory Bergt, John Roeber, Rev. Matthew Tooman
Guests: Rachel Jank
2. Agenda Review
Move Item #9 – Closed Session to be Item #3 on the agenda.
Motion by Jason Leimbach, second by Bryce Wendland to approve the agenda with the
move of Closed Session to be Item #3 on the agenda.
Motion carried.
3. 5:37 pm – Closed Session
Motion by Jason Leimbach, second by Chris Blomenberg to move to closed session.
Motion carried.
6:18 pm – Exit Closed Session
Motion by Bryce Wendland, second by Jill Fiddler to leave closed session.
Motion carried.
4. Guest Comments
5. Consent Agenda
 - a. Approval of Prior Meeting's Minutes – December 15, 2014
 - b. Approval of Financial Reports –
 - Financial Statement as of December 31
 - Account Balances as of December 31
 - Treasurer's Report
 - c. Development Report
 - d. Principal's Report
 - e. Executive Director's Report
 - f. Approval of Policy 5.10 – Sexual Conduct Policy
 - g. Ratification of LEF TrusteesMotion by Chris Blomenberg, second by Jason Leimbach to approve Consent Agenda as
presented.
Motion carried.
6. Board Education
 - a. Board Policy Review
 - 5.17 Financial Conditions Policy
The Governance Committee did not identify any changes to the policy at their
meeting. The Governance Committee recommended the Finance Committee also
review the policy for potential revisions at the February Finance Committee meeting.
If Board members have comments on the policy, please send them to Scott.

b. NASB Standards

- A goal discussed for Board education was to expand their knowledge to a wider range of information on Board standards. The document shared reflects standards published by the Nebraska Association of School Boards.
- Board members were presented with the first four standards at the January meeting, with the intent to review standards 5 – 9 at the February meeting.
- Scott asked Board members to comment on the first four standards. Thoughts included:
 - Administration may want to provide more information to the Board about staff development so staff development activities are documented in Board minutes.
 - What does outstanding community engagement look like? How do we engage people beyond immediate school families, Board members, Delegates and LEF Trustees? This could include members of Association congregations who do not have children at LL. An example of positive community engagement is the elementary school nights at athletic events, especially asking the schools to sing the National Anthem.
 - LL gauges our ministry differently than a public school system, and even those standards that may be the same as a public system may still be measured differently. We have different benchmarks due to our different demographic makeup, for example we have a lower percentage of special needs students. Obviously, being a Christian school will impact our standards/measurement system.

7. Reports

a. Executive Director – Strategic Plan

- See Executive Director Report
- Potential Soccer Coop with Lincoln Christian
 - Scott distributed a handout from Brent Johnson concerning a potential coop for boys and girls soccer between LL and LCS. No action is needed by the Board tonight, but Board members may be asked to take action this week if LCS wishes to pursue a coop. Our understanding is that a number of LCS parents will address their Board tonight. Scott will notify Board members of the result of the conversation.

b. Executive Director - Other

- Delegate Assembly Meeting
 - Delegates seemed pleased with the organization of the meeting. Only about 1/3 of the Delegates attended.
- LEF/LLSA Retreat
 - Board members felt the work sessions were good. LLSA Board members were able to hear what the LEF committees were doing. They feel the LEF has definitely stepped up as an organization in support of the school.
- May Board Meeting Date – May 18
 - Scott suggested the meeting be moved up one week due to Memorial weekend. The suggestion will be published to all Board members and a decision on scheduling will be made at the February Board meeting.

c. Principal

- AdvancED Accreditation
 - Matt has been working on AdvancED materials over the past three weeks. He will continue to work on the documents. Matt is sharing documents with the administrative team and will share appropriate documents with faculty for feedback.

8. Action Items –
 - a. No additional action.

9. Discussion Agenda
 - a. LLSA Dashboard
 - The Governance committee has been discussing their desire to develop a format for a dashboard that will provide historical information to the Board. The dashboard shared with Board members is a draft. Scott and Sharon have been working on populating the draft and determining a workable format for the data to be presented. The goal is to complete the format and content by August, 2015.

10. Closing & Adjournment – 6:56
 - a. Motion by Bryce Wendland, second by Jason Leimbach to adjourn.
Motion carried.
 - b. Meeting closed with prayer.

Next Meeting – Monday, February 23 @ 7:00 pm