



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday October 16, 2017 – 6:00 pm**

Official

Opening Devotion and Prayer –

Recording of Members Present / Recognition of Guests

Present: Matt Heibel, Ruth Tewes, Jill Fiddler, Scott Ernstmeyer, Bill Miller,
Chris Blomenberg, Bryce Wendland, Pastor John Kunze

Absent Treva Ptaschek, Cory Bergt,

a. Guests: Jeff Schoettlin

2. Guest presentation – Board Education – Jeff Schoettlin – Theology Department

Jeff talked to the board about how the Theology department works at LL. His PowerPoint shared what classes are offered and who teaches each class. He shared some specific examples of how well prepared our students are to defend their faith.

3. Agenda Review

Motion by Bryce Wendland, second by Ruth Tewes to accept the agenda as presented.
Motion Carried.

4. Consent Agenda

a. Approval of Prior Meeting's Minutes – September 25, 2017 **Doc 02**

b. Approval of Financial Reports –

- Account Balances as of September 30 **Doc 03a**
- Operating Statement as of September 30 **Doc 03b**
- Treasurer's Report **Doc 03c**

c. Advancement Report - **Doc 04**

d. Principal's Report - **Doc 05**

e. Executive Director's Report - **Doc 06**

f. Policy 5.3, Claims Against LLSA – **Doc 07**

g. Policy 5.11, Racially Non-discriminatory Policy – **Doc 08**

h. Policy 5.16, Personnel Policy – **Doc 09**

i. LLSA Strategic Plan – 2017-18 Action Items – **Doc 10**

j. Congregational Reports – Christ, Trinity– **Doc 11a, 11b**

Motion by Jill Fiddler, second by Bryce Wendland to accept the consent agenda as presented.
Motion Carried.

5. Board Education

a. Policy Review

- Policy 5.5, Enrollment Policy – **Doc 12**
- Policy 5.19, Accounting Capitalization Policy – **Doc 13**

Minor revisions of 5.5 were shared. There were no recommended changes for 5.19.

6. Executive Director Report

a. Multi-Purpose Building – Strapping is now being installed and will allow insulation and roof to be completed. The crew has had a challenge with moisture and soft ground. They have only lost a day or two.

- b. Branding Process – SimpleStrat has started to interview families of potential and current families. SimpleStrat has done an onsite tour of our campus and facilities. SimpleStrat plans to deliver their findings the 1st or 2nd week of November.
- c. December Board Meeting December 18 @ 5:30 pm – Scott proposed to move the Board Meeting from December 25th to December 18th. He is requesting the earlier time because there is a Middle School Christmas Concert the same night at 7:00pm.

7. Principal Report

a. 2018-2019 Calendar **Doc 14**

Matt showed the proposed 2018-2019 School Calendar. There is very little change from this year's calendar. The only minor changes he foresees is if our Elementary schools decide to have quarter breaks on a different day than proposed, we would likely change the date to coincide with the Elementary.

8. Action Item:

a. December Board Meeting December 18 @ 5:30 pm

Motion by Bryce Wendland to move the December meeting from the 25th to the 18th at 5:30 pm. Second by Ruth Tewes, Motion Carried

b. 2018-2019 Calendar

Motion by Bill Miller to accept the 2018-2019 School Calendar. Second by Bryce Wendland, Motion Carried

9. Discussion Agenda

- a. Immanuel Vote – Immanuel came to Scott with the news that their congregation has voted to become an Association member with the LLSA. They want to know what the next steps would be in process. If things go as planned, they would become a member as of July 1, 2018 with welcoming a new member to the Board at that time. Scott will have more information for the November Board Meeting

10. Closing & Adjournment

Motion to adjourn by Bryce Wendland, second by Ruth Tewes. Motion Carried 6:58 pm.

Next Meeting – Monday, November 18 @ 5:30 pm