



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, April 23, 2018 – 6:00pm**

Official

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

Present:.....**Treva Ptaschek, Cory Bergt, Matt Heibel, Ruth Tewes, Jill Fiddler, Scott Ernstmeyer, Chris Blomenberg, Bryce Wendland,**
Absent:.....**Bill Miller**
Guests:.....

2. Agenda Review

Motion by Bryce Wendland, Second by Cory Bergt to accept the agenda review as reported. Motion Carried.

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – March 26, 2018
- b. Approval of Financial Reports
 - Financial Statement as of March 31st
 - Account Balances as of March 31st
 - Treasurer's Report
- c. Advancement Report
- d. Principal's Report
- e. Executive Director's Report
- f. Linking Agreement
- g. Electronic Approval for Calling new Math Teacher – Zachary Kollbaum

Motion by Jill Fiddler, second by Treva Ptaschek to accept the consent agenda. Motion Carried.

4. Board Education

- a. Lutheran High School Presentation – Orange **Scott talked about Orange Lutheran High School. They are almost at capacity and being land locked makes it difficult to expand. They are 35% Lutheran and 10% no church affiliations. He shared other ministry – highlights with the Board.**
- b. Policy 5.7 – Fundraising Policy – **There was only wording change in the policy. Changed Development Office to Advancement Office in document.**
- c. Policy 5.1 – Accountability Reporting Policy – **There is no changes to this policy.**

5. Reports

- a. Executive Director
 - Building Update – **We have a bid for our HVAC and they should start working with the plumbers soon to coordinate completion of that process.**

- Simple Strat – **We had an initial meeting and they will be coming back to us in the next couple week with recommendations.**
- Strategic Planning Process – **We had a first meeting last week and will plan to have our next meeting in early May.**
- May Board meeting date – May 21, 2018 – **Scott asked Board to change May Board meeting date due to the Memorial Day Holiday.**

b. Principal

- 2018-2019 Staffing and Enrollment – **We are all staffed**
- Dress Code – **The board talked about dress code regarding athletic shorts and how to have wording that will help with that challenge in the dress code. Suggestions were made and will be brought up again at May Board Meeting with recommendations for next year.**
- Career Academy – Part-time Status – **Matt talked about a student that wants to drop below full-time status at LL so they can attend Career Academy. This needs Board approval to move forward.**

6. Action Items

- a. May Board Meeting date change to May 21, 2018

Motion by Cory Bergt to move May Board Meeting to May 21, 2018. Second by Bryce Wendland, Motion Carried.

- b. To approve a student to go to half-time enrollment to also be able to attend Career Academy.

Motion by Ruth Tewes to approve a student to go to half time status to be able to attend Career Academy. Second by Treva Ptaschek

7. Discussion Agenda

- a. June 25th School Board Meeting – **Melissa will be sending out a doodle for when would be a good day to have June Board Meeting**

8. Closed Session:

Motion to go into closed session by Bryce Wendland and second by Cory Bergt, Motion Carried 7:11pm.

Motion to come out of Closed session Bryce Wendland and second by Cory Bergt, Motion Carried 7:17pm.

9. Closing & Adjournment:

Motion by Ruth Tewes and second by Cory Bergt to adjourn the meeting, Motion Carried. 7:20 pm

Next Meeting – Monday, May 21, 2018 @ 6:00 pm