



**Lincoln Lutheran School Association Board of Directors  
MEETING MINUTES  
Tuesday June 26, 2018 – 6:00pm**

**Official**

Opening Devotion and Prayer –

There were insufficient Board members present to meet quorum on Tuesday, June 26, 2018 at 6:00 pm. The meeting was continued to a telephone conference call at 9:00 am on Wednesday, June 27, 2018.

1. Recording of Members Present / Recognition of Guests

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

2. Agenda Review

**Motion by Treva Ptaschek, Second by Cory Bergt to accept the agenda review as reported. Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – May 22, 2018 – **DOC 02**
- b. Approval of Financial Reports – **DOC 03**
  - Financial Statement as of May 31<sup>st</sup>
  - Account Balances as of May 31<sup>st</sup>
  - Treasurer's Report
- c. Advancement Report – **DOC 04**
- d. Principal's Report – **DOC 05**
- e. Executive Director's Report – **DOC 06**
- f. Policy 5.13 - Wellness Policy – **DOC 07**

**Motion by Cory Bergt, second by Treva Ptaschek to accept the consent agenda. Motion Carried.**

4. Principal Reports

- a. Parent –Student Handbook Adjustment p. 22 Highlight – **DOC 08**

5. Proposed Dates

- a. LLSA August Board Meeting – August 20, 2018
- b. Delegate Assembly Meeting – August 28, 2018

6. Action Items

- a. Ratify/Changes to Parent-Student Handbook
- b. Set August Board meeting and Delegate Assembly Meeting

**Motion by Treva Ptaschek to approve changes to the Parent-Student Handbook to indicate, "Shorts and skirts should be no higher than six inches above the top of the**

knee cap.” **\*\*\*Note this is different from the five inches suggested in the board materials\*\*\*** Seconded by Ruth Tewes. Motion Carried.

**Motion by Jill Fiddler to approve the LLSA August Board Date of August 20, 2018. Seconded by Ruth Tewes. Motion Carried.**

**Motion by Cory Bergt to approve the Delegate Assembly date of August 28, 2018. Seconded by Treva Ptaschek. Motion Carried.**

7. Closed Session: Personnel & Board Self – Evaluation **In: 9:13 am & Out: 9:43 am**  
**Motion by Cory Bergt to go into closed session. Second by Ruth Tewes, Motion Carried.**  
**Motion by Treva Ptaschek to come out of closed session. Second by Bill Miller, Motion Carried.**

8. Closing & Adjournment

**Motion by Cory Bergt and second by Ruth Tewes to adjourn the meeting, Motion Carried.**

Next Meeting – Monday, July 23, 2018 @ 6:00pm