



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, October 22, 2018 – 6:00pm**

Official

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

Present:..... **Ruth Tewes, Jill Fiddler, Treva Ptaschek, Tina Barrett, Scott Ernstmeyer, Matt Heibel, Chris Schaedel, Greg Sunderman**
Absent:..... **Bill Miller, Pastor Jeff Bloom, Joel Rodencal,**
Guests:..... **Nathan Bassett**

2. Agenda Review

**Motion by Treva Ptaschek, Second by Ruth Tewes to accept the agenda as presented.
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – September 24, 2018 –
- b. Approval of Financial Reports –
 - Account Balances as of September 30
 - Operating Statement and Treasure report as of September 30
 - September Balance sheet
- c. Advancement Report –
- d. Principal's Report –
- e. Executive Director's Report –
- f. 5.15 Succession Plan for Executive Director –
- g. Congregational Reports – Christ, Messiah, Trinity, Faith –

**Motion by Ruth Tewes, Second by Treva Ptaschek to accept the agenda as presented.
Motion Carried.**

4. Board Education

- a. Curriculum report - History – Nathan Bassett – **Nathan presented a power point of the overview of the History department. He also informed the Board on the travel opportunities that are available to the students and how technology is allowing teachers to expand learning by utilizing resources like virtual field trips.**
- b. Policy Review
 - 5.2 Advertising Policy – **The Board reviewed the policy and had no questions.**

5. Reports

- a. Executive Director
 - Simple Strat – **We are working with Simple Strat to send out mailings to highlight areas where future students can be engaged. We are waiting for an answer to a grant that we have applied for to be able to pursue additional Simple Strat's suggestions.**
 - Sewer line concern –
 - Health Plan Review – **We are assessing health plan options for next year.**
 - Strategic Planning – Reminder of November 6th – **We are looking into health plans for next year.**
 - Soccer Coop with Raymond Central – **Raymond Central wants to continue their coop with us with us in Girls and also start Boys Soccer. The only changed in the contract would be dropping the price for participation to reflect of the practice in place for our Softball coop with Crete.**
- b. Principal
 - Student Enrollment Update – **We are down nine students since the first of the year. We had four AMVN students that had trouble with their VISA. The other five students are in a unique situation.**

6. Action Items

- a. Soccer Coop – **Board Member Treva Ptaschek introduced the following resolution and moved its adoption:**

Resolution Approving Cooperative Sponsorship Agreement

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school Boys Soccer, Girls Soccer program.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of School District No. 55 as follows:

- 1. That the attached Cooperative Sponsorship Agreement do and hereby is approved;**
- 2. That the Chair and Clerk are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the Board of Directors of the Nebraska School Activities Association; and**
- 3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of the cooperating school(s) or school district(s).**

The motion for adoption of the foregoing resolution was duly seconded by Board Member Tina Barrett, and upon vote being taken thereon, the following voted in favor thereof:

Chris Schaedel, Ruth Tewes, Greg Sunderman, Tina Barrett, Treva Ptaschek, Jill Fiddler

and the following voted against the same: NONE

Whereupon said resolution was declared duly passed and adopted.

7. Discussion Agenda

- a. **None**

8. Closed Session - **None**

9. Closing & Adjournment - **Motion to adjourn by Chris Schaedel and second by Jill Fiddler 7:05 pm. Motion Carried.**

Next Meeting – Monday, November 19, 2018, @ 6:00 pm