



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES**

Monday, January 28th, 2019 – 6:00pm

Official

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

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

Absent:..... **Tina Barrett**

Guests:..... **Julie Frederick, Molly Cassiday**

2. Agenda Review

**Motion by Joel Rodencal, Second by Chris Schaedel to accept the agenda as presented.
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – December 12, 2018
 - Approval of Financial Reports
 - Account Balances as of December 30
 - Operating Statement as of December 30
 - December Balance sheet
- b. Advancement Report
- c. Principal's Report
- d. Ratify LEF Board of Trustees

**Motion by Ruth Tewes, Second by Jill Fiddler to accept the agenda as presented.
Motion Carried.**

4. Board Education

- a. Guidance Updates – Julie Frederick – **Julie gave a presentation regarding what work she does in her role as Guidance Director**
- b. Policy 5.20 – Site/Land Acquisition Policy – **No major changes**
- c. Policy 5.10 – Sexual Conduct Policy – **No major changes**

5. Reports

- a. Executive Director
 - Strategic Planning Update – **Scott talked about how the retreat was a very positive part of the Strategic Planning process.**
 - Campaign Update – **Scott talked about how the Campaign is progressing as well as some final work to be accomplished.**
 - Dunklau Grant Match – **We have met the matching fund requirement for the grant and are in the process of allocating the money per the grant requirement**

- Trinity Lutheran space needs - **Scott talked about how Trinity Lutheran is in need of space because it is outgrowing space in their main building. Scott wanted the Board to think about how we might be able to support them.**

b. Principal

- Joshua Weishaar, peaceful release from call, Letter - **Joshua has asked for a peaceful release at the end of the school year.**
- Dress Code Review – **The dress code committee met today. They had a good meeting and plan to meet next Monday to continue the process.**

6. Action Items

- a. Joshua Weishaar - peaceful release from call

Motion by Chris Schadeal to approve the peaceful release from call for Joshua Weishaar. Seconded by Ruth Tewes. Motion Carried.

7. Discussion Agenda

- a. “Critical Questions” from Retreat – **The Board discussed what critical work it should prioritize in the next 6 – 8 months.**

8. Closed Session –

Moved to closed session @ 7:35 with Motion by Chris Schaedel, Seconded by Treva Ptaschek. Motion Carried.

Moved to leave closed session @ 7:50 with Motion by Jill Fiddler, Seconded by Treva Ptaschek. Motion Carried

9. Closing & Adjournment –

Motion by Chris Schaedel to adjourn meeting. Second by Jill Fiddler. Motion Carried.

Next Meeting – Monday, February 25, 2019, @ 6:00 pm