



**Lincoln Lutheran School Association Board of Directors
MEETING MINUTES
Monday, February 25th, 2019 – 6:00pm**

Official

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

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

Absent:..... **Ruth Tewes, Greg Sunderman**

Guests:..... **Lloyd Wagnitz, Molly Cassidy**

2. Agenda Review

**Motion by Jill Fiddler, Second by Treva Ptaschek to accept the agenda as presented.
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – January 2019 – **Doc 02**
- b. Approval of Financial Reports –
 - Financial Report - **Doc 03a**
 - Account Balances as of January 31 - **Doc 03b**
 - Operating Statement as of January 31 - **Doc 03c**
 - January Balance sheet - **Doc 03d**
- c. Advancement Report – **Doc 04**
- d. Principal's Report – **Doc 05**
- e. Executive Director Report – **Doc 06**
- f. Policy 5.20 – Site/Land Acquisition Policy – **Doc 07**
- g. Policy 5.10 – Sexual Conduct Policy – **Doc 08**
- h. Ratify Electronic Approval for Calling of Becky Bartelt on 02/08/2019 – **Doc 09**

**Motion by Jill Fiddler, Second by Treva Ptaschek to accept the agenda as presented.
Motion Carried.**

4. Board Education

- a. Advancement Updates – Lloyd Wagnitz – **Lloyd showed the Board how the Advancement Office has been continuing to strengthen & grow.**
- b. Policy 5.17 – Financial Conditions Policy – **Scott went over the policy and discussed a potential change in wording.**
- c. Policy 5.22 – Whistleblower Protection Policy – **No changes discussed**

5. Reports

- a. Executive Director
 - Strategic Planning Update – **Doc 12**
 - Dunklau Grant – **We have rugs and carpet runners ordered for all the gym entries and all exterior doors, they should be here before graduation.**
 - SimpleStrat Proposal – **We have a 12-month agreement for consideration. Budget and grant funds are available to keep working with them.**
 - Personnel Update – Finance Position – **The vacancy has been communicated and posted.**

- b. Principal
 - Dress Code Committee – **Matt gave an update of the work of the committee**
 - Personnel Update – **The Call went out to Becky Bartlet after her on-campus interview. We are waiting to receive a decision from her.**

6. Action Items

7. Discussion Agenda

- a. Board Representative to congregation communication – **The Board discussed how each member shares information to the Delegates and their perspective congregations.**

8. Closed Session

9. Closing & Adjournment – **8:00 pm**

Motion by Treva Ptaschek to adjourn the meeting. Second by Joel Rodencal. Motion Carried.

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