



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

**Monday, March 25<sup>th</sup>, 2019 – 6:00pm**

**Official**

Opening Devotion and Prayer –

1. Recording of Members Present / Recognition of Guests

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

Absent:..... **Scott Ernstmeyer, Greg Sunderman, Tina Barrett**

Guests:.....**Joel Brase**

2. Agenda Review

**Motion by Joel Rodencal, Second by Treva Ptaschek to accept the agenda as presented.  
Motion Carried.**

3. Consent Agenda

- a. Approval of Prior Meeting's Minutes – February 2019
- b. Approval of Financial Reports
  - Financial Report
  - Account Balances as of February 28
  - Operating Statement as of February 28
  - February Balance sheet
- c. Advancement Report
- d. Principal's Report
- e. Executive Director Report
- f. Policy 5.17 – Financial Conditions Policy
- g. Policy 5.22 – Whistleblower Protection Policy

**Motion by Jill Fiddler, Second by Chris Schaedel to accept the agenda as presented.  
Motion Carried.**

4. Board Education

- a. Activities Program Overview– Joel Brase – **Joel gave an overview of sports and activities for the fall and winter seasons. He touched on some highlights of the different sports/activities as well as some first in school history moments. The fall and winter seasons were a great success. He talked about the discussions by the NSAA about adding girls wrestling and also bowling to the sanctioned sports acknowledged by the State. Joel also shared information on a proposed renewal with Crete for softball.**
- b. Policy 5.21 – Documentation Retention and Destruction – **No changes were proposed.**

5. Reports

- a. Executive Director
  - Strategic Planning Update – **The Board heard the recommended changes to the Strategic Planning. The Board also talked about forming committees for the stay/go discovery process.**
  - Dunklau Grant
  - Personnel Update – Finance Position – **We have filled the finance position.**

- May Board Meeting Date - May 20, 2019 – **Due to the Memorial day Monday landing on our scheduled meeting date, Scott proposed to move the Board meeting to May 20, 2019.**

b. Principal

- Enrollment update – **Enrollment is looking on track.**
- Dress Code – **Matt fielded questions about the proposed changes to the dress code. It was decided to table the discussion to the next Board Meeting.**

6. Action Items

a. May Board Meeting Date

**Motion by Chris Schaedel, Second by Ruth Tewes to change the May Board meeting date to May 20, 2019.**

**Motion Carried.**

b. Authorize signing authority for US Bank Accounts for Cori Combs

**Motion by Ruth Tewes, Second by Jill Fiddler to authorize Cori Combs as, signing authority for US Bank accounts.**

**Motion Carried.**

c. Renew 2 yr. Softball co-op with Crete

**Motion by Joel Rodencal, Second by Chris Schaedel to renew 2 yr. Softball co-op with Crete.**

**Motion Carried.**

7. Discussion Agenda

a. Dress Code

8. Closed Session

9. Closing & Adjournment: **8:13 pm**

**Motion by Chris Schaedel to adjourn the meeting. Second by Ruth Tewes. Motion Carried.**

Next Meeting – Monday, April 22, 2019, @ 6:00 pm