



**Lincoln Lutheran School Association Board of Directors
MEETING Minutes
Monday, July 22, 2019 – 6:00pm**

Opening Devotion and Prayer

Pastor Daniel Wing was welcomed to his service on the Board and members introduced themselves. He shared a short devotion on Matthew 4 and led an opening prayer.

1. Recording of Members Present / Recognition of Guests
**Present – Bill Miller, Jill Fiddler, Treva Ptaschek, Tina Barrett (remote) and Chris Schaedel
Absent – Ruth Tewes, Joel Rodencal and Greg Sunderman**
2. Agenda Review
Motion by Jill to Accept the Agenda as Presented, Second by Treva. Motion Carried.
3. Consent Agenda
 - a. Approval of Prior Meeting's Minutes – June 2019 – **Doc 2**
 - b. Approval of Financial Reports
 - Account Balances as of June 30 – **Doc 3a**
 - June 30 Balance sheet – **Doc 3b**
 - c. Advancement Report – **Doc 4**
 - d. Principal's Report – **Doc 5**
 - e. Executive Director Report – **Doc 6**
 - f. Board Officer Slate 2019-2020 – **Board Letter**
Motion by Chris to Accept the Consent Agenda, Second by Treva. Motion Carried.
4. Board Education
 - a. LLSA Graduation Requirements – Matt Heibel
Matt reviewed current graduation requirements with the Board highlighting changes made during the most recent review process. Board members asked several questions about the current requirements and thoughts about future needs/changes.
 - b. Policy 5.3 – Claims Against the LLSA – **Doc 7**
 - c. Policy 5.5 – Enrollment Policy – **Doc 8**
 - d. Policy 5.11 – Racially Non-Discriminatory – **Doc 9**
 - e. Policy 5.16 – Personnel Policy – **Doc 10**
Bill presented each of the 4 policies sharing no significant recommended changes. Board members will consider any changes prior to the next Board meeting.
5. Reports
 - a. Executive Director
 - Strategic Planning Update
The sub-committees will meet in the next two weeks. Drafts will be shared at both the August Boards Retreat and the Delegate Assembly with final versions passed in September.
 - Office Team Structure
A tentative proposal was shared regarding duties and structures within the office support team. A final proposal will be shared with the Board in August.
 - Nurse Position
The school nurse position was advertised for a little over 3 weeks. Interviews took place with two great candidates and Amy Schmidt was asked to serve in the role.

Initial training has taken place and Amy has spent some time getting acclimated to posing over the past couple of weeks.

- **Insurance Claim**
The two west satellite buildings had considerable shingle loss in the wind this winter. Once a claim was submitted with insurance it was determined there is damage. During the initial assessment it was determined the east two buildings have hail damage. After a second claim was submitted it was determined there was damage on the east buildings as well. We are currently working with a local roofing company to determine a plan for replacing all four roofs.
- **August Board Meeting – Monday, August 19**
It was proposed that the Board move up its August meeting date to allow for Delegates to have final budget information for at least 1 week before the proposed August 27th meeting.
- **August Boards Retreat – Friday, August 23 (1:00-4:00)**
The Board was asked to check calendars for an August Boards Retreat in conjunction with the LEF. The retreat will be moved back to start and 1:30 to better align with the start of the Booster Bash the same afternoon.
- **August Delegate Assembly – Tuesday, August 27 – 7:00**
Scott proposed the date above as a best date in late August to host a Delegate Assembly Meeting.

b. **Principal**

- **Enrollment update**
Enrollment still sits at 297 with a target of 300. Information has not yet been received on 3 AmVnX students. Two additional students have expressed interest in starting second semester.
- **Baseball COOP – Wahoo and Bishop Neumann**
Matt shared some summary information about the success enjoyed as part of the coop arrangement with Wahoo and Neumann the past six years. AD Joel Brase has asked that the Board consider renewing the coop for another two years as we have no stronger alternative at this time.

c. **Treasurer Report**

- **Treasurer Report – Doc 3c**
- **Operating Statement as of June 30 – Doc 3d**
The Board reviewed current financial information and had a chance to ask clarifying questions regarding how the fiscal year finished.

6. **Action Items:**

- a. **Board Meeting Date**
Motion by Jill to move the Board meeting date to August 19, Second by Chris. Motion Carried.
- b. **Delegate Assembly Date**
Motion by Chris set the Delegate Assembly Meeting date for August 27, Second by Treva. Motion Carried
- c. **Baseball COOP – Verbiage from the NSAA Coop Agreement**
Motion by Chris Schaedel regarding the following resolution

"WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school 'Baseball' 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 Treva Ptascek

upon vote being taken thereon, the following voted in favor thereof: Chris Schaedel, Tina Barrett, Treva Ptascek, Bill Miller and Jill Fiddler

and the following against the same: None

whereupon said resolution was declared duly passed and adopted."

7. Discussion Agenda
 - a. Board Policy Manual – Section 2 Board Member Responsibilities (Self-Governance) – **Doc 11**
This item was tabled until the September meeting.
8. Closed Session
None
9. Closing & Adjournment
Motion to adjourn by Jill, Second by Treva. Meeting adjourned.

Next Meeting – Monday, August 19, 2019, @ 6:00 pm