Wyneken School Board Minutes

Aug 11, 2011

I. Members present: Pastor Brege, Mr. Dan Bultemeyer, Mike Macke, Tim Scheumann, Davon Bultemeier, Kenton Kleine, Todd Scheumann, Aaron Scheumann, Chris Rhymer, Mrs. Janine Albert, Ms. Becky Klenke
Members absent: Bret Comer, Dave Reinking
Guests: Sharon Franke

Business:

A. Pastor Brege opened the meeting at 7:00 pm with scripture reading and prayer.
B. **MSC** - To approve the minutes of July 8, 2011 as presented.
C. **MSC** - To approve the treasurer's report as presented.

II. New Item:

A. RSO Status Renewal – Recognized Service Organization up for renewal this year. More to come.

B. Replacement for Casey Nidlinger – Casey accepted an offer to teach full-time at Bluffton Middle School. Dan met with Julie Miller about the opening and feels comfortable with offering her the position.

MSC – to accept Casey Nidlinger's resignation.

MSC – to offer the open half-time position to Julie Miller.

C. Allowance for cell phone/data package for principal –

MSC – to use technology money from the Foundation grant to reimburse Dan $40 per month for a cell phone/data package.

D. Approval of new students for 2011 – 12 school year – tabled to September once enrollment is finalized.

E. Planning meeting for future visioning for Wyneken. Board to meet the 25th at 7:00 pm to discuss ways to proceed.

F. Phones in classrooms, windows in classroom doors – Dan recommending that the board consider these possibilities at some time. Cost and logistics to be explored and brought back to the board.

G. School Endowment through the Lutheran Foundation – TLF will match funds to be put into an Endowment up to $22,225.

H. Dean Wass offers his appreciation to the board for the dinner put on for his retirement, and sent a card expressing those thoughts. Pam Brewer also offered a letter of appreciation to the board.

III. Update Items:

A. Health Plan Update – The plan is up and running and set to begin Jan. 1. There are reimbursements based on % participating in a plan. It is something that could be put back into the fund to lessen the contribution by the school for the next year.
B. Early Childhood Coordinator
C. Facility Supervision for School Events
D. Wyneken Band Program – Concordia is ready and willing to move, now depends on parents and how many students participate. They will likely come from 8:30 – 10:00 twice a week, with sessions lasting approximately 30 minutes. Board approval of the program needed.

MSC – to approve the implementation of the program for this year.

E. Lutheran Foundation Grant check – the check has been received.
F. Moving Mr. and Mrs. Gavrun – has been completed. A big thank you to Pastor and Lynn Brege for their accelerated pace at moving to their new home to make room for the Gavruns.
G. Thrivent Choice Dollars – We are going to try a heat tape remedy to the snow/ice buildup before moving on a new roof. Will keep Thrivent Choice dollars in a separate account for future use.
H. NLSA – We have goals to work towards and need to keep thinking about them.

IV. Reports

A. Principal's report:

1. Projected enrollment figures for 2011-2012

PS3	24	2nd	22	6th	21
PK4	20	3rd	13	7th	9
K	31	4th	29	8th	18
1st	22	5th	19	**TOTAL**	**227**

2. I appreciate everyone's patience as I learn everything at Wyneken.
3. Thanks to the board for your continual work and efforts.
4. We have CPR and First Aid training for staff August 11 at 9:00 am.
5. Faculty meetings will be held Aug. 16 and 17. Will include training on RenWeb.
6. First day for
   a. K – 8 is August 22. This will also be installation of new teachers and dedication of returning staff.
   b. Pre-K is August 29
   c. Preschool is August 30.
7. Bus Safety Training is August 25.
8. I met with John Weber of SPI to discuss possible ways to work together in the future.

B. Teachers' Report:

1. Thank you to the Maintenance Committee for getting the rooms ready. We also appreciate what the board does.
2. Need to check the playground for wasps/bees.
3. Door jam at the one entrance is loose, needs to be looked at.
4. 33 children signed up for chimes, will have 2 groups.

C. Hot Lunch report:

1. Sometimes the kitchen not left the way it should be outside of school time. Need to work on getting the kitchen in order every time.

Sharon Franke: State mandating menu changes. We have been offering second fruit and vegetables (not required until 2012 – 13) and it has been received well. The state mandates what we offer, but not force the options. Lunch prices will increase 5 cents per year (required by the state) until we reach a reimbursed rate. We are allowed to "supplement" the lunch program any way we see fit. Other guidelines are being mandated as well. With lunch counts and lunch enrollment as it is, we anticipate needing another lunch table or two. Dan to work with Sharon and find cost of the tables and bring appropriations to the board.

D. Maintenance Report:

1. Water test passed.
2. Sign is up and working again.
3. Floors and halls are nearly done and should be completed this week.
4. Will seal the dishwasher.
5. Gym floor – still has some touch up work to be done before releasing payment.
6. Parking lot – will be raising drains in the next week or two, shouldn't affect parking or traffic.

E. Budget and Policy Committee:

Nothing new

F. Personnel Committee

Already addressed the resignation and opening

Volleyball coaching situation has been resolved for now and will be done by 3 co-coaches, but the roles may change as the season progresses.

A.D. position – Monday the 15th is the deadline. After that, the personnel committee will interview candidates and meet, then bring a recommendation to the board.

G. Salary Committee

1. Will update the schedule once new positions are filled.

H. Full page ad in the DDD this week.

I. School Voucher Program – Still going to wait and see until the program is further defined.

Next meeting – to be held Thursday, Sept. 8, 2011 at 7:00 pm
MSC to adjourn the meeting. Meeting was closed by Pastor Brege with prayer at 9:20p.m.

Respectfully submitted,
Michael F. Macke