

Wyneken School Board Minutes

September 8, 2011

(Subject to final approval)

- I. **Members present:** Pastor Brege, Mr. Dan Bultemeyer, Mike Macke, Tim Scheumann, Bret Comer, Kenton Kleine, Aaron Scheumann, Todd Scheumann, Dave Reinking, Mrs. Heidi Werling, Mrs. Jessica Gavrun

Members absent: Davon Bultemeier, Chris Rhymer

Guests:

Business:

- A. Pastor Brege opened the meeting at 7:00 pm with devotions and prayer.
- B. **MSC** - To approve the minutes of August 11, 2011 as presented.
- C. **MSC** - To approve the treasurer's report as presented.

II. New Items

- A. Update from Strategic Planning meeting
- B. Church Mutual Update – none at this time
- C. Contract for Mrs. Rabel – has been addressed.
- D. Approval of new students for 2011-12 school year. 18 new students listed and information distributed. One student is listed for Preble, but parent is actually taking instruction at Friedheim. Family with 3 students listed as Bingen members need to be verified with the Pastor regarding their membership status. Motion to accept tabled to October to allow these questions to be settled.

III. Update Items

- A. Health Plan Update – still on schedule, will bring more info when available.
- B. Phones in classrooms? Windows in classroom doors? Todd looked into costs of putting windows into the doors and got one quote, is exploring more.
- C. Early Childhood Coordinator – falls into Strategic Planning now.
- D. Facility Supervision for School Events – will have more in October meeting
- E. RSO Status Renewal - is in progress

IV. Reports

A. Principal's report

1. Enrollment numbers:

K – 8	185
PreK (3 & 4)	<u>42</u>
Total:	227

2. Office accounts:

1. Expenses:

- i. \$155 for sports referees

2. Income:

- i. \$290 – deposit from Athletic Boosters to cover the costs for referees.
- ii. \$57 – Chapel 8/22
- iii. \$33.46 – Chapel 8/31

3. Parent night went well

4. The faculty and I continue to learn RenWeb. Dani is also making sure all family data is entered so that we can start using it as our means of communication.

5. I met with Rich Weiland to discuss the website. We also discussed changing the focus of the website as we navigate to RenWeb as our means of communicating with our families.

6. First fire drill went well.

B. Teachers' Report

1. 4th grade going on a field trip tomorrow to Swiss Village.

2. 3 choirs going this year, will be singing at the member churches this fall.

3. Wellness Walkers are starting again 2:50pm. Goal is to walk "to London" by the Spring.

C. Hot Lunch Report – no report

D. Maintenance Report

1. Leaks being identified and repaired

2. Maps ordered for 7th grade room.

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3. Scoreboard in main gym is working again.

4. Gym floor – talked to the company about the spots on the floor. At 12 – 15 yrs a more major job is done to repair, fill some natural gaps, cracks which form. What we are seeing is normal as we approach that mark (10th year). Recommend going ahead with payment for the job from this past summer. We are getting an estimate of what the “major” job would cost and start putting some extra money in the account in anticipation.

E. Budget and Policy Committee

1. Jim Fuhrman requesting funds for a software upgrade (under \$400) and envelopes.

2. Mr. Bultemeyer has requested a school VISA to be able to use for online purchases and for workshops and conferences. Agreed to go ahead and get the VISA.

3. Policy states that teaching staff are required to attain colloquy within 5 years. Normal coursework takes 8 years to complete.

MSC – to amend the policy to state “8 years” rather than “5 years”.

F. Personnel Committee

1. AD candidate Greg Louis has begun duties following an unofficial endorsement, needs to be officially approved.

MSC – to approve Greg Louis as Athletic Director.

2. Child Care Monthly Report – Will be hiring 2 new workers. Need to get the multi-purpose room waxed. Kenton to look into it.

3. Mrs. Nidlinger’s official letter of resignation submitted to Mr. Bultemeyer (first meeting after the actual resignation took place).

G. Salary Committee – no report

H. Public Relations Committee – need more signage out front to help direct visitors to the main office, other areas. More inside would help, also.

I. School Vouchers – only about half of the available vouchers from the state have been used state-wide. Still watching to see how it all pans out. No new initiative to accept them here at this time.

Next meeting – to be held Thursday, October 13, 2011 at 7:00 pm

MSC to adjourn the meeting. Meeting was closed with Lord’s Prayer at 8:10p.m.

Respectfully submitted,
Michael F. Macke