

Wyneken School Board Minutes

January 14, 2010

- I. **Members present:** Pastor Dreyer, Mr. Lowell Timm, Grant Kukelhan, Mitch Baumann, Tim Scheumann, Randy Hockemeyer, Devon Bultemeier, Bret Comer, Kenton Kleine, Mr. Dean Wass, Mr. Marvin Drier

Members absent: Ed Albert, Mike Macke

Guests: none

Business:

- A. Mr. Timm opened the meeting at 7:00 pm with a prayer.
B. **MSC** - To approve the minutes of December 10, 2009 as presented.
C. **MSC** - To approve the treasurer's report from December 2009 as presented.
D. Office accounts balance as of December 31, 2009
- | | |
|-------------------|------------|
| 1. Miscellaneous | \$ 5145.23 |
| 2. Library | \$ 419.56 |
| 3. School Music | \$ 384.37 |
| 4. School Program | \$ 892.20 |

II. Reports

A. Principal's report:

Enrollment figures for 2009-2010

PS3	12	2 nd	24	6 th	19
PK4	23	3 rd	18	7 th	17
K	18	4 th	22	8 th	18
1 st	12	5 th	7	TOTAL	190

1. The second quarter Chapel offerings were used to buy food, clothing, and gifts for 4 needy families (18 individuals) through Lutheran Social Services. Any extra funds will be sent to a Lutheran school in New Orleans.
2. The lower grade program (PK – 2nd grade) was on Friday, December 11th. The program was very well attended and the students did a great job. Thanks to the Board members who helped out at the program.
3. The 1st and 2nd graders went to the Evergreen Court Apartments on Friday, December 18th. They sang Christmas carols and gave gifts to the residents.
4. The 5th – 8th graders presented a Christmas Concert on Sunday, December 13th. Both of the hand chimes groups played a few songs. Each of the 6th, 7th, and 8th grade classes sang a song. The 6th – 8th grade choir sang two songs. The students did very well.
5. The students in grades 4 – 8 participated in the Geographic Bee again this year. Our school winner was Grant Ainsworth and our runner-up was Christian Zwick. Grant will then take a written test to qualify for the State level.
6. The 5th and 6th graders attended Biz Town in Fort Wayne on Monday, December 14th. This was an all day event for the students sponsored by Junior Achievement.
7. The school spelling bee was on Thursday, January 7th. Students in grades 5 – 8 participated in the event. Our school spelling bee champion is Audra Butler (8th grade) and the runner-up is Alyssa Brune (5th grade). The Adams County Spelling Bee will be in February and we will be hosting the event. Mrs. Franz is in charge of both of the spelling bees.
8. The second quarter and the semester will end on Friday, January 8th. Report cards will be sent home with the students on Wednesday, January 13th.
9. We will start the second round of NWEA testing during the week of January 18th. This testing is for grades 3 – 8. The testing will be completed in two weeks. Each class will take three tests – math, reading, and language.
10. The band and hand chimes students played for our Christmas sing-a-long on December 18th. The choir, the 6th graders, and the 6th – 8th graders sang songs from their Christmas concert.
11. School registration reminder letters were sent out before Christmas vacation. The payments are due on Monday, January 11th.
12. Wyneken is scheduled to host a JV basketball tournament on Saturday, January 16th. We are also scheduled to host the LSAA semifinals on Saturday, January 30th.

Wyneken School Board Minutes

January 14, 2010

13. The tables in the Resource Room have new tops on them. Stan Stoppenhagen completed the work with help from Mark Scheumann.
 14. The new lockers for the 7th and 8th graders have been installed and the old ones removed. Special thanks to Mitch Baumann, Tim Ehlerding, Robby Ehlerding, Mark Scheumann, Mike Macke, and Mike Werling for completing the project.
 15. Thanks to Grand Kukulhan for fixing the hole in the kitchen floor.
- B. Athletic Director's Report:
1. The varsity boys' basketball team hosted a holiday tournament on Sat. December 19th with great success. This could become an annual event.
 2. Varsity boys' game vs. Zion Decatur is now scheduled for Sat. January 16.
 3. JV boys' basketball team will be hosting their annual tournament on Sat. January 16.
 4. The varsity girls' basketball team will be participating in a tourney on Feb. 6th at Blackhawk Christian.
 5. The intramural (3rd & 4th grade) basketball program with Todd McBride coaching will be on Saturdays in January.
 6. Thank you to the head basketball coaches – Becky Grimm, Rich Skaggs, and Scott Ainsworth, and their assistants – Kenton Kleine, Breanna Hockemeyer, Mikala Quinn, Jeff Kiess, Jon Skaggs, and Jon Zwick for volunteering their time and talents.
 7. A special thanks to cheer coach Cassandra Moore for all her work with the 7th & 8th grade girls.
 8. Wrestling practice begins on Feb. 1st with Dan Friedt serving as the wrestling coach. We are hosting 3 matches: Mon. March 1 and March 8 are regular season matches, LSAA Wrestling Championships her on Sat. March 20.
 9. Summer volleyball camp being put together June 14 – 17. Soccer and basketball camps in the summer also being researched.
 10. The 7th grade class has the gym on March 2 for their annual K105 fundraiser.
 11. Rollers on bleachers are marking the gym floor.
- C. Teachers' Report:
1. 3rd grade is going to the circus Thursday, January 21.
 2. Mr. Drier is making arrangements for the 17th trip to DC.
 3. Mrs. Fuhrmann extends her thanks for the new storage in the Kindergarten room.
- D. Personnel Committee:
1. Childcare report presented. As of January 11, account balance is \$6763.86 with \$4149.51 in outstanding invoices.
 2. The light by the childcare entrance, door #10, is intermittent. Appears to be a bad switch.
- E. Budget and Policy
1. Policy update is in work. Last update was in 2006.
- F. Expansion Committee:
1. No report.
- G. Salary Committee:
1. No report
- H. Public Relations Committee:
1. No report

III. Old Business:

- A. Projects :
Kindergarten bathroom is done.
Merry-go-round is work in progress.
- B. NEILSS – Lutheran Foundation Grant: Admissions counselor discussed.

IV. New Business:

- A. LSEM – Contract for Resource Teacher: Cost is \$43,200.
- B. Lutheran Schools Open House: Sunday, February 21st from noon – 3:00 pm. Public Relations Committee will discuss promoting Wyneken to other churches (non-Lutheran) as well as the local community.

Wyneken School Board Minutes

January 14, 2010

- C. 2010-2011 School Calendar: North Adams calendar will not be approved until February. Tentative 1st day of school is August 16th. Wyneken to follow East Allen for Spring Break.
- D. Contract for Wyneken Bookkeeper: Tabled to February meeting.
- E. Items in storage: Mr. Timm did some organizing in the attic. A few items are no longer needed and need to be given away, sold, or pitched.
- F. Red Cross Blood Drive: April 15th.
- G. Ms. Klenke has taken courses for her state administration license to the sum of \$430. Tabled to February meeting.

Next meeting – to be held Thursday, February 11, 2010 at 7:00 pm.

MSC – to adjourn the meeting. Meeting was closed with Lord's Prayer at 9:00 p.m.

Respectfully submitted,

Bret Comer, Mike Macke