

Wyneken School Board Minutes

June 10, 2010

(Subject to Final Approval)

- I. **Members present:** Pastor Dreyer, Mr. Lowell Timm, Ed Albert, Grant Kukelhan, Randy Hockemeyer, Mike Macke, Tim Scheumann, Davon Bultemeier, Bret Comer, Kenton Kleine, Mr. Marv Drier, Ms. Rebecca Klenke

Members absent: Mitch Baumann

Guests:

Business:

- A. Mr. Timm opened the meeting at 7:05 pm with prayer.
B. **MSC** - To approve the minutes of May 11, 2010 as presented.
C. **MSC** - To approve the treasurer's report as presented.
D. Office accounts balance as of May 31, 2010
- | | |
|-------------------|-------------|
| 1. Miscellaneous | \$ 5,421.47 |
| 2. Library | \$ 183.39 |
| 3. School Music | \$ 554.93 |
| 4. School Program | \$ 873.97 |

II. Reports

A. Principal's report:

1. Projected enrollment figures for 2010-2011

PS3	7	2 nd	12	6 th	8
PK4	27	3 rd	28	7 th	19
K	19	4 th	18	8 th	<u>16</u>
1 st	19	5 th	22	TOTAL	195

Two current students won't be returning next year. These are both from member families.

2. Our fourth quarter Chapel offerings will go to The Hope Clinic of Decatur/Berne. This organization provides counseling and support for unplanned pregnancies.
3. The Athletic Banquet was on Sunday, May 24th.
4. The Bellmont BGs performed for our students on Wednesday, June 2nd during our lunch hour.
5. Our girls' Varsity soccer played in the Championship game in the LSAA tournament. Our team lost to Holy Cross. The girls played a great game.
6. Fun Day was held on the last day of school, Thursday, June 3rd. We had Fun Day activities in the morning, awards after lunch, and the closing Chapel service at the end of the day.
7. Our annual Spring Concert was on Thursday, May 20th at 7:00 pm. The concert involved students from the 3rd grade through the 8th grade. All aspects of our music program participated in the concert.
8. The 8th grade graduation service was on Wednesday, June 2nd at 7:00 pm at St. John Bingen. A reception for the graduates was held in the fellowship hall.
9. Final report cards were to be held until all financial obligations have been met. This includes fees from registration, tuition, hot lunch, library, and Child care. Of the four held, 1 was for registration fees, the other 3 were for lunch or other fees yet to be paid.
10. School cleaning date was set for Saturday, Jun 12th at 8:00 am. Mr. Timm will be taking the Praxis test on that date to be qualified to teach 8th grade math and will not be at the cleaning.
11. Mr. Timm's vacation dates are from June 24th through July 4th. The July Board meeting agenda will be emailed to board members when he returns.
12. Mr. Timm met with Fred Weiss, our NLSA consultant last week. The steering committee met with him June 8. The next meeting for the steering committee is June 21st. Subcommittees for the NLSA accreditation will start in August.
13. The second quarter test for coliform came back negative. We are good for another Quarter. Barry should also test for VOCs sometime this quarter.
14. Mr. Timm submitted the Lutheran Foundation grant with the three items previously discussed: administrative software, smartboards, and tuition assistance.
15. One of the fire extinguishers needs replaced and is being taken care of.

B. Athletic Director's Report:

1. No report. LSAA season changes have been tabled for now while a committee looks into the possible changes that have been proposed. No changes will take place for next year.

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- C. Teachers' Report:
 - 1. Some of the teachers are having difficulty with keys getting into the library and a few other rooms. Likely that the locks need lubricated.
 - 2. 17th DC trip went well. Mr. Drier to meet with the parents of the 6th grade class to get options there.
- D. Personnel Committee:
 - 1. Will put together a statement regarding the special ed position to be considered by the congregations in advance of the July church meetings.
 - 2. Child care reports that all is going well. Checkbook balance is \$7,946.03 as of June 9 with outstanding invoices in the amount of \$5,554.37.
 - 3. **MSC** to not renew Mr. Schmidt's contract for the upcoming year.
- E. Budget and Policy
 - 1. Signs for the playgrounds being looked at and will be posted once they are chosen and made.
- F. Expansion Committee:
 - 1. No Report.
- G. Salary Committee:
 - 1. Schedule with a 2% raise for teaching staff and a 3% raise for support staff was circulated. Grand total of Salary budget is \$766,927.93. The total for 2009/2010 was \$747,805.
- H. Public Relations Committee:
 - 1. New ads to be created to be put into the Decatur Daily Democrat and the Hoagland area circulations. Would like to come up with newer pictures and updated information to be included in the ads.

III. Old Business:

- A. Projects : Mr. Timm submitted a list of repairs and painting to be done at the school. The rest of the cabinets in storage will be brought over to the school June 12.
- B. Outdoor sign – The best price found for the sign which staff and the board have previewed and favor is \$12,500 plus s&h. Counting installation work (electrical, base for the sign, etc.) the total cost for the project is approximately \$18,000. We have \$15,000 dedicated for this project. We will check around with congregations for input and potential additional funding.
- C. The staff has recommended Saxon Math for textbook adoption. The cost would be approximately \$11,000. K – 2nd grade are consumables and would be replaced anyway, 3rd – 8th grade use textbooks. **MSC** to go with the staff recommendation.
- D. Possible new Well – Plan submitted to keep water flowing and flushed through the summer. Tests to be taken the week before the association meeting and 2 weeks before start of school. Should either test fail, we can take action at that time which likely means drilling a new well. **MSC** to implement the plan.

IV. New Business:

- A. As of this time, 12 new students have enrolled. Some are member, some are non-member families. 1st – 8th students are pre-tested before board approval, and have yet to be tested. Mr. Timm will bring all new students' names for approval once the testing is completed.
- B. The 2008-2009 yearbook deficit is \$136. Approximately 20 – 30 books are available at \$17 per yearbook.
- C. Achievement tests given to 1st and 2nd grade. Results show our students to be at the high average and above average overall.
- D. ISTEP test results for 3rd – 8th grade were received. Summary: 82.6% passed English/Language; 95% passed the Math; 90% passed the Science (4th/6th grade); 83% passed Social Studies (5th/7th grade).
- E. Handbook changes from the faculty:
 - a. Add internet guidelines to the handbook as a page rather than a separate document for parents to sign.
 - b. Have a signature page to be collected that states parents have read the handbook and will abide by it.

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Next meeting – to be held Thursday, July 8, 2010 at 7:00 pm

MSC to adjourn the meeting. Meeting was closed with Lord's Prayer at 9:30 p.m.

Respectfully submitted,
Michael F. Macke