



School Board Agenda

4/4/22

5:30 PM in the Church Basement

Attendees: Susan Boeck, Craig Schroeder, Shelly Geiser, Elyse Schmitting, Tanya Johnson, Pastor Simek, Elisa Dowd, Sara Stenz, Adam Vandenhouten, Christie Gast

Absent:

1. Call meeting to order
2. Prayer by Pastor
3. Review and approve meeting minutes of the February School Board Meeting
4. School and Daycare Financial Report
5. Athletic Report
6. Daycare Report
7. Technology Report
8. Principal Report
9. NLSA Update
10. Unfinished Business
 - a. Approve revised faculty handbooks
 - b. Letters of intent to be sent to teachers prior to April 15th. Daycare letters of intent??
 - c. All approved meeting minutes get sent to who and who is sending for uploading to the website?
 - d. Update on principal call committee.
 - e. Update on endowment committee
 - f. Schedule 6 month carpet cleaning for daycare
 - g. Contact park for end of year school picnic
 - h. Set date to take down cross (after Sunday before ascension but prior to Thursday ascension service)
 - i. Teacher call committee options and progress
 - j. Summer daycare contracts
 - k. Dishwasher at daycare (repaired)
 - l. Discuss options for after school program
 - i. Craig's discussions with Doug S
 - ii. Chloe to potentially run an after school program
 - iii. Discuss info Elyse gathered
 - m. Discuss Daycare increases? Set up tasks
 - i. Other area daycare rates
 - ii. If they have an after school program? Fees? Structure?
 - n. Review BOE Policy Manual (started at Feb work session need to finish)
 - o. Teacher anniversary date spreadsheets
 - p. Discuss info to be put together for voters meeting in April

11. New Business:

- a. Pastor to discuss choice dollar program
 - b. Shelly to discuss promotional options for school
 - c. Susans last day is when?
 - d. Shelly to discuss awards from synod
12. Set dates for:
- a. Next month BOE meeting
 - b. Work session?
 - c.
13. Motion to Adjourn
14. Closed Session
15. Close with the Lord's Prayer