



School Board Agenda

5/2/22

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 April 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. Update on principal call committee.
 - b. Update on endowment committee
 - c. End of year school picnic update
 - d. Set date to take down cross (after sunday before ascension but prior to thursday ascension service)
 - e. Teacher call committee options and progress (additional members)
 - f. Summer daycare contracts
 - g. Discuss Daycare increases?
 - h. Review BOE Policy Manual (started at Feb work session need to finish)
 - i. Teacher anniversary date spreadsheets
 - j. Discuss choice dollar info
 - k. Promotional/ marketing option discussions
 - l. Anniversary awards/ plaques from synod
11. New Business:
 - a. Track meet signup deadline is May 6th
 - b. Vote on rate sheet for afterschool program
 - c. Letter for parents discussing after school program
 - d. Choice dollar survey
 - e. After school program handbook
 - f. Update contracts for Nicole and Kaitlyn and teachers aides
12. Set dates for:
 - a. Next month BOE meeting (First Monday of every month)
 - b. Work session?
13. Motion to Adjourn
14. Closed Session
15. Close with the Lord's Prayer