

ST PAUL LUTHERAN SCHOOL

School Board Minutes

Dec. 5th, 2022 @ 5:32 pm in the 8th grade classroom

Meeting called to order by Ron Duval

In Attendance

School Board Members Present: Dorene Albaugh, Ron Duval, Sheri Kennay, Brett Metzger, Kelly Soost, John Vandre

Board Members Absent: Kurt Lodico

Faculty Members Present: Mr. Steve Hall, Mrs. Cheryl Bunger

Additional Attendees Present: none

Opening

Sheri Kennay led the meeting in devotion

Routine Matters:

Public Comment – No Public Comment

Approval of Minutes: November 7th, 2022 minutes - Distributed – time allowed to review.

Motion for Approval of amended minutes: John Vandre **Seconded By:** Dorene Albaugh

Unanimous Consent – Motion Carried

Financial Reports

- PTL shared current Budget Report.
- Mr. Hall shared the St. Paul School Account Balances for **November 7th – December 5th, 2022**
- Church Dayschool Board Budget was shared
Time was allowed to review all budget reports, Mr. Duval asked if there were any questions for Mr. Hall.
 - No Questions or concerns

Principal's Report Presented by Mr. Hall

- A. **Grades 1-8 Christmas Program** – Sunday @ 4:00pm; Preschool Monday and Tuesday and Wednesday for chapel
- B. **Boys Basketball Team** – undefeated season for the “A” and “B” teams.
- C. **Scholastic Book Orders** – have stopped – alternative book clubs are being considered (Ex: Christian Book Club)
- D. **NID Leadership Conference**– Mr. Hall is conducting devotions on Feb. 25th
- E. **NLSA Provisions** – St. Paul is up to date on the provisions, next deadline is April 1st.
- F. **Auction** – Planning has started; Date is April 14th
- G. **NLSA Accreditation Team** - Mr. Hall is on the team at Immanuel Elmhurst, April 30-May 2.
- H. **Christmas Break** – Current return date is Jan. 6th – Mr. Hall shared reasons why the school board should consider changing return date to Jan. 9th.
- I. **Angel Tree** – focused on individual students (15 students) in community
- J. **Shark Tank** – Mr. Mueller's economics class divided into 4 group, came up with 4 ideas to raise money and then presented their ideas to community members.
- K. **Giving Tuesday** - \$164 dollars raised and returned to the community, Mrs. Haedt helped organize – teachers paid to wear jeans and students paid to wear pajamas to school

Important Dates:

Dec. 7th – PTL Meeting 3:15pm
Dec. 9&10 – JV boys & girls Freeport Tournament
Dec. 11th – Christmas Program
Dec. 12-14 – Pre-School Program
Dec. 22nd – Christmas Break

Jan. 6th – School Resumes
Jan. 6-7 – Boy JV BB Aurora Tournament
Jan. 6-8 – Varsity Girls & Boys Rt. 31 Tournament
Jan. 9th – School board meeting
Jan. 13th – report cards distributed

Items of Business

- A. **NLSA – Provisions Update** – Provision 2 submitted and approved.
 - B. **Church/School Security Update** – New system will be in place by Jan. 9th, coaches will have scan cards during their season, split cost of security system? should be split between church & school
 - C. **Christmas Program:** *See Mr. Hall's principal report
 - D. **Winter Sport Update:** *See Mr. Hall's principal report
 - E. **Board Positions Election Reminders:** Kurt, Ron, Kelly and Sheri – election at end of Feb.
 - **MOTION: To Change the return day after Christmas break from Jan 6th to Jan 9th by Sheri Kennay Seconded By: Kelly Soost Unanimous Consent to Return to school on Jan. 9th.**
 - **MOTION: Accept the Extracurricular Activity Discipline Policy by John Vandre Seconded By: Dorene Albaugh Unanimous Consent to accept the extracurricular activity discipline policy effective immediately.**
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- **MOTION for adjournment of General Meeting at 6:09 pm by Kelly Soost Seconded By: Brett Metzger Unanimous Consent to end General Meeting.**

Executive Session:

Motion to move into Executive Session @ 6:10 by Kelly Soost and seconded by Brett Metzger

Motion to End Executive Session @ 6:53 by Brett Metzger and seconded by John Vandre

Next Meeting: Monday Jan. 9th, 2023 @ 5:30

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- **Next Devotion** – Kelly Soost
 - **Motion to adjourn meeting @6:55 by John Vandre, Seconded By: Dorene Albaugh Unanimous Consent.**

Closing Prayer by Mr. Hall @ 6:55pm

Respectfully Submitted,

Sheri Kennay