

# ST PAUL LUTHERAN SCHOOL

## School Board Minutes

Jan 9<sup>th</sup>, 2023 @ 5:31 pm in the 8<sup>th</sup> grade classroom

*Meeting called to order by* Ron Duval

### In Attendance

**School Board Members Present:** Dorene Albaugh, Ron Duval, Sheri Kennay, Kurt Lodico, Brett Metzger, John Vandre

**Board Members Absent:** Kelly Soost

**Faculty Members Present:** Mr. Steve Hall

**Additional Attendees Present:** Bob Mortimer

### Opening

Mr. Hall led the meeting in devotion

### Routine Matters:

**Public Comment** – No Public Comment

**Approval of Minutes:** December 5<sup>th</sup>, 2022 minutes - Distributed – time allowed to review.

**Motion for Approval of amended minutes:** Sheri Kennay **Seconded By:** Dorene Albaugh

Unanimous Consent – Motion Carried

### Financial Reports

- Mr. Hall shared the St. Paul Day-to-Day School Account Balances for **December 5<sup>th</sup> – Jan 9<sup>th</sup>, 2022**
  - Church Day School Board Budget was shared
- Time was allowed to review all budget reports, Mr. Duval asked if there were any questions for Mr. Hall.
- Question was asked about “Housing Allowance” – Mr. Hall and Mr. Duval provided explanation.

### Principal’s Report Presented by Mr. Hall

- A. **Food Drive** – starting at end of January
  - B. **Geography Bee Jan. 25<sup>th</sup>** – Mr. Hall is planning and organizing – Grades 5<sup>th</sup> -8<sup>th</sup> will participate
  - C. **Chess Club** – Mr. Johnson will be the sponsor. It will meet regularly from Jan – Feb; culminate in the Eswood School Chess Tournament in April; An estimated 10-15 students will participate in the club
  - D. **NID Leadership Conference**– Mr. Hall is conducting devotions on Feb. 25<sup>th</sup>.
  - E. **Auction** – Planning has started; Date is April 14<sup>th</sup>
  - F. **NLSA Accreditation Team** - Mr. Hall is on the team at Immanuel Elmhurst, April 30-May 2
  - G. **Be Kind to One Another** – 2<sup>nd</sup> semester has started – Mr. Hall has asked all teachers to place emphasis on being kind to one another.
  - H. **Day School Board** – review/evaluate school’s philosophy at the Feb. meeting.\
  - I. **Sports Update:** Boys Basketball:
    - Varsity B Meridian Conference Champs**
    - Varsity Boys 2<sup>nd</sup> place at Rt. 31 Tournament**
    - JV Boys 2<sup>nd</sup> place Freeport Tournament**
    - JV Boys 1<sup>st</sup> place St. Paul Aurora Tournament**
- Girls Basketball
- JV Girls Consolation Winners at Freeport Tournament**
  - Varsity Girls 8<sup>th</sup> place at Rt. 31 Tournament.**

## Important Date

Jan. 9<sup>th</sup> – School Resumes  
Jan. 13<sup>th</sup> –Report Cards Distributed  
Jan. 16<sup>th</sup> – No School  
Jan. 21<sup>st</sup> – K-2 Choir Sings in Church  
Jan. 24<sup>th</sup> – SIP DAY 11:30 Dismissal  
Jan. 24<sup>th</sup> – Geography Bee  
Feb. 11<sup>th</sup> 3-4 Choir Sings in Church

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## Items of Business

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- A. **NLSA – Provisions Update – State Recognition Status** – Paperwork is ready, waiting on state.
- B. **Church/School Security Update** – New system will be in place by Jan. 9<sup>th</sup>, coaches will have scan cards during their season, split cost of security system? should be split between church & school  
**As of 1/9/23** – waiting on installation
- C. **Board Policy Handbook Review and Update:** work on next month- will use St. Paul Aurora and Zion Lutheran Marengo materials as a reference.
- D. **Board Positions Election Reminders:** Kurt, Ron, Kelly, and Sheri – election at end of Feb. – contact Julie

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- **MOTION for adjournment of General Meeting at 6:22 pm by Kurt Lodico Seconded By: John Vandre Unanimous Consent to end General Meeting.**
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## Executive Session:

### **Executive Session @ 6:23**

**Motion to End Executive Session @ 6:48 by Kurt Lodico and seconded by Brett Metzger**

**Next Meeting: Monday Feb. 6th, 2023 @ 5:30**

- **Next Devotion** – Brett Metzger
- **Motion to adjourn meeting @6:49 by John Vandre, Seconded By: Dorene Albaugh Unanimous Consent.**

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**Closing Prayer by Mr. Hall @ 6:50pm**

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Respectfully Submitted,

*Sheri Kennay*