



**TAZEWELL LUTHERAN SCHOOL ASSOCIATION**  
**Board of Directors' Meeting**  
**AUGUST 18, 2015**  
**6:30 PM**

- I. MEETING CALLED TO ORDER**  
The meeting was called to order by Pam at 6:30PM  
**Directors Attending:** Pam Woolsey, Jack Hall, Ryan Fairchild, Debbie Fornoff, Dan Smith, Troy Thomas, Bob Lutz, Terry Norman  
**Directors Absent:** Owen Miller  
**Also Attending:** Pastor Chris Sansom, Dr Scott Russell  
**Guest Attending:** Mrs. Pat Hanley, Adam Kammeyer
- II. OPENING PRAYER & DEVOTION**  
Pastor Chris opened the meeting with a devotion from Mathew28:18 and a prayer.
- III. PUBLIC PARTICIPATION**
- A. Pat Hanley presented an envelope with donations totaling \$2,500.00.  
This money represents a memorial donation in honor of D. Neale Hanley.  
This is to be used toward the purchase of a gym for the school.
- B. Adam Kammeyer asked if the SCRIP program is online. He was told it should be ready soon.
- IV. MINUTES OF JULY 21<sup>st</sup> REGULAR MEETING**  
The approval of the minutes of the July meeting was tabled.
- V. MINUTES OF AUGUST 13<sup>th</sup> SPECIAL BOARD MEETING**  
Ryan moved to accept the minutes of the Special Board Meeting. Bob seconded the motion and the motion carried.
- VI. TREASURER'S REPORT**  
Ryan presented the Treasure's Report. Terry moved to accept the Treasure's Report. Troy seconded the motion and the motion carried.
- VII. PRINCIPAL'S REPORT (including):**
- A Facilities**
- 1. No Parking Sign:**  
The sign will be installed soon.
  - 2. Culvert Update:**  
The culvert is repaired
  - 3. Playground Equipment:**  
This will be completed before school starts.
  - 4. Summer Work:**  
Many volunteers did a great job.

## **B Finance/Personnel**

### **1. Personnel Committee Report:**

The Committee met on August 13<sup>th</sup> to discuss personnel matters.

### **2. Pre-School Enrollment/Recommendation:**

Terry recommended we open an additional 4 year old preschool class and hire a teacher. Bob seconded the motion and the motion carried.

### **3. Secretarial Assistance:**

The school office is looking for some part time volunteer office help.

### **4. Housing Allowances:**

Individuals who are called may request a certain Housing Allowance and those Housing Allowances must be approved by the Board. We are verifying their requests and will ask the Board for approval. In the future we will annually do this every January, unless a change is requested by any individual which would then be brought to the Board for approval at that time.

### **5. Thrivent Financial Life Insurance Contract:**

Ryan moved we cash in the Thrivent insurance policy that was given to GSLS contingent on the donor's intent. Troy seconded the motion and the motion carried.

### **6. SCRIP Audit:**

Our SCRIP is currently being audited.

### **7. Insurance Policy:**

Our Policy is now available for anyone who would like to review it.

## **C Policy/Constitution/Long Range Planning**

### **1. Student Handbook:**

Ryan made a motion to approve the Student Handbook. Troy seconded the motion and the motion carried.

### **2. Parent Handbook:**

Ryan made a motion to approve the Parent Handbook. Troy seconded the motion and the motion carried.

### **3. Survey of Faculty and Staff, Board, and Parents:**

Scott handed a survey to the board. This survey will be used to help him understand the strengths and weaknesses of GSLS.

## **D Enrollment/Publicity:**

### **1. Church Enrollment:** A report will be provided to detail our latest GSLS enrollment by church.

### **2. Enrollment Numbers as of Aug 18**

K=16, 1=26, 2=11, 3=13, 4=20, 5=8, 6=14, 7=12, 8=8

4 year - 5 & 3 day = 9

4 year - 5 day = 20

4 year - 3 day = 20

3 year - 2 day = 17

3 year - 5 day = 12

Total as of August 18- preschool 78 + K-8 128 total 206

## **E Education**

**F Other**

1. **PTL:**  
Thank you to PTL for the frames, posters and other items they are providing.
2. **Athletics A. D. and Coaches:**  
Debbie made a motion that going forward the A.D. and all coaches will be approved by the School Board and have background checks completed. The background checks will be paid for by the School Board. Troy seconded the motion and the motion carried. Scott will be meeting with our A.D. and coaches.
3. **Staff Meetings on August 17 and 18 :**  
The staff meetings went very well and they all learned a lot from each other.
4. **Registration:**  
Registration went well and suggestion have been made to help things go even smother for next year.
5. **“No Firearms” Signage:**  
We have posted the required signs.
6. **Back to School Pool Party:**  
The back to school party was held at Dragon Land Pool and was fun and very well attended.
7. **Commission and Installation of Laura Dobbelaire: Congratulations**  
to Laura Dobbelaire who was Commissioned and installed on Sunday August 16<sup>th</sup>, 2015 at St John’s Pekin.
8. **Website:**  
Our webmaster will be Kara Cutting . Mellissa Deverman will be training her how to operate it.

**VIII. CLOSED SESSION:**

**8:02-8:46**

**IX. OLD BUSINESS**

**A Jog-A-Thon:**

September 20<sup>th</sup> is the date. Please see Troy for signing up to help.

**X. NEW BUSINESS**

**A Acceptance of Donations:**

Bob moved to accept the following donations.

1. \$10,000.00 from Barb Nichols in memory of her mother Mary E. Claton, to be an immediate payment on the loan from the Church Extension Fund that was used to purchase and renovate our new building
2. \$ 2,500.00 of memorials from D. Neale Hanley, for the gym fund
3. \$12,484.57 from the estate of George Fleckenstein, for the Good Shepherd Endowment Fund

**B Concordia Plan Services Election Period Period** We are in the Concordia Plan Services Election Period. We may need a Finance Committee meeting in the very near future to discuss and direct our CPS election. It is due to CPS prior to September 8<sup>th</sup>. No action automatically renews our current CPS plan.

Dr. Russell will review our Concordia Plan Services options and determine whether we need a Finance Committee meeting to change our CPS Health Insurance Option or allow our current one to renew.

**XI. ANNOUNCEMENTS**

**A Next Meeting (Third Tuesday-September 15<sup>th</sup>)**

**XII. ADJOURNMENT & CLOSING DEVOTION**

9:14 Bob moved we close the meeting. Debbie seconded the motion and the motion carried. We closed with the Lord's Prayer.

Respectfully Submitted,

Debbie Fornoff