

Board Meeting Minutes- Aug.15,2016

In attendance: Principal/Staff:Mrs. Rudzinski

Board Members: Dan Hendrickson, Ed Kaetzel, Ian Barclay, Mark Patton and Randy Gray.

Visitors/Parents: Mike Rieckhoff

Devotions/Prayer: Mr. Kaetzel gave devotions with Matthew 7:1 as his scripture and talked about judging and being judged. How do we address the sins of others without judging. Asked for prayer for a friend's situation that he is facing directly with them. He stated we cannot condemn. Look through the lense of love to bring truth.

Finance Report: Mark said we are ending the fiscal year in the red. The enrollment expectation can cover this year. There is a transition in the finance committee. The preliminary budget will be adjusted more than once.

Principal's Report: Mrs. Rudzinski said we are 'Game On!' We're ready to start the new year and all the teachers are on board with the new structure. There will be a work party coming up before the first day of school. There is a plan being put together. At teacher in-service the staff will get re-certified in First Aid/CPR. Vern Swenson will be speaking to staff also. He wants to show the staff how deep the prayers go. Board members are also invited to attend the teacher in-service. Dan said he would be happy to attend. Middle School retreat is being planned and organized.

Minutes Approval: Mr. Kaetzel suggested separating the staff, board and parents in the attendance section of the minutes.. Mr. Kaetzel motioned to approve the July minutes. Mr. Patton second. Approved

Staff Report: Mrs. Rudzinski that the staff are united as a team. Morale is high and very positive. Curriculum is ordered and coming in.

Curriculum Report: Mrs. Rudzinski reported that curriculum is being ordered according to an A/B schedule.

Development Report: Mr. Hendrickson reported that the next fundraiser is the annual giving letter and will be going out in November. We are still looking for someone to take over fundraising.

FOCS Report: Mr. Hendrickson reported that FOCS will only organize the Annual Golf Tournament as their public fundraiser. All other funding comes from private donations.

Infrastructure Report: Mr. Kaetzel reported that the roof replacement and repairs started today. The steps are not done yet and there is no guarantee that they will be done before school begins. They are still okay to be used; we just need to bring them up to code. Mr. Gray reported that the computer lab/library building has been cleaned out and fumigated. Carpet runners will be installed over access panels. Should be completed before school starts. A special thanks to Guy, the fumigator, and McCrorie Carpets for donating their services.

Parent Input: Mike Rieckhoff asked about a letter going home regarding major changes. Tuition increase was a little surprising to some families. Suggested communication through hard copy mailings. People have expressed a concern about what is going on at the school and a lack of male role models. Mr. Kaetzel responded that there are several board members available to help with having a male role model on campus. Mr. Kaetzel also offered to give training to students again this year on the proper ways to raise and lower the flag. Mr. Patton welcomed concerns but also requested solutions. It was positive to see the OCS (IBC) bus at King's Way Camp as a parent dropping off and picking up kids.

Old Business: None

New Business: None

Meeting adjourned at 7:50pm

Respectfully Submitted:
Jackie Lake