

Board of Christian Education



AGENDA

- Call to Order
- Opening Prayer – Zach Brewer
- Roll Call
- Approval of Meeting Agenda
- Public Comment (*Participants must adhere to Public Comment Rules*)
- Approval of Previous Meeting Minutes
- ECE's Report – Marilyn Fingerlin
 - Professional Worker's Conference Update
 - Can Food Drive Update
- Principal's Report - Zach Brewer
 - LCMS Funding Academy
 - NLSA Mid-Term Accreditation Visit
 - Student Teacher Update
 - Re-Enrollment/Registration Letter Update
- Committee/Board Member Report(s)
 - PPCC – Zach Brewer/Rod Clark
- Unfinished Business
 - Continuing Education Reimbursement Follow Up – Rod Clark
- New Business
 - Staff Christmas/Holiday Party Planning – Marilyn Fingerlin/Debbie Reiling
- Executive Session (Closed to the Public)
 - Approval of September 2009 Executive Session Minutes
 - Accounts Receivable Report – Zach Brewer/Marilyn Fingerlin
- Calendar (Future Agenda Items)
- Closing Prayer – Zach Brewer
- Adjournment

October 5, 2009

6:00 P.M.

Zion Lutheran
Church/School
1400 Skeel St.

School Library

**ZION LUTHERAN CHURCH AND SCHOOL
BOARD OF CHRISTIAN EDUCATION
OCTOBER 5, 2009**

Call to Order: Chairman Rod Clark called the meeting to order at 6:05 p.m.

Opening Prayer: Zach Brewer opened the meeting with prayer.

Roll Call: Present Andrew Boernke, Zach Brewer, Debbie Reiling, Rob Michel, Rod Clark, Laurie Brinegar, Marilyn Fingerlin, Sadie Hruby, and Kara Meyer (Teacher Representative). Daniel Bargmann was absent.

Approval of Meeting Agenda: A motion was made by Debbie Reiling and seconded by Andrew Boernke to approve the meeting agenda as presented. Motion approved.

Public Comment: No guests were present at this meeting.

Approval of Previous Meeting Minutes: A motion was made by Rob Michel and seconded by Andrew Boernke to approve the previous meeting minutes as presented. Motion approved.

ECE's Report: Please see Marilyn Fingerlin's report included with these minutes and her report also included: Information that the Christian Care Board will be having a Food Drive Donation every third Sunday and the school will participate in this event. The Breckenridge Teacher's Conference was enjoyed by everyone.

Principal's Report: Please see Mr. Brewer's report included with these minutes and his report also included:

LCMS Funding Academy will be at St. John's-Denver on October 19-21st. He and Amy Seifert will be attending but Amy cannot on the second day, Marilyn Fingerlin volunteered to go.

NLSA Mid-Term Accreditation Visit will be occurring this year. He will be consulting the teachers to see how things have been done and what may still need to be completed according to the accreditation suggestions.

Student Teacher Update: We will be having a student teacher from Concordia, Seward, Nebraska starting October 16th or 19th. The student teacher will be assigned to Mrs. Jaynes and will be staying with Ms. Hueske for the eight week program. There is no cost to the school for this. The Exchange Student Program has not returned Mr. Brewer's phone calls as of this meeting.

Re-Enrollment/Registration Letter Update: Mr. Brewer received the example letter from Laurie Brinegar and it will be revised to be used during the 2010/11 re-enrollment paperwork. He and Laurie Brinegar are still looking at the Iowa Basic Skills test information and will make sure we will have a clearer explanation with the next testing session results.

Committee/Board Member Reports:

PPCC: Zach Brewer and Rod Clark reported that the PPCC is currently having some trouble with the minutes right now. Church President Bryce Alexander is dealing with the issues.

Constitution/By-Laws Committee: Debbie Reiling reported that they are moving along reviewing the By-Laws description of duties for the Board of Christian Education and her recommendation is that we keep it as it is for now. We do not need to delete or add to the current duties listed.

Unfinished Business:

Continuing Education Reimbursement Follow Up:

Rod Clark reported that our budget for Continuing Education is \$3,500.00. A motion was made by Rob Michel and seconded by Andrew Boernke to approve payment of \$1,900.00 for tuition reimbursement to Ms. Kirsten Lee, which will be distributed per the Church Personnel Manual. Motion approved.

New Business:

Staff Christmas/Holiday Party Planning:

Marilyn Fingerlin has checked on going bowling at Brunswick Zone. It would be approximately \$24.00 per person with appetizers and bowling included. We will follow-up with finding out if we could bring our own food. They do have a banquet room. It was discussed that due to the events already scheduled during December that we look at having the party in January. It was suggested that Marilyn and Debbie check availability on January 9th, 16th and 23rd. Discussion was held in regards to the church/school current financial situation and the budgeted amount for this event. Multiple suggestions were discussed and it was determined to table any decision until Marilyn Fingerlin and Debbie Reiling can bring more information. A final decision will be made at that time.

A motion was made by Andrew Boernke and seconded by Rob Michel to adjourn to Executive Session. Motion approved.

A motion was made by Rob Michel and seconded by Andrew Boernke to adjourn from Executive Session. Motion approved.

Calendar (Future agenda items):

Andrew Boernke and Zach Brewer will be reporting on 2010/11 tuition schedule. Sadie Hruby and Laurie Brinegar will be reporting on the PTL meeting that is scheduled for October 7th. Debbie Reiling and Marilyn Fingerlin will be presenting their final recommendations concerning the Staff Christmas/Holiday Party.

Closing Prayer: Zach Brewer closed with prayer.

A motion was made by Rob Michel and seconded by Andrew Boernke to adjourn the regular meeting. Motion approved and meeting adjourned at 7:38 p.m.

Respectfully submitted,

SIGNED COPY ON FILE

Debra Reiling
Secretary, Board of Christian Education