

**ROCHESTER CENTRAL LUTHERAN SCHOOL
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2007**

Directors Present: Brad Andersen, Mark Blume, Ron Oppen, Bob Trempe, Mike Fink, Bob Witte, Gina Mitchell, Ron Cobb, Greg Nuttall
Absent: [none]

Staff Present: Henry Pahlkotter, Lynn Schoppers

Pastors Present: Pastor Otte

Guests Present: [none]

Meeting called to order by Mark Blume at 7:10 PM with the Annual Meeting first followed by regular monthly board meeting at 7:27 PM.
Opening devotion by Pastor Otte.

A motion was made to approve the Agenda with the addition of motion 070901.

- Motion Ron Cobb, Mike Fink
- Motion passed.

A motion was made to approve the minutes of Regular Meeting of August 27, 2007.

- Motion: Ron Cobb, Mike Fink
- Motion passed

Unfinished Business: [none]

New Business:

Motion 070901 – From Academics and Curriculum: To establish Bullying Task Force under the direction of Academics and Curriculum for the purpose of establishing specific policies, procedures and guidelines to deal with this issue.

- Second: Bob Trempe, Mark Blume
- After discussion it was moved by Brad Andersen and Greg Nuttall to have A & C report back to the board by our December 2007 meeting.
- Addition to motion passed
- Motion passed with addition passed.

Motion 070902 – From Personnel Committee: To fulfill the request from Natalie Timm for an aid for this school year to help with the all day Kindergarten class; for 3 hours per day at an approximate cost of \$5,000.

- Second: Bob Trempe, Ron Cobb
- Amendment: ‘for this school year.’ To be added to motion. Motion by: Bob Trempe, Ron Cobb.
- Amendment motion passed.
- Motion with amendment passed.

Standing Committee reports:

Academics & Curriculum: As submitted.

Development: As submitted.

Executive: Have discussed 'Mapping the Future' and scholarship dollars.

Finance: As submitted. Reminder of available matching funds from Thrivent and that an audit is in the planning stages.

Long Range Planning & Recruitment: [no report]

Personnel: As submitted.

Trustees: As submitted.

Motion to approve: Ron Cobb, Bob Trempe

Approval of Standing Committee reports.

Special Committee reports:

Preschool and SAC: As submitted.

Principals: As submitted. Enrolled for 2007-2008 school year PS 63 and K-8 276 as of 9/24/07.

Technology: As submitted.

Motion to accept: Mike Fink, Brad Andersen

The Special Committee reports accepted.

Correspondence: [none]

Items for Discussion: Folder from Fox 47 for our review.

Meeting Dates:

Academics & Curriculum – October 10, 4:30 PM

Development – September 26, 12-1 PM

Executive – October 9, 6 PM

Finance – October 9, 7:00 PM

Long Range Planning – October 16, 5:30 PM

Personnel – October 9, 5 PM

Trustee – October 9, 6:15PM

Board of Directors – October 22, 7 PM

Committee of the Whole meets at 6:00 PM

The meeting concluded at 8:40 PM with a closing prayer.

Respectfully submitted,
Ron Oppen