

**ROCHESTER CENTRAL LUTHERAN SCHOOL
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2007**

Directors Present: Brad Andersen, Mark Blume, Ron Oppen, Bob Trempe, Mike Fink, Bob Witte, Ron Cobb
Absent: Gina Mitchell, Greg Nuttall

Staff Present: Henry Pahlkotter, Lynn Schoppers

Pastors Present: Pastor Otte

Guests Present: Mark St. Peter

Meeting called to order by Mark Blume at 6:25 PM.
Opening devotion by Pastor Otte.

A motion was made to approve the Agenda.

- Motion: Brad Andersen, Mike Fink
- Motion passed.

A motion was made to approve the minutes of Regular Meeting of September 24, 2007.

- Motion: Ron Cobb, Brad Andersen
- Motion passed

Public Comment: Mark St. Peter reported that the proceeds from this years Golf Outing went to Athletic department, Music department and to the Theater. A total of \$5,488 was split between them. The golf committee is considering moving the golf outing to June for 2008.

Unfinished Business: [none]

New Business:

Motion 071001 – From Personnel Committee: To contract a half time 4th grade teacher for the remainder of the 2007-2008 school year.

- Second: Brad Andersen, Bob Trempe
- Motion passed.

Motion 071002 – From Personnel Committee: To disallow any spouse of a Board of Director member from being a member of the staff through a call or contract. Spouses of employees (teaching staff, administrative staff, food services, etc.) ARE eligible to receive a call or be put on a contract. These policies are suspendable in any individual situation by the Board of Directors when specific needs of the school must be met and when the exception is supported by the administrator.

- Second: Bob Trempe
- Motion passed.

Standing Committee reports:

Academics & Curriculum: As submitted.

Development: RCLS breakfast is this Thursday.

Finance: As submitted.

Long Range Planning & Recruitment: Mapping the Future goals and accreditation reports.

Personnel: As submitted.

Trustees: As submitted.

Motion to approve: Ron Cobb, Mike Fink

Approval of Standing Committee reports.

Special Committee reports:

Preschool and SAC: As submitted.

Principals: As submitted. Enrolled for 2007-2008 school year PS 62 and K-8 275 as of 10/22/07.

Technology: As submitted.

Executive: No report.

Motion to accept: Mike Fink, Bob Trempe

The Special Committee reports accepted.

Correspondence: Letter from Pastor Otte. Resignation letter from Mary Zastrow.

Motion 071003 – From Personnel Committee: To hire an upper grade Resource person to work a flexible .5 as an aid or teacher.

- Motion: Brad Andersen, Ron Cobb
- Motion passed.

Items for Discussion: Supporting Emily Schultz on her trip to Kenya.

Meeting Dates:

Academics & Curriculum – November 14, 4:30 PM

Bullying Task Force meeting – Nov. 12, 5:30 PM

Development – Horizon Breakfast Fundraiser, October 25, 8 AM

Executive – November 13, 7 PM

Finance – November 13, 6:00 PM

Long Range Planning – November 19, 5:30 PM

Personnel – November 13, 5 PM

Trustee – November 14, 6:15PM

Board of Directors – November 26, 6:15 PM

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

Respectfully submitted,

Ron Oppen