

**ROCHESTER CENTRAL LUTHERAN SCHOOL
BOARD OF DIRECTORS MEETING
NOVEMBER 26, 2007**

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

Staff Present: Henry Pahlkotter

Pastors Present: Pastor Otte

Guests Present: [none]

Meeting called to order by Mark Blume at 6:18 PM.
Opening devotion by Pastor Otte.

A motion was made to approve the Agenda.

- Motion: Bob Witte, Ron Cobb
- Motion passed.

A motion was made to approve the minutes of Regular Meeting of October 22, 2007.

- Motion: Bob Trempe, Greg Nuttall
- Motion passed

Public Comment: [none]

Unfinished Business: [none]

New Business:

Motion 071101 – From Trustee Committee: To move RCLS insurance to Heartman Insurance [building, property and liability].

- Second: Ron Cobb, Greg Nuttall
- Motion passed.

Motion 071102 – From Trustee Committee: For the trustees to work on replacing the carpet in the school building with the use of the insurance saving.

- Second: Ron Cobb, Greg Nuttall
- Motion passed.

Standing Committee reports:

Academics & Curriculum: As submitted.

Development: reviewed Horizon Event activities and giving chart; a special thanks goes to Mona for all her work.

Finance: As submitted.

Long Range Planning & Recruitment: As submitted. Goals and plans reviewed.

Personnel: As submitted.

Trustees: As submitted.
Motion to approve: Bob Witte, Bob Trempe
Approval of Standing Committee reports.

Special Committee reports:

Bullying Task Force: As submitted.
Preschool and SAC: As submitted.
Principals: As submitted. Enrolled for 2007-2008 school year PS 62 and K-8 275 as of 11/25/07.
Technology: As submitted.
Executive: As submitted
Motion to accept: Ron Cobb, Bob Trempe
The Special Committee reports accepted.

Correspondence: From Kris Amdahl concerning the creation of a Lutheran high school.

Items for Discussion: [none]

Meeting Dates:

Academics & Curriculum – December 12, 4:30 PM
Bullying Task Force meeting – December 13, 5:30 PM
Development – Horizon Breakfast Fundraiser, November 27, 8 AM
Executive – December 11, 7 PM
Finance – December 11, 6:00 PM
Long Range Planning – December 10, 5:30 PM
Personnel – December 11, 5 PM
Trustee – December 13, 6:15PM
Board of Directors – December 17, 6:15 PM
The meeting concluded at 8:55 PM with a closing prayer.

Respectfully submitted,
Ron Oppen