

**ROCHESTER CENTRAL LUTHERAN SCHOOL
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2008**

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

Staff Present: Henry Pahlkotter, Lynn Schoppers

Pastors Present: Pastor Otte

Guests Present: [none]

Meeting called to order by Mark Blume at 6:21 PM.
Opening devotion by Pastor Otte, speaking of Jesus and Peter.

Motion was made to amend the agenda as follows:

- Remove motion 080204 from New Business
- Add motion 080206 to New Business.
- Moved/Second: Brad Andersen, Mike Fink
- Motion passed.

Motion was made to approve the minutes of the Regular Meeting of January 28, 2008.

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

Public Comment: [none]

Unfinished Business: [none]

New Business:

Motion 080201 – From Personnel Committee: To classify our 0.5 FTE professional teaching staff as 0.501 FTE in order to allow them to continue to gain credit towards their Concordia retirement accounts beginning the 2008-2009 school year.

- Moved/Second: Ron Cobb, Brad Andersen
- Motion passed.

Motion 080202 – From Development Committee: The following individuals will be appointed to the interview committee to seek applications and interview for the position of Development Director (half-time) to be hired by a target date of May 1st, 2008: Upper Grade Teacher – Mrs. Kris Biar; Lower Grade Teacher Mrs. Carol Wickre, Alumni Parent – Mr. Bob Brunett, Pastor – Rev. Schauder, Board of Directors – Mr. Mark Blume, Parent – Asked, Pending an Answer (Mr. Pendergast) and Administrator – Mr. Henry Pahlkotter.

Moved/Second: Gina Mitchell, Greg Nuttall

Motion was made to amend 080202 to include Gina Mitchell as a regular member and Mike Fink as an ex-officio member of the committee.

- Moved/Second: Greg Nuttall, Mike Fink
- Motion passed.

Amended motion 080202 was passed.

Motion 080203 – From Long Range Planning Committee: The attached policy “Overflow Service Hours” will become in effect beginning with the 2008-09 school year.

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

Motion 080205 – From Academics and Curriculum Committee: "Model Classroom" - Up to \$5,000 to retrofit one of our elementary classrooms into a "Model Classroom". A&C will work with the Technology committee on this process.

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

Motion 080206 – From Executive Committee: Titled: Staff Tuition

All full-time RCLS teaching staff members (as defined by 30 hours per week or more) enrolling their children at RCLS are assessed no tuition rate for preschool through eighth grade. All RCLS full-time non-teaching staff members and called workers and vicars at Association member churches enrolling their children at RCLS are assessed tuition at one-half (50%) of the current association tuition rate for preschool through eighth grade. LC-MS called workers from non-association churches enrolling their children at RCLS are assessed tuition at one-half (50%) of the current non-association tuition rate for preschool through eighth grade. [February 26, 2001; Revised November 22, 2004; Proposed Revision: February 25, 2008]

- Moved/Second: Brad Andersen, Greg Nuttall
- After much discussion to try to clarify the intent and wording, the motion as written was defeated so a new motion could be introduced.

Motion 080206a – [Added from floor] From Executive Committee: LC-MS called workers and vicars enrolling their children at RCLS are assessed tuition at one-half (50%) of the current tuition rate for preschool through eighth grade.

- Moved/Second: Brad Andersen, Greg Nuttall
- Motion passed.

Standing Committee Reports:

Academics & Curriculum: As submitted.

Development: As submitted.

Executive: As submitted.

Finance: As submitted. Some association churches have raised concerns about making the 75% prepayment for student tuition discounts in May.

Long Range Planning & Recruitment: As submitted. Will probably provide update on “Mapping the Future” next month.

Personnel: As submitted.

Trustees: No formal report submitted. No meeting last month. Briefly discussed current copier contract and few replacement options.

Motion was made to approve Standing Committee Reports.

- Moved/Second: Brad Andersen, Greg Nuttall
- Motion passed.

Special Committee Reports:

Bullying Task Force: No formal report submitted. Student Conduct Handbook will probably be presented to the board in April.

Preschool and SAC: As submitted. Great preschool pre-enrollment numbers for 2008-09.

Principal’s: As submitted. Added 5 new students in January for a total of 340 currently enrolled for this school year. Very positive pre-enrollment numbers; “phenomenal” retention rate of over 90%. Second open house planned for March.

Technology: As submitted.

Motion was made to approve Special Committee Reports.

- Moved/Second: Brad Andersen, Ron Cobb
- Motion passed.

Correspondence:

- Thank you note from Annette Engelmann
- Thank you note from Mary Zastrow

Items for Discussion: [none]

Meeting Dates: [Updated]

Academics & Curriculum – March 12, 4:30 PM

Bullying/Discipline – March 10, 6:30 PM

Development – March 10, 5:30 PM

Executive – March 18, 7:00 PM

Finance – March 18, 6:00 PM

Long Range Planning – March 17, 5:30 PM (Mapping the Future)

Personnel – March 18, 5:00 PM

Technology – March 10, 7:00 PM

Trustees – March 10, 6:15 PM

Board of Directors – March 24, 6:15 PM

The meeting was adjourned at 9:25 PM with a closing prayer by Henry Pahlkotter.

Respectfully submitted,

Curtis P. Meier

Acting Recording Secretary