

**ROCHESTER CENTRAL LUTHERAN SCHOOL
BOARD OF DIRECTORS MEETING
APRIL 28, 2008**

Directors Present: Mark Blume, Bob Trempe, Bob Witte, Curtis Meier, Greg Nuttall, Brad Andersen, Mike Fink

Absent: Ron Oppen, Ron Cobb, Gina Mitchell, Marshall Kunz

Staff Present: Henry Pahlkotter, Lynn Schoppers

Pastors Present: Pastor Otte, Pastor Tindall

Guests Present: Chuck Heroff, Bob Meyer

Meeting called to order by Mark Blume at 6:21 PM.

Opening devotion by Pastor Tindall, speaking of Ascension Day and how God has entrusted us with carrying on His work here.

A quorum was not present so no official votes were taken.

Public Comment:

Chuck Heroff spoke on behalf of Boy Scout Troop 29 at RCLS. He thanked the school for our support of the troop. There are currently 18 boys, 6 new; most are RCLS students. He listed some of their many activities this past year. The troop has also been very active in the past and had several Eagle Scouts. The troop requested moving their supply cabinet closer to their meeting room; the Trustees are considering this.

Unfinished Business: [none]

New Business:

Motion 080401 – From Academics and Curriculum Committee: Morning preschool times will be changed to 8 a.m. until 10:30 a.m. with students welcomed into the classroom as early as 7:45 a.m.

Discussion: This is for Fall 2009. Those present were in favor of the motion. It will be presented for a formal vote at the May meeting.

Motion 080402 – From Academics and Curriculum Committee: Ratification of electronic vote to rescind motion 070301.

Motion 080403 – From Academics and Curriculum Committee: Approval of the 2008-09 calendar as proposed.

Discussion: Rather than enacting a new motion like 070301, the Academics and Curriculum Committee was asked to document a procedure for setting and approving calendars for future years. Those present were in favor of these 2 motions. The vote on 080402 will be formally ratified at the May meeting; a formal vote on 080403 will be taken at the May meeting. The Board told Mr. Pahlkotter he may inform those interested that the proposed schedule has been approved.

Motion 080404 – From Personnel Committee: Move that Mrs. Karen Holtan’s 2008 housing allowance be changed from \$20,000 to \$10,000 effective April 28, 2008. Discussion: Those present were in favor of this motion. The Board told Mr. Pahlkotter to inform Mrs. Holtan of this. It will be formally approved at the May meeting, retroactive to April 28 as requested.

Standing Committee Reports:

Academics & Curriculum: As submitted. Sixth grade had great trip to Mayo Clinic Opus Building MRI facility. Working for all middle school grades to have opportunities like this. Mr. Pahlkotter is working with Thrivent on opportunities for our mutual benefit.

Development: No formal report.

Executive: As submitted. Auction netted \$33-35,000, including matching funds from the 2 Rochester Thrivent chapters; all expenses not yet finalized.

Finance: As submitted. Continuing to work the 2008-09 budget.

Long Range Planning & Recruitment: Didn’t meet this past month.

Personnel: As submitted.

Trustees: As submitted.

Special Committee Reports:

Discipline/Bullying Task Force: No formal report submitted. Making finishing touches on the policy. Will be reviewed by various groups and presented to the Board in May.

Preschool and SAC: As submitted. Redeemer Preschool plans are going very well.

Principal’s: As submitted.

Technology: As submitted. Met with a rep from ISD 535. Our plans are “on track” but to be “at the top” we need a Technology Teacher.

Correspondence: [none]

Items for Discussion: [none]

Meeting Dates: [Updated]

Academics & Curriculum	– May 14, 4:30 PM
Bullying/Discipline	– none needed
Development	– May 12, 5:30 PM
Executive	– May 13, 7:00 PM
Finance	– May 13, 6:00 PM
Long Range Planning	– May 15, 5:30 PM (Mapping the Future)
Personnel	– May 13, 5:00 PM
Technology	– May 12, 7:00 PM
Trustees	– May ?, 6:15 PM
Board of Directors	– May 19, 6:15 PM

The meeting was adjourned at 8:25 PM with a closing benediction by Pastor Otte.

Respectfully submitted,

Curtis P. Meier

Acting Recording Secretary