

Board of Christian Education Agenda - June 20, 2022 at 6pm

Mission Statement

St. Peter's Lutheran School exists to provide a nurturing, Christian educational environment which assists families in their God-given responsibility of preparing children for an earthly life of Christian witness and eternity with their Lord and Savior.

Board Members

John Gerike (1-23), Chairman; **Dan Townsend** (1-22), Vice-Chairman; **Becky Jasper** (1-22), Secretary, Scholarship and Nominating Comm.; **Tim Brandt** (2-24), ; **Bryan Roloff** (1-22) ; **Sharon Reimer** - Appointed Ends 12/22 Sponsorship; **Bill Skinner** (1-24)- Elected **Cody Shara** (1-24)

1. Open with Devotion/Prayer - Roger
2. Faculty Representative - None
3. Take a Board of Christian Education Picture for the Directory
4. Welcome visitors and provide an opportunity for parents to address the Board.
5. Approval of minutes: May 9, 2022
6. Daycare Report - Julie Thompson
7. Athletic Report - Rachael Vossen
8. Administrative Assistant Report - Cindy Nellessen
 - a. Income and Expenses
 - b. Tuition Account Summary
9. Principal's Report - Roger Tessendorf
 - a. NLSA survey review.
 - b. Update on NLSA Process 2022
 - c. Covid Numbers
 - d. Thank You note from Mrs. Hilman
 - e. IBST Summary
 - f. Tia Willams will not return as librarian.
 - g. Staff Recognition in 22-23
 - h. My Summer Projects
 - i. Enrollment Numbers Update
10. Old Business
 - a. Consider Other Positions for Compensation - Tabled till January
11. New Business
 - a. Promotion Policy - Recommendation from NLSA
 - b. Approval of \$1,000 for field trips to be put into each classroom account.
 - c. Thoughts on the idea for using 2 year election terms with 3 terms possible
 - d. Board information slide for per-service
 - e. Other
12. Executive Session
 - a. Past Due Tuition
 - b. Sponsorship Requests

- c. Transition Committee (Bill, Bryan, John & Roger)
 - d. Teacher License Updates
 - e. Update Long Term Sub Mrs. Vossen starting Mid-November.
 - f. Report on Suspended Student
 - g. Other
13. Reopen Meeting for motions pertaining to Executive Session
 14. Close with the Lord's Prayer