

## **Board of Christian Education Monday, February 13, 2023**

In attendance: Roger Tessendorf, John Gerike, Jeff Stevenson, Bill Skinner, Sharon Reimer, Becca Erdman, Cindy Nellessen, guest, Michael Schmidt.

Mr Tessendorf open the meeting with a devotion & prayer

Motion to approve the January minutes was made by Jeff Stevenson, seconded by Bill Skinner, passed by voice vote.

### **No Day Care report**

**Athletic Report** – An update was given on the girls' basketball season coming to an end. Viking Village made contact with the AD to offer a fund-raising opportunity. It was agreed by the BOE to accept their invitation to participate with all profits benefiting the St Peter Athletic Department.

**Administrative Assistant** report was given. No immediate concerns as far as delinquent accounts. DPI Hot lunch Administrative Review has begun with the final review date set for March 14 & 15.

Currently in the process of submitting reports for the January Enrollment Audit conducted by Riley, Penner & Benton.

**Principal's Report** – Staff recognition will be held following the 9am service on Sunday, March 12, in Concordia Hall. All teaching staff will be recognized with special recognition to Phil Rogers (35 years) Roger Tessendorf (40 years). Cindy will order a cake, etc. BOE members will be available to serve.

New Math textbooks are being reviewed and will be ordered for the 2023-24 school year.

A grant has been applied for to replace the milk cooler and dishwasher in the hot lunch program. WE will now wait for approval before proceeding.

An anonymous donation was given to purchase an additional flag pole to fly the Christian flag. A thank you has been sent to the donor.

Dr. Chris Cody visited the school briefly on January 18.

A School Open House will be held on Saturday, February 18 from 10am – 1pm. All teachers and BOE members are encouraged to attend.

A zoom meeting was held with the Alliance Defending Freedom representative. This program will provide legal counsel to both the school and church. A motion was made by Jeff Stevenson and 2<sup>nd</sup> by Sharon Reimer to go forward with the program at a cost of \$1600.00 per year.

**Compensation Committee** – Mr. Tessendorf presented the new SPCS – St. Peter's Compensation System. After a lengthy discussion regarding several different aspects of the program and a few changes made, a motion was made by Bill Skinner to accept the SPCS, 2<sup>nd</sup> by Jeff Stevenson, passed by voice vote but not unanimous. The SPCS will be used when preparing the 23-24 budget.

Review Policy C-5 Sponsorship Award Guidelines – tables until March meeting.

Wellness Policy – 2<sup>nd</sup> reading, Motion to approve by Jeff Stevenson, 2<sup>nd</sup> by Bill Skinner.

Pancake Breakfast will be held on Sunday, March 5. This is a BOE sponsored event. BOE members were asked to sign up to work at the event.

**New Business** – A motion was made to compensate an individual who is acting as AD in the absence of AD, Renee Reuter, at home games. This person will be compensated \$25 per game, AD's yearly compensation will be reduced by that amount. Adjustments will be made at the end of the athletic season.

Meeting adjourned to be continued in Executive Session