

Board of Christian Education- March 14th , 2022

Minutes

In Attendance- John Gerike, Becky Jasper, Dan Townsend, Sue Halvensleben, Bill Skinner, Cody Schara, Bryan Roloff, Roger Tessendorf, Cindy Nellessen

Roger Opened with Prayer

Approval of minutes- Sue motions to approve/Dan seconds- all approve

Daycare Report- Attachment

Athletic Report- Attachment- Sill looking for an Athletic director

Administrative Report- Cindy

Up to date accounts- 39 Families have a credit
50- \$0 balance
34- have a balance due

Income/Expenses- at 70% of budget

Have enough in the hot lunch program to hopefully not have to raise prices for next year

Creation Museum- planned as scheduled - 60 people going

One parent driving

Principals Report-

Roger discusses Sauk County Health Department recommendations

Bill motions to not share information to the health department on home covid positive tests.

Cody seconds- All approve

Becky motions to use EANS funds to go towards curriculum updates. Sue seconds - All approve

Old Business

Allocation meeting- have meet a few times with great discussion

Policy - E12 - Becky, Cindy, Sue meet before meeting with recommendations. Discussed during the meeting.

Policy E12 - add in a % for licensed teachers discussion

Give principal discretionary decision on yearbook percentage

Becky Motions to increase base salary by 10%

Add- 9% Music Director

4% Technology director

Principal discretion on providing discretion days for extra duties

Bill seconds- All approve

New Business

Safety Drill Report

Becky Motions to approve the safety drill report provided by Matt Dehn to be filed to the state

Sue seconds - All approve

Close for executive Session

Reopen for Motions discussed during executive session.

Dan motions to remove restrictions to allow visitors into the building and leave the decision to the administration. Bill seconds - allapprove

Dan motions to move the restriction on

- PTL Read-a-thon night
- 5-8 grade dance
- Kindergarten and 8th grade graduation

Bill seconds - All approve

Dan motions to remove the restriction on school trip to the Dells and leave it up to the administration. Cody seconds- All approve

Cody Motions to remove the restriction on visitors wearing masks and leave the decision to the administration. Dan seconds - All approve

Becky motions to close meeting Sue seconds- all approve

Next meeting - April 11th

Voters meeting - April 28th