

Rock County Christian School

Board of Directors Meeting Minutes

March 14, 2016

Board members present: Jon Urish, Julie Hausser, Matt Finnegan, and Jeff Vanderkooi, Phil Allen

Absent: Gary Bulta, Jackie Borgwardt

Staff members present: Tim Befus, Bob Cerniglia, Janet Befus, Barb Waldner, Gary Zimmerman

Guests: Addison Davila and his parents

Bob presented Addison Davila as the student of the month.

The meeting started with prayer.

A motion was made by Julie Hausser and a second offered by Jeff Vanderkooi to accept the previous school board minutes. Minutes approved by unanimous vote.

Administrator's report

Barb: Service projects went well. Jackie did an awesome job with spiritual emphasis week. Mrs. Bales said 2 students wanted to ask the Lord into their heart. One of them did actually pray with his parent. They had one student with a suspension today. She is starting "lunch with the principal" for students that earn it through Godly character.

Bob: Service projects went well, Spiritual emphasis week went well. Kevin had pastor's come in to answer questions during Bible classes. We did wound packing training. We all now have kits in our offices to use. We have had 4 7th graders shadow and 1 8th grader. Grandparent's day went well.

Tim: Both campuses have done surveys about their teachers and the results have been passed on to the teachers. Both principals have been working on teacher evaluations. The ski outing went well.

Gym: project managers were out of town so haven't broken ground. The gas line going through the parking lot will cause delay and the need to do without gas for a few months. We will have to cut the gas line for the rest of the year. The other issue is that it won't be done by Sept. 1st. Price tag is still about 1.4.

We have an accepted offer to purchase the house for which the closing only awaits some inspections, the flat roof repair, and the annexation of the of the playground equipment.

We netted \$37,000 for the banquet. The goal was \$25,000. We can give \$12,000 to the gym project.

We are trying to encourage families and kids to positive attitude about selling candy bars. Our goal is \$7000. Candy bar sales end April 4. We extended Easter break.

Tim will need board member's talking points for the association meeting coming up in April.

Coming up: Speech meet. Accreditation visit. April 21st 6:30 at Dominicos is the board dinner with the accreditation team. We expect an 8 person team. Marriage and family conference is the last weekend in April.

Financially we have a \$50,000 surplus this year.

All the contracts are in. Ken Hansen is not coming back. Steph Schliesmann is not coming back. Tim is going to offer Kamryn Schill Steph's job. She is friendly and organized. Kristin Ward will take on the band responsibilities.

Registration is at 113. There are 106 voucher applicants signed up and only 4 ineligible of that 106. We have been doing a lot of church visits.

Testing will be in April and May.

We are making plans to get involved in an entrepreneur program because Gary Grabowski has a gentleman who wants to fund it. Bob and Tim met with the man interested and his foundation committee and presented what a program might look like. The committee they presented to liked the presentation and are coming to visit the school.

Trail life is looking for a partner organization. We are considering working with them. We thought Gary Zimmerman might be interested in being the liaison between the school and their organization. He said he was interested.

Academic Excellence: did not meet since last board meeting

Spiritual Maturity: talked about the conference coming up in April. We planned prayer at the association meeting. Natl. day of prayer is May 5. Shirts are on sale. We prayed for mentors, mission trip, and service projects. We discussed the trail life idea.

Godly Stewardship: The banquet made \$37,000. The Allen foundation denied our grant request. The Bradley Foundation is still considering our grant proposal. Jeff needs to contact Alliant about changing to led lights. We need to move the shed. Chromebooks are here. We need volunteers to clean out the garage of the house. We are still working on a thermostat for the JC library. We received \$2000 from Stateline foundation and will do a photo op tomorrow. We sent another request to Packer foundation for gym equipment.

Community Relations: meets tomorrow morning. We solidified 2 dates at the farmer's market. This team is visiting churches. Julie has gotten some positive feedback from radio ads. We are putting together a 2 page ad in the shopper.

Phil said that we did renew Tim's contract. Mr. Mulder said that he would like to have the Administrator's contracts in place in February so they are done before the teacher's contracts.

Phil and Jon are up for re-election. Phil thinks we should not elect since their terms are part way done and we should appoint someone to finish Gary and Jackie's position.

Old business: None

Next meeting April 18 at 5:30.

Jeff motioned to adjourn, Julie seconded.