**November 16, 2021 Meeting: St. Paul’s Board of Christian Education**

Present: Pastor Schulz ( ), Bob Buss ( ), John Nielsen ( ), Rick Kistner ( ), Levi Lentz ( ),

Brent Howe ( ), Brad Linse ( ), Nathan Rich ( ), Kristin Hadenfeldt ( ), PTF rep – Kari Lentz ( ), Technology Committee - Leslie Lange ( ), Financial Secretary - Dawn Ullom ( )

1. Devotion by Pastor
2. Approve October meeting minutes: ***Motion: 2nd:***
3. Parental Feedback/Concerns
4. PTF update **– *See attached***
5. Budget review
   1. Employee Expense Policy (updated by Dawn - requires approval)
   2. Tuition change for 2022-2023 school year need to review or continue as planned?
6. ECM report **– *see attached***
7. Principal’s report **– *see attached***
8. Update on last month’s To Do assignments: *1) Hire positions for maintenance person, 2) John to schedule a meeting with Alliance -* ***COMPLETE****, 3) Develop COVID Mitigation plan – Committee needs to be formed (Bob, Kristin, Dr. Rich and need to contact Amanda Eastvold), 4) Repair playground slide cracks – REVIEWING POSSIBILITY OF PLASTIC WELDING FOR REPAIR OR REPLACEMENT, 5) Open house to school for congregation? – Look at collaborating with Women of St. Paul’s & PTF for a Sunday afternoon “open house” – POTENTIAL FOR THE SUNDAY FOLLOWING CHILDREN’S CHRISTMAS SERVICE (BOB TO SPEAK TO WOMEN’S OF ST. PAUL’S & PTF ABOUT IDEA), 6) Kristin to consider teaching afternoon with Admin time in the AM / we need to call FT equivalent (teach AM 4K + oversee EDP in PM)* ***- SEE BELOW****, 7) Bob to follow up on student requiring additional counseling (awaiting an official request from the Menomonie PD so plans can be created), 8) Bob-Kristin-Brittany to work on plan to improve family communication via website / text / email especially for new families to better understand what to expect from school, 9) John to bring current list of teacher needs for next school year to Ministry Board for approval and presentation to Voter’s* ***- COMPLETE****, 10) John to share approved version of Continuing Education fund policy for teachers with Ministry Board* ***- COMPLETE****, 11) John to speak to PTF about helping offset the $2600 invoice for Jupiter with their technology money* ***- COMPLETE (pending PTF approval)***
9. School Needs Update
   1. Properties & Operation update:
   2. Additional staff needed? *One additional aide?*
   3. Rosanna’s resignation letter (Kristin to teach 4K in AM / Admin in PM - requires approval) - consider call of 3K (AM)/4K (PM) combined teacher?
   4. Kindergarten plan for 2022-2023 school year? - pending congregation thoughts on move to Alliance
   5. Proposal to Alliance? (pending congregation approval)
10. VTO 4th quarter 2021 *– 1) Extend the fence along the grassy area to the to the parking lot; 2)* Develop COVID Mitigation plan; 3) Add Chromebooks *(may be possible through grant funding? –* ***pending grant approval****)*
11. Other?
12. Closed portion of meeting to voting members of School Board and Elder
13. To do assignments*:*
14. Next Meeting: ***December 21, 2021 at 6:00 pm***
15. Prayer requests:
16. Rate meeting:
17. Prayer by Dr. Rich to close.