

**Luther High School  
Conference of Delegates Meeting Agenda May 12 , 2010 7:30 PM**

**1. Opening Devotion** **Chairman, Pastor Jonathan Rimmert**

**2. Mission Statement review**

**MISSION STATEMENT**

Luther High School provides a Christ-centered education that encourages and equips students for life and for eternity.

**VISION STATEMENT**

Luther High School desires that its students, mindful of baptismal grace, live the holiness that God gave to them in Christ.

**OBJECTIVES**

Therefore, Luther High School will keep Christ in higher education by:

1. faithfully proclaiming and applying the Word of God through the teaching of classes, life skills, and activities in accordance with the Lutheran Confessions.
2. promoting spiritual growth and maturity through the proper use of God's Law and Gospel
3. encouraging and training students to testify and witness to the Gospel of Christ throughout their lives
4. instilling a desire for knowledge, understanding and wisdom while taking "every thought captive and making it obedient to Christ." -- 2 Corinthians 10:5

**3. Minutes** **Secretary, Dr. Gregg Henckel**

**4. Principal's Report** **Mr. Paul Wichmann**

**5. Education Committee Report** **Mr. Dave Leibl**

**6. Finance Committee Report** **Mr. Paul Albrecht**

**7. WELS Ministry of Christian Giving Report** **Mr. Tom DeWitz**

**8. Building and Grounds Committee Report** **Mr. Richard Dorn**

**9. Luther High Foundation Report** **Mr. John Pieper**

**10. Friends of Luther Report** **Pastor Roger Sachs**

**11. Old Business**

**12. New Business**

- a. **BOC Nominations (Election in August COD Meeting) Current Board members who terms expire in 2010: Pastor Norris Baumann (completing second term), Dr. Gregg Henckel (completing first term), Mr. Dave Leibl (completing second term), and Mr. Jon Hahm (completing first term)**

b.

**13. Adjourn with Lord's Prayer**

# **Conference of Delegates**

## **February 10, 2010**

**1. Opening Devotion** by Pastor Jonathan Rimmert on John chapter 1 and being children of God

**2. Minutes** approved as presented by Dr. Gregg Henckel

**3. Principal's Report** presented by Mr. Paul Wichmann – see attached

- A. Mr. Tim Breitzkreutz Resignation – A request for a call list will be forwarded to District President
- B. Class of 2014 - Currently 68 eighth-graders have submitted applications for next year. Perhaps as many as 15 more might attend
- C. ALHS (Association of Lutheran High Schools) Meeting – Attendance and enrollment statistics for synod ALHS and LES presented. Online curriculum approved. Devine Savior Academy in Doral, FL admitted to Association

**4. Education Committee Report** presented by Mr. Dave Leibl - see attached

**5. Finance Committee Report** presented by Mr. Paul Albrecht – see attached

- A. Requested Congregation Pledge amounts be reported to Nancy Rieck.
- B. Budget presently working with 4% tuition increase, raising called worker pay to 98% of code, pay increase of 1.5% for hourly workers, increase foreign exchange student tuition to cost to educate
- C. Motion to add a \$25 fee for participation in Sound Foundation. Motion approved.
- D. Motion to increase tuition by 4% to \$4900 first student, \$3500 second student, \$2100 third student. Motion approved.

**6. Ministry of Christian Giving Report** presented by Pastor Steven Staude

Encouraged Church Estate Planning Seminar at all congregation every few years.

**7. Building and Grounds Committee Report** presented by Mr. Richard Dorn - see attached

Boundary Lines for LHS property have been marked

**8. Luther High Foundation Report** presented by Mr. John Pieper - see attached

- A. Foundation Accounts have recovered most of money lost in market correction

- B. Finalizing formal relationship with Ken Schmoker as our Financial Investment Advisor
- C. \$17,000 per year for 5 years from STEF to school, approximately \$65 per student

**9. Friends of Luther Report** presented by Pastor Roger Sachs - see attached

Christian Passover flyer noted

**10. Good Steward Store Report** presented by Pastor Roger Sachs – see attached

**11. Old Business**

**12. New Business**

**A. Election of LHS Foundation Committee Members**

- a. Ron Klinski, Greg Lamprich and John Pieper on ballot.
- b. Mr Lamprich and Mr. Pieper were reelected.

- B. Pastor Bilitz has received a call as Development Director at Winnebago Lutheran Academy

**13. Adjourn with Lord's Prayer**

**Luther High School Conference of Delegates  
Principal Report  
May 12, 2010**



**ENROLLMENT UPDATE** - At this time we have received 86 freshmen applications. With this year’s graduating class numbering 57 at this time it appears that next year our enrollment will increase beyond the projected enrollment of 271. At this time the number of transfers to other schools and transfers from other schools is uncertain.

**GRADUATION** – The graduation service for the "Class of 2010" will be held on Sunday, May 30<sup>th</sup> at 2:00 PM. The class verse is “*Surely I am with you always, to the very end of the age.*” Pastor Dennis Harbach will preach for this special occasion, Pastor Tony Hansen will serve as liturgist and Charles Bonow will be the organist.

**LHS Class of 2010 Post High School Plans**

MLC – Education	WLC	BLC	Four Year College	Military	Technical College	Work	Undecided
2	6	7	22	1	14	4	1

We pray that God continues to guide and bless them in their future endeavors.

**GOOD STEWARD / VOLUNTEER APPRECIATION DINNER** On Monday, April 26, Luther High School’s Administration and their spouses prepared and served this meal to 137 volunteers. Special thanks to Mr. and Mrs. Keith Heinze for their efforts in the planning and food preparation. Our guests were entertained by the Jazz Band. Indeed, we are most thankful the numerous ways these volunteers have served their Lord and been a blessing to Luther High School.

**HOUSING REQUEST** . If you are able to provide room and board for students or and MLC student teacher during the 2010-11 school year, please contact Mr. Wichmann at 783-5435 ext 100.

### **Education Committee Report for May 12, 2010 COD Meeting**

1. A policy on co-op programs (athletic & academic) with public schools is under consideration and review. Our committee is seeking input and will forward a recommendation when a draft policy is formulated.
2. Evaluating training and orientation process for BOC.
3. Approved changes to the Student/Parent, Athletic and Music handbooks. There may be some amendments necessary once the Fellowship study is completed.
4. 2010-11 Calendar was amended and approved. Final calendar should be published near the end of May.
5. Reviewed and approved the Athletic Department's recommendation to rejoin the Coulee Conference in football as soon as scheduling will allow.

Conference of Delegates  
B&G Report  
May 12, 2010

- A. Track Project:** The next step in the track project begun in 2006 with a 1 ½” asphalt overlay and relining is to add a rubberized surface and reline in 2010. This is subject to funding from outside sources. The latest quote ranges from \$56,120 for 4 rubber coats to \$68,747 for 6 rubber coats. A committee has been formed to assess the condition of the track and available funding. Meeting with Mathy and Athletic Field Services was held May 6.
- B. Lighting Controls:** The controls for the large parking lot lights and the outside security lights on the north and east of the new gym have not been working properly. I have a call in to the service tech in Georgia. I am also having the sales rep research if there is an upgrade for the system that he could get for us at a reasonable price considering the yearly problems we have with the system. I am waiting to hear from a service tech who will come down from Minneapolis at no charge to the school. He will be coming from St. Louis.
- C. Floor Tile:** Harvey from Com Floor will stop in to assess replacing the broken tiles at the expansion joints in the white hallways. It is a forever problem that needs to be addressed every 10 years or so. This winter they have gotten increasing worse. We have the replacement tile on hand. Project will be done this summer.
- D. Bus Parking:** At the request of a bus driver, we marked off the parking spots north of the band trailer for team bus parking. The first two spots have been marked for additional handicap parking.
- E. Eaves Trough:** The eaves by the new classrooms (east side, facing football field) have been a problem because of the ice buildup in spring. It is especially bad where the roof meets the new gym wall because the snow drifts get several feet deep. Preliminary discussion with Derek Kasten is to eliminate the eaves and put ice diverters on the roof.
- F. Storm Water:** The City of Onalaska has started to assess a storm water runoff fee on its quarterly water and sewer bill. The fee on our first quarter bill was \$1091.82. The fee is based on a flat charge of \$12.74 per equivalent runoff unit. We have 85.7 units. The city will allow a reduction up to 40% if we can verify that we have fewer units. Charlie Handy, Planner for La Crosse County, has the ability to map the grades of our property and produce a report for the city that will hopefully reduce our number of units. The next step would be to hire an engineer to generate a report for the city. Point of information: the City of Onalaska and the Onalaska school system will each pay in excess of \$20,000 per year.
- G. Transportation:** Aquinas is willing to continue the cooperative effort for student transportation next year.
- H. Lightning:** We again experienced lightning damage on April 30. This time the damage was confined to the three control panels for the irrigation system (baseball, football, practice field) and the phone feed for the football announcer’s booth. The phone hook up will probably not be replaced. Replacement controls will be grounded. Estimated cost \$900. Our insurance deductible is \$2500.
- I. Flag:** The flag rope broke April 24. Einstein Wireless will replace the rope, inspect the truck system for the flag, and check their antennae Thursday, May 6, weather permitting.
- J. Summer Jobs:** The list of summer jobs was reviewed.
- K. Ground’s Improvements:** The Home Maintenance class has been enhancing the grounds by removing old bushes and shrubs and spreading bark in the flower and shrub beds.