

# **Luther High School Conference of Delegates Meeting Agenda May 11 , 2011 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. Jon Hahm**

**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 - Fellowship / Tabled Motion**

**12. New Business**

- a. **BOC Nominations (Election in August COD Meeting) Current Board members who terms expire in 2010: Pastor Jonathan Rimmert (completing second term), Mr. Paul Albrecht (completing first term), Mr. Richard Dorn(completing second term), and Pastor Shaun Arndt (completing first term)**

b.

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

Luther High School Conference of Delegates  
**Principal Report**  
**May 11, 2011**



**ENROLLMENT UPDATE** - At this time we have received 71 freshmen applications. With this year's graduating class numbering 60 at this time it appears that next year our enrollment will increase beyond the projected enrollment of 276. 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 2011" will be held on Sunday, May 29<sup>th</sup> at 2:00 PM. The class verse is ***“For I know the plans I have for you,” declares the LORD, “plans to prosper you and not to harm you, plans to give you hope and a future..” Jeremiah 29:11*** Pastor Jonathan Rimmert will preach for this special occasion, Pastor Jon Bilitz will serve as liturgist and Mr, Dave Niemi will be the organist.

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

MLC – Education	WLC	BLC	2 or 4 Year College	Military	Technical College	Work
4	1	2	29	1	21	2

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

**HOUSING REQUEST** If you are able to provide room and board for students or and MLC student teacher during the 2011-12 school year, please contact Mr. Wichmann at 783-5435 ext 100.

**SELF – STUDY UPDATE** Special thanks to the sixty-seven members of our Luther High Association serving the self-study seventeen committees have completed or nearly completed an exhaustive review of Luther High School. Thank you for giving generously of your time for this important evaluative work. Early next school year a compilation of these committee reports will be forwarded to a visitation team for an on-site visit to validate the work of the self-study committees. The self-study process assists in identifying blessings for which are thankful, challenges and problems which need to be addressed, and opportunities which God is providing to strengthen and expand our service in His kingdom of grace.

**WLS Symposium 2011**

Every fall since 2000, the Wisconsin Lutheran Seminary has sponsored a campus symposium for all active and retired WELS and ELS pastors dealing with topics of current and special interest in WELS. The 2011 event, scheduled for September 19-20, is entitled ***A Symposium on Lutheran Schools***. The symposium seeks to re-evaluate the Lutheran school in our ministry, to assess its value and contribution to the spiritual life of our members, and to seek and suggest new opportunities to promote and share its blessings.

Because of the subject of the symposium, **a special invitation is being issued by WLS to the principals of elementary and secondary schools** to attend this event.

The CLS (Commission on Lutheran Schools) believes it is important at this time for our congregations and federations to revisit and re-emphasize the mission of our schools, and work together to develop a clear vision for carrying out that mission in the unique contexts for ministry in which our congregations and schools exist. Pastors and principals working together is crucial, and hearing and discussing the information from the symposium will be an excellent way to begin the process. We encourage you to consider attending.

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### **CoD Education Committee Report for May 11, 2011**

1. **ALHS Online** – The courses being offered in the fall of 2011 and the spring of 2012 focus mainly on technology. Because of time limitations they were not able to provide a variety of courses in other curricular areas. Future plans call for including courses in more areas of the curriculum. Fees are \$150 per course. Two students have indicated an interest in taking an online class for enrichment. In the future ALHS Online classes may be officially included as part of the LHS curriculum.
2. **Baseball Camp** – Pastor Jon Bilitz ran a baseball camp on Friday, April 29 from 4:30-6:30 for students in grades 3-8. Eleven students participated and varied from 5<sup>th</sup> – 8<sup>th</sup> grade. They concluded the camp with a hot dog supper and watched a C-team game.
3. **Department of Defense Grant** – Luther High School has been approved for DEMIL A property. We hope to acquire some free used technology for LHS (possibly laptops, printers, etc.) The program has been temporarily suspended by the military with no indication when it will resume.
4. **State Teacher Licensure** – Licensure will be required of future student teacher supervisors for MLC. We are evaluating ways to provide the training necessary to increase the number of instructors with a state license. Currently only one instructor holds a WI state teaching license.
5. **Handbook Reviews** – Annual reviews of the Student/Parent Handbook, Athletic Handbook and Music Handbook have been completed and approved for the 2011-12 school year.

**Conference of Delegates  
B&G Report  
May 11, 2011**

- A. Blacktop Striping:** Modern Striping will router and fill cracks, recoat and reconfigure the commons parking lot (\$2845).
- B. ACE Lighting:** The lights in the new gym were replaced with 6 lamp 4 foot fluorescent fixtures over Easter break. After the \$50/fixture rebate the cost is \$4000. The payback 3.5 years. Cell tower account funded the project.
- C. Cell Tower:** Airadigm (AirFireMobile) has learned that our cell tower is not in compliance with FAA height regulations. Options are to get a variance, lower the tower, or put a red signal beacon on the top. Present city ordinance does not allow for a red signal beacon. Airadigm continues to work on the problem. They are optimistic.
- D. Furnace Warranty:** The secondary heat exchanger on one of the six 1993 addition furnaces developed a problem which is covered under the 20 year warranty. We only paid the labor to replace it (appx. \$300). The service tech checked the remaining furnaces to make sure we don't have any other problems. One furnace needs to be monitored.

**E. Meeting with Construction Express:**

The following results from the meeting with Dave Hollstrom:

1. Budget Number for chapel/auditorium – 1.5 million
2. Budget number for classrooms – 350,000
3. The state will have to reapprove the plans. Their approval is good for only one year.
4. Dave will call Jon Molzahn, who approved the first plans for the state, to get feedback on the implication of new codes.
- 5.

Comments.

1. The budget numbers are double what they were on 4/1/99. This hopefully will allow for upgrades and additions.
2. Because of the one year limit on approved plans, we will have to wait for the money before we move ahead with redoing the plans and submitting them to the state. If we were to receive the money next December, we could still build next summer.

Preliminary report indicates that sprinklers will be required and some structural additions made to meet the fire rating for the load bearing common wall with the existing building.

**F. Summer Jobs List:** Reviewed by B&G.