

Luther High School Board of Control Meeting HiLites

1. **Cell tower money** Move the remaining (\$106) to the memorial flower fund.
2. **Continuing Education policy:** There is currently little funding in relation to the number of faculty members, but funding sources are available to increase that amount and encourage more faculty members to pursue higher degrees.
3. **“Finish the Work”** committee will be hosting an invitation only meal at Cedar Creek and again a meal before the COD meeting on Nov. 8th. The meal will be at 6:00 PM on Nov. 8th before the COD meeting.
4. **Director of Mission Advancement** Mr. John Byus highlighted printed report, media work being done and more opportunities are available. So far there is no cost to Luther for any of this.
5. **WRISA Self Study Updates** - in progress with over 60 non-staff people taking part
6. **Wisconsin Parental Choice Program:** Terry Brown presentation on 10/22/17 after Fall Family Fun Fest, talking about choice program
7. **Non-Staff Basketball Coaches approved**
8. **Diploma Cover** MMSP to use the new logo (in color if possible) on the diplomas.
9. **2018-2019 Calendar** -approved
10. **Facilities Use Policy:** MMSP to table discussion until next month when a lawyer can look it over..
11. **Cyber Insurance**::adding a \$250,000 policy at a cost of \$500 per year, which will be funded by savings from the current insurance policy
12. **Practice Field Follow-up:** Follow up was done on the condition of the practice field. It appears nothing wrong was done, the issues are just part of the process of a young field. Drew Gronholz proposed setting up a maintenance schedule to keep the fields nice.
13. **Bleacher Hand Rails:** Diane and Larry Lindesmith donated money for bleacher hand rails.
14. **Lot for Future LHS Tennis Courts:**More information was presented on tax records. Nothing will happen until 2018.
15. **Ad Hoc Committees** Currently Meeting: Roles & Responsibilities and STEM
16. **Formation of a middle school/junior high** St. Paul's, Onalaska requested to consider the formation of a middle school/junior high either at Luther High or another location. Drew Gronholz was present to make the request and start the discussion on the topic. More information will be gathered and presented in the future.