St. John Evangelical Lutheran School CEA Meeting Agenda Thursday, September 20, 2018 6:00 P.M.

I. Opening Prayer

II. Approval of Minutes Motion to approve by Mrs.Arnold. All approved

III. Treasurer's Report

Motion to approve by Jenn Thompson. All approved

IV. School News-Principal

Thank you to those families who joined us today. School is going fantastic. Mid quarter report cards coming next week. Kids at the school are good, as a principle great year so far, no issues to deal with. Anniversary is all planned and ready to go for Sunday. Picnic, kids games activities. Introduction of previous teachers, students.

V. Classroom News-Teachers

Mrs. List- six 6th graders, two 7th and two 8th. Things are going well. Flooding in the school- there was a pipe back up. Was taken care of and is fixed. Bats in the school, will be taken care of, we have hired someone to come in and take care of this.

Mrs. Arnold- five 3rd graders, one 4th graders, three 5th graders. Things are going well. Mrs. Page volunteered to teach the recorder. Kids are finding this fun.

Mrs. Myslik- Thanks to the CEA for the new rug. They like it alot! Three PC's being replaced with new chromebooks. One K, seven 1st graders, three 2nd graders.

Going to Berryland, October 17th. Going with Mrs. Rhode.

Mrs. Rhonde- eight 4's and five 3's. Going well.

VI. Pastor's Report-deferred

VII. Old Business

- A. Air-conditioning- Discussed with Dan Lemke, he said he would do this after Labor day. Kevin Lange will help with the wiring. We did decided to go with the \$2150 version REAM brand. Previously approved \$2500 to cover one unit and the wiring, for both rooms.
- B. Bubblers- Dan Lemke did say he would be able to do it. Would like to get it in this fall if possible
- C. Building Committee, there was a list approved through the council to start the meetings about the fellowship Gym.
- D. Bagger-was purchased, we can hold on paying until after we get the AC in and purchased.

VIII. New Business

- A. Parade- all set, we have the water bottles. Banner is set. We did get our spot in the parade, we wanted to be closer to the front. Unfortunately we did not get moved up. Sept. 29th. Consider giving Dave Polzin a gift card as a thank you. Cody motion to approve \$30, all in favor. Mr. List will get it from the Nimrod Inn.
- B. Fall Outing- Mr. List wants to do it at his place, hayride and bonfire. October 19th. 5:00. CEA bought hot dogs last year, will do that again this year. Sign up genius for other items.
- C. Camp out -Young Christians at Maedk's 10/28. All school invited as well. Mr. List will send note with the kids.
- D. Laminator- is broke \$1500-2000 approx. Will discuss at next meeting. Can consider using school funds.

IX. Other Business-

Jenn Thompson stepped down, Cody Maedke will become the treasurer. Dawn and Cody will work on the transfer. Will close BMO account and change to Peshtigo National.

X. Closing Prayer