

**Conference of Delegates Meeting
Wednesday, November 12, 2014 7:30 PM**

Conference of Delegates Meeting Agenda

- 1. Opening Devotion** Chairman, Pastor Andrew Schultz
- 2. Minutes** Secretary, Mr. Dan Kinstler
- 3. Mission Statement Review**
We assist parents and area WELS congregations in training their children in the Lord by keeping Christ in high school education.
Corinthians 10:5)\
- 4. Master Planning Report**
 - A. Master Planning Ad Hoc Committee Chairman** – Mr. Don Fruit
 - B. I & S Group Facility Assessment**
- 5. Ministry of Christian Giving Report** Mr. Harry Mears
- 6. Finance Committee Report** Mr. Charlie Handy & Mrs. Nancy Rieck
- 7. Principal's Report** Mr. Paul Wichmann
- 8. Education Committee Report** Mr. Mark Kutz
- 9. Building and Grounds Committee Report** Mr. Travis Zenke
- 10. Luther High Foundation Report** Mr. Jim Mendell
- 11. Friends of Luther / Good Steward Store Report** Pastor Roger Sachs
- 12. Old Business –**
Faith, Cataract request to join LHS Association
- 13. New Business**
Ad Hoc Committee on Administrative Restructuring Mr. Mark Kutz
- 14. Adjournment** with Lord's Prayer

Principal's Report
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“Lord God. Our Maker and Preserver, our hearts overflow with gratitude for the blessings you have showered upon us. Your mercies are new every morning, great is your faithfulness.”

Among those blessings are:

Grandparents' Day –Over 200 grandparents were present for this event on October 24. Their day at Luther began with a continental breakfast, followed by being fed with the Word at chapel. Their morning included visiting two classes with their grandchildren and was capped off with entertainment by the Sound Foundation. We are grateful for the Moms who helped plan and serve the breakfast. Special thanks also to Kwik Trip for supplying the food and to River City Lawnscape for the potted mums. The National Honor Society organizes this event.

Children's Theater This year the Drama Department performed the play “The Ugly Duckling” One hundred twenty-five attended the public performance on Sunday, October 19. Six hundred students from the lower grades of Lutheran elementary schools attended their special performance on Monday, October 20.

Board Visitation Day - The Board visited classes on Tuesday, October 21. Each year the Board has occasion to discuss the curriculum of one of the academic departments or the various co-curricular activities. This year the instructors of AP (Advanced Placement) courses provided an overview of current course offerings. Currently Luther High School offers the following AP courses: Studio Art 2-D, Studio Art 3-D, Calculus, Modern European History, and Psychology

5th Grade Science Day - Mr. Schibbelhut and several Luther High students shared scientific activities with our 5th grade guests on Friday, November 7.

Veterans' Day – Luther High School will have a special Veterans' Day program from 9:45-11:15 AM, on November 11. This year's program will focus on the Medal of Honor and WELS Ministry to the Military...

School Accreditation – Notification of continuing accreditation with WRISA (Wisconsin Religious and Independent School Accreditation) has been received. LHS has also been approved for accreditation for 2014-15 school year by WELSAA (Wisconsin Evangelical Lutheran School Accrediting Association) and NCPSA (National Council Private School Accreditation) .

Enrollment To date we have received 5 freshmen applications for 2015-16 . Very preliminary projection for next year's freshmen class is upper 50's to low 60's. . Pool of 105. 53% average would be 56. Current enrollment is 250 (61 seniors)

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B&G Report
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- A. Former Lutheran Hospital Property:** Nothing has started. No permits were issued this fall. Expect a spring start up.
- B. Church Mutual:** Joe Francour, Church Mutual, met with the committee to cover terrorism risk, cyber protection, liability coverage for BOC, and property valuation, and to do a general policy review.
- C. Cell Tower:** Tower is no longer in service. Waiting for final word on what will happen. Some potential options: Have site restored to its original condition, purchase the tower and find tenant (tax implications?), keep the site only and the permit with potential for a future tenant.
- D. Utility Tractor:** In 1985 we purchased a 25 horse John Deere 850 diesel tractor with mid mount 72" mower and a 66" front mount snow blower. We added a 6' rear blade some years later. In May of 2003 we received a donation of a Kubota 6' zero turn diesel mower. In December, 2008, we received a donation of a 4 wheel drive Gator. We added a blade and use it for snow removal next to the building and in front of doors. For the last several years we have contracted our snow removal because the tractor is simply too slow. The tractor has been used for snow removal once or twice each year for the several years. We do use it for some parking lot grading, but Dave Harter does a better job at no charge.
- Traded the John Deere and the Kubota mower to Portland Implement for a Kubota 31 h.p. zero turn mower with a 72" deck for \$1525. Thanks to Ralph Stellick for the special treatment.
- E. Music Department request to remodel band room:** Remove risers and floor in storage room to accommodate seating more suited for a band and increase storage space and flexibility. Approved provided the money does not come from the budget.
- F. Relamping 1993 Addition:** In the process of evaluating ways of conserving electricity.

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Education Committee Report

- A. **Calendar for 2015-16 School Year** – Reviewed and approved by Board. Copies are available via the LHS website under “Calendar”.
- B. **Developing Formal Faculty Continuing Education Policy** – Currently evaluating what both Synod is recommending and what other ALHSs have for their policies.
- C. **State Licensure** – Board is encouraging Faculty to pursue a WI state teaching license to assist MLC in placing student teachers. MLC is offering to help with this process so the overall cost is minimized.
- D. **Laptops** – The Board is in the final stages of determining which of the following 3 options will serve our students best: full laptops, Chromebooks, or BYOD (Bring Your Own Device). At this time the proposed timeline for rolling out the technology to the Freshmen and Sophomores is early in the 2nd semester. Each of the next two years we will add the Freshmen class until the entire student body has a device.