The regular meeting of the Immanuel Lutheran School Parent-Teacher League was called to order on Wednesday, November 7, 2018 by President Mary Kay Mages.

Secretary's Report – A motion was moved and seconded to approve the minutes of the September 12, 2018 meeting after the minutes were read.

Treasurer's Report – The treasurer's report was given with balances in the following accounts: checking account - \$13,391.80; Athletic Fund - \$3,160.62; and playground fund - \$991.21. A motion was moved and seconded to approve the report. The motion passed.

Vice President's Report - Parents are needed to sign up for basketball concessions and study hall.

President's Report – Thank-you note from the 5th and 6th graders was passed around.

Fundraising Committee Reports

Basketball Tournament, Spring Fundraiser (Butterbraids), Schwan's, Amazon Smile, Box tops/UPC codes/etc. – No reports.

Donuts – Discussion was held about the donut fundraiser. The sign-up sheet was passed around. There is a lack of volunteers signing up and the Erdman family often ends up helping. Some ideas were to put Sign Up Genius on Remind. There was conversation on whether or not to open the fundraiser up to church members with proceeds going to different groups. It was suggested that if slots remain open they can go up for grabs.

Christmas Fundraiser – 20 families participated in the Christmas fundraiser. There were \$3,000 in sales. More money was made this year than last.

Oktotoberfest – The pork chop on a stick fundraiser was held on October 6th and 13th. The two days spent on this fundraiser were very successful.

Pork Chop Dinner/Silent Auction – Discussion was held about the 2018 Pork Chop Dinner and Silent Auction on October 14, 2018, plus the raffle. The raffle will conclude at the February Basketball Tourney. There was a good turnout even with the snow. 2018 outpaced 2017 in profit.

Other Committee Reports

Parade Float, Braves Wear, Appreciation Committee, Spring Carnival, Spring/Summer Social and Volunteer Opportunities,- No Report.

Scrip-Scrip is doing very well. \$500 will be deposited into the tuition assistance fund.

Old Business

Appreciation Committee-no report

Officer election - A motion was moved and seconded to install Natasha Goblirsch as Secretary.

Curriculum-There was \$210.10 left of the money set aside for teachers curriculum.

Mr. Dicke will purchase a math curriculum.

Mrs. Lloyd will purchase a reading curriculum.

A motion was made and approved for Ms. Fluegge to purchase Sonlight, a Christ centered program for 3,4, and 5 year olds. It focuses on history, art and religion. Her current curriculum is 11 years old. She will get 100 trade books, math supplies and blocks. The cost for Sonlight is \$425.73

School Kitchen Grant-Mr. Erdman and Mary Kay applied for a MN Department of Agriculture Grant on Oct 31, 2018. The grant would be for much needed improvements in the kitchen. If approved the grant would pay half of the cost of the improvements. It was noted that the church would possibly help fund the work if the grant doesn't come through. A motion was made and seconded to repair the kitchen floor. A motion was made and seconded to set aside \$500 to move the gas stove and equipment.

Kitchen/Lunch -Cindy the school cook communicated to the committee that there hasn't been an inspection yet this Fall. It was supposed to take place yesterday, on 11/6/18. The paperwork from the last inspection was passed around. There has been difficulty finding replacement shelves for the fridge. There were suggestions to contact the company or look into recoating the old shelves. Michelle Schroeder offered to follow up. Cindy requested time off in February from the 20th-27th. Sharon Johnson offered to cover the kitchen during that time.

Supper for teachers on Parent/Teacher Conference night-Sandwiches and salads will be provided.

Prairie Garden Path Mats-Ms. Heintz has an article about the mats. No new information reported. This item will be tabled.

Operation Christmas Child-Clarification is needed about Thrivent membership.

Nine Square Equipment- Action on the nine-square equipment and assembly has been tabled until the next meeting.

New Business

A motion was made and seconded to approve the cost of the VIP day speaker, total cost was under \$400

Discussion was held about interim expenditures. A motion was made and seconded to allow interim expenditures up to \$400 among the officers who make up the executive committee, if approved by three out of the five officers.

Information was provided by Mr. Erdman on the new school security. There is a FOB by the kitchen door. There are specified hours for when the doors will be unlocked for student and parent access. If someone needs additional access they can contact Mr. Erdman. Mr. Erdman hopes to have access to the lock from a computer or an application on his phone. Mr. Erdman encourages folks to still use the gym, just contact him for access. There have been discussions with the Sheriff and Fire Department. The Sheriff's department have 15 FOBs. There is a \$2,500 radio placed in the school that has direct access to dispatch and the fire department. Four cameras have been placed in the school. The church approved a \$5,000 budget from the Elmer Epke estate. Faculty has taken part in safety meetings and intruder trainings.

Discussion was held about Christmas gifts. A motion was made and seconded to spend \$250 on each teacher with a total of \$1,500. Pastor will receive \$50, Cindy the cook \$100, head Janitor \$25, janitor helpers \$20 each with a total of \$60. Mrs. Ohm will receive \$100. The total for all gifts is \$1,835.

Discussion on a school newspaper. Mr. Dicke reported that the Ledger isn't putting in ILS articles as much as they used to. He proposed starting a school newspaper. There are 5^{th} and 6^{th} graders interested in helping. Mr. Dicke found a template online. He will research the price which he thinks is around \$10.

Discussion on IXL. The current license expires in December. Parents have requested to add English as an option as well. A motion was made and seconded to renew the license and add English for \$449

Announcements

The basketball season is starting. The first home game is November 27th, the A girls play at 4:30 and the A boys at 5:30.

The next ILS PTL Meeting is scheduled for Wednesday, January 9, 2019.

The meeting was adjourned. The meeting closed with the Lord's Prayer.

Submitted by: Natasha Goblirsch PTL Secretary