

Conference of Delegates Meeting
February 10, 2010
7:30 PM
Agenda

- 1. Opening Devotion** **Chairman, Pastor Jonathan Rimmert**
- 2. Minutes** **Secretary, Dr. Gregg Henckel**
- 3. Principal's Report** **Mr. Paul Wichmann**
- 4. Education Committee Report** **Mr. Dave Leibl**
- 5. Finance Committee Report** **Mr. Paul Albrecht**
- 6. Ministry of Christian Giving Report** **Pastor Steven Staude**
- 7. Building and Grounds Committee Report** **Mr. Richard Dorn**
- 8. Luther High Foundation Report** **Mr. John Pieper**
- 9. Friends of Luther Report** **Pastor Roger Sachs**
- 10. Good Steward Store Report** **Pastor Roger Sachs**
- 11. Old Business**
- 12. New Business - Election of LHS Foundation Committee Members**
Nominating Committee: Mr. John Pieper and Mr. Greg Lamprich -
(Sincere thanks to these men for their years of faithful service on the Luther High Foundation)
- 13. Adjourn with Lord's Prayer**

Conference of Delegates Meeting
Wednesday, November 11, 2009
7:30 PM

1. Opening Devotion and prayer by Pastor Jonathan Rimmert based on Psalm 33 and Christian freedom.
2. Minutes by Dr. Gregg Henckel approved with clarification that money donation was from the Good Steward Resale shop not from Friends of Luther.

4. Principal's Report presented by Mr. Paul Wichmann – see attached

LHS will also have a second semester student teacher

5. Education Committee Report presented by Mr. Dave Leibl – see attached
6. Finance Committee Report presented by Mr. Paul Albrecht – see attached
7. Ministry of Christian Giving Report presented by Mr. Tom DeWitz

Power Point presentation emphasizing Charitable Gift Annuities

8. Building and Grounds Committee Report presented by Mr. Richard Dorn – see attached
9. Friends of Luther Report presented by Pastor Roger Sachs – see attached
10. Luther High Foundation Report presented by Dr. Larry Lindesmith

Working on disbursement policy for STEF and IRS compliance

10. Old Business - none
11. New Business – introduction of new COD members
12. Adjourned with the Lord's Prayer

**Luther High School
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Principal's Report

“Praise the Lord. Give thanks to the Lord, for he is good; his love endures forever.” Psalm 106:1
Among the Lord's blessings for which we give thanks are:

1. **Mr. Tim Breitreutz Resignation** - Mr. Breitreutz submitted a letter to the Board of Control stating his desire to resign from the teaching ministry at the end of the current school. The Board accepted his letter, thanked him for his service to Luther and assured him of their prayers as he seeks to serve the Lord in other ways.
2. **Class of 2014** – Currently 61 eighth-graders have submitted applications for next year (33 last year at this time). God willing that number will continue to grow. Encourage students from your congregation to attend Luther. Please continue to pray that God would bless this effort. 135 eighth graders attended the January 29th “Class of 2014 Day.” Estimates are that, God willing the next freshmen class will number 76 or more.
3. **Current Enrollment** - Luther's faculty is privileged to share in the Christian instruction and training of the 253 Luther High School students.
4. **ALHS (Association of Lutheran High Schools) Meeting** – Pastor Jonathan Rimmert, Mr. Jim Rupperecht and Mr. Paul Wichmann will represent Luther High School at this annual meeting on February 4-5. The theme for the conference is “Excellence in All Things.”
5. **Cyber World Dangers** - On March 2, Onalaska Assistant Police Chief Troy Miller and Officer Crystal Sedvie of the Holmen Police Department will be giving a presentation to our students during the school day and an evening presentation at 7 PM to parents on cyber world dangers.
6. **H1N1 Vaccination Clinic** - On January 21 the LaCrosse County Health Department provided free H1N1 and seasonal flu vaccinations to students and staff. 58 students and 1 staff member received these free vaccinations.
7. **Lutheran Schools TV Ads** - Hopefully you have had an opportunity to see the TV ads promoting a Christ-centered education during its three week run. Costs and time did not allow for our own local students to be featured in these ads.
8. **WELS Kingdom Workers Seder** - A special Seder (Passover) meal will be served at Luther High on Wednesday of Holy Week. Reservations are required. Contact Pastor Sachs for more information.
9. **MLC StudentTeacher Second Semester**- Amy Georgson will be student teaching under the supervision of Mrs. Lussky and Mrs. Appold from March 8- May 7.

Education Committee Report

1. **Co-op Programs** - Continuing to evaluate a policy on co-op programs (athletic & academic) with public schools. Our committee will be seeking input and forwarding a recommendation sometime later this year.
2. **Online Courses** - Reviewed a report studying the feasibility of online education courses offered to and through our Association Lutheran High Schools. There is much development to be done yet but the initial report is positive in the direction that online learning does have a future in our ALHSs. Suggested annual fees to participate would be \$500 per year. It may take 2-3 years before anything concrete materializes.
3. **Long Range Plans** - Continuing to work through the Long Range Goals:
 - a. Online access for parents to see assignments/grades to be implemented next school year
 - b. One additional section of Home Maintenance course added for next school year that will be offered in either the first or second semester.

Buildings & Grounds Committee Report

1. **Building Security:** The Board approved installation of a controlled access system on 4 of our entrance doors at a cost of \$8820.76. The system will allow room to add additional doors and integrate with camera surveillance in the future. The project was funded by undesignated estate funds. Thanks to Dan Daley and Dan Schoeffel (both from St. Paul's, Onalaska) for their volunteer work.
2. **Lighting Project:** Friends of Luther adopted changing the lighting in the Auxiliary Gym as a project. The project was completed over Christmas vacation at total cost of \$3167.72. The old fixtures will be available for a free will offering through The Cymbal.
3. **Track Project:** The next step in the track project begun in 2006 with a 1 ½" asphalt overlay and relining is to add a rubberized surface and reline in 2010. This is subject to funding from outside sources. The latest quote ranges from \$56,120 for 4 rubber coats to \$68,747 for 6 rubber coats. A committee has been formed to assess the condition of the track and available funding.