

## SLT Meeting - May 3, 2022

Members Present: David Reineke, Laura Palmer, Danielle Yuska, Jackie Duchan, Jen Kolpack, Breanna Kratz, Jim Henning

Pastor Dave

### Minutes

- A) Meeting started at 5:17. Jim led the group with a devotion. Laura-devotion in June.
- B) April minutes approved via email by Jim and Jackie
- C) Pastor Dave debriefed us on the Call Committee meeting. Discussed questions from staff. Fill music position. Pastor Bo trained as an interim pastor, can be contracted to help prepare for a call. Interview with Pastor Bo at 530 on Wednesday May 11th.
- D) Motion made by Bree to approve the Principal job description and Jackie seconded.
- E) Moving forward Teachers with a non Lutheran teaching degree need to attend Adult Information Classes with the lead Pastor. Motion by Danielle, second by Bree.
- F) School Administrator Report provided by Dave. SLT job description to be reviewed-hiring of Jackie Duchan-employee/SLT member. Discussion on staff needs and contracts. We will not have a band teacher for '22-'23, will need to be provided through the distract
- G) Discussion regarding discipline. Discipline committee will have their first meeting on Thursday May 12th. Handbook is approved in June so documentation should be provided to meet that deadline. Provide families with a hardcopy of updates made. Provide overview in parent meeting prior to the beginning school year. In back to school packet have a paper included with parents signature required
- H) NLSA-action plan in progress to address areas of improvement. Dave will meet with DJ Schulz and another member of the NLSA study to move forward. Possibly merge NLSA plan and the SLT strategic plans or better familiarize ourselves with them.
- I) Changes needed to the '22-'23 calendar. Dave will use the DPI calendar to confirm hours. Dave will discuss with Danielle Storch.
- J) Meeting adjourned by 7:25. Motion by Danielle, second by Bree.