

# Concordia Lutheran Schools of Omaha

## Board of Directors

Concordia Jr.-Sr. High

Tuesday, July 21, 2020

Minutes

**Call to order:** President, Don Klepser called the meeting to order at 6:00 p.m.

**Members present:** Stacey Hord, Don Klepser, Lee Handke, Kim Sucha, Gaye Lynn Schaffart, Robert Lindau, Andy Linkhart, and Ryan Hahn.

**Guests present:** Dr. Eric Rice and Dr. Greg Bociek.

**Members absent:** Rev. Rick Kanoy.

**Staff present:** Rob Cooksey.

**Approval of the Agenda:** Motion made and seconded to accept the agenda as presented. The motion passed.

**Devotions:** Devotions were led by Rob Cooksey.

### Consent Agenda Approval:

Motion made and seconded to accept the Consent Agenda as presented. Motion carried.

- a. Minutes from the June 2020 meeting
- b. Head of Schools Report
- c. Financial Report

### New Business:

- a. Discussion of re-opening plan: Section 4. B and E:  
Recommendations:
  - Highly recommend that everyone wear masks while on school property.
  - There will be assigned seating in all classrooms K-12.
  - Student, teacher, or staff with a positive test will observe 14 days minimum quarantine and be 3 days without fever of 100 F and cleared by a physician.
  - Student, teacher, or staff with an exposure (less than 6 feet for 15 minutes) to someone who has tested positive: Two weeks of mandatory mask wearing while on campus.
  - Updates on current and evolving situations.
  - “Expert panel” available to assist Head of Schools.
- b. Pre-Delegate meeting: Stacey Hord moved and Gaye Lynn Schaffart seconded that the Board move ahead with 2020 Graduation on July 26. The Delegate meeting will be August 1 at 10 a.m. The Board unanimously approved.
- c. Finance Committee: Gaye Lynn Schaffart presented the budget. The committee recommended that the Board pass the budget as presented and then present it at the Delegate Meeting. Approved.
- d. Board nominations: Andy Linkhart and Lee Handke are up for re-election. This leaves one open seat and Kevin Warneke has been nominated. This will be presented to the Delegates for their vote.

The meeting was adjourned and closed with prayer.

Respectfully submitted,

Robert Lindau  
Board Secretary