

Manistowic Lutheran High School Federation Meeting

MLHS Federation Minutes

Prepared By: Rev. Thad Flitter

Date of Meeting: February 8, 2025

Chairman Mike Behnke called the meeting together at 9:02 am.

I. Opening Devotion

Pastor Hacker shared a devotion on Luke 5 and Jesus calling the disciples.

II. Minutes (cf. previously submitted minutes)

A. NOV 162024- Quarterly Federation Meeting Minutes

Motion made, seconded, and carried to approve the minutes as attached.

Motion made, seconded, and carried to approve the agenda.

III. Reports -- Questions, Highlights, Discussion (cf. previously submitted reports)

A. [President](#) – Ps. Jason Hacker

Pastor Hacker walked us through his report.

B. [Education](#) - Rick Zimmerman

Mr. Zimmerman shared the Education Committee's report.

C. [Building and Grounds](#) – Mark Mueller

1. [Master Site Planning](#) – Jerry Haupt

Mr. Mark Mueller was not able to be with us. Chairman Behnke shared highlights from the Building and Grounds report. Mr. Uhlhorn added to the report that Mr. Mark Ross has been hired to be Facility Manager which he will start in July.

Mr. Jerry Haupt gave a Capital Campaign Report sharing what is being done wrapping up the new gym project. He also shared the Master Site Planning report.

D. [Admissions](#) – Tim Lukasek

Mr. Tim Lukasek highlighted a couple of things from the Admissions' report.

E. [Student/Staff Services](#) - Pastor Steven Wall – [Freshman Parent Survey](#)

Pastor Wall shared the committee's report underlining the work being done.

F. [Mission Advancement](#) - Matthew Menges

Mr. Matt Menges gave the report for Mission Advancement. The report is attached.

G. [Finances](#) - Greg Kolar

1. [Profit and Loss](#)

2. [Balance Sheet](#)

Mr. Greg Kolar touched base on items from the Finance Report.

H. [Chairman](#) – Mike Behnke



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Mr. Mike Behnke gave highlights from his report. He added to his report an update on who currently sits on the Board of Control, their current positions, and the seats that we will be voting to fill come May.

Motion made, seconded, and passed to accept and approve the reports.

IV. Updates from Previous Meetings

V. Action Items

A. Vote on Housing Cap \$325,000

Motion made, seconded, and passed to approve the Housing Cap of \$325,000

B. Transportation Committee

Chairman Behnke clarified that we will not be voting on this at this time. Once the Transportation process, including the possible coordinator position has been clarified, it will be presented to the Federation.

VI. Announcements/Reminders

A. Board Positions for 2025-2026

1. Mike Behnke – Chairman
2. Matt Menges – Vice Chairman
3. Rev. Flitter -- Secretary
4. Mark Mueller – Building and Grounds
5. Tim Lukasek – Finance
6. Student/Staff Services – Rev. Wall

B. Elections in May

1. Education
2. Mission Advancement
3. Admissions

C. Delegates for 2025-2026 school year must be submitted by JUL 1 (congregations should be annually electing/ratifying delegates each year – please plan accordingly with your congregational meetings)

VII. Adjournment/Closing Prayer

Motion made, seconded, and passed to adjourn the meeting. Pastor Hacker led us in the Lord's Prayer to close. Meeting adjourned at 10:00 am.

VIII. Upcoming Dates:

Musical – March 14-16

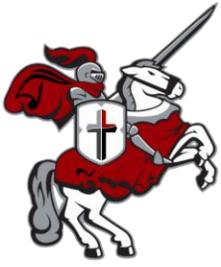
Gala – March 29

Hymn Festival – March 30

Next Meeting -- Saturday, May 10, 2025

Graduation – May 30, 2025

Closing Prayer



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By 2026, Manitowoc Lutheran High School will continue to use the gifts God gives his people to serve as a light in the Manitowoc area, to model the ministry of an area Lutheran high school and be a trusted program that reaches out to prospective families at home and abroad.