



**Maniwoc Lutheran High School
Federation Meeting**

MLHS Federation Minutes
Prepared By: **Ps. Thad Flitter**

Date of Meeting: Aug 9, 2025

MLHS FEDERATION

Chairman Behnke called the meeting to order at 9:01 am.

I. Opening Devotion

President Pastor Hacker shared God's Word from the prophet Haggai and Luke 12 to encourage God's people to store up treasures in heaven.

Because the action was already carried out at the May Federation Meeting, agenda item "Announcements/Reminders/Appreciation for exiting Board Members for Greg Kolar and Mark" was removed.

Motion made and seconded to approve the agenda. Motion carries.

- I. Minutes (cf. previously submitted minutes)
 - A. May 10, 2025 - Quarterly Federation Meeting Minutes

Motion made and seconded to approve the May Federation Minutes. Motion carries.

- II. Reports -- Questions, Highlights, Discussion (cf. previously submitted reports)
 - A. [President](#) – Ps. Jason Hacker

Ps. Hacker shared his President's report.

- B. [Education](#) - Mr. Rick Zimmerman

Mr. Zimmerman did not have a report to share because the committee did not meet during the summer months. Ps. Hacker encouraged the Federation to think of individuals who would work well in the vacant positions on this committee.

- C. [Building and Grounds](#) – Mr. Mark Mueller
 - 1. [Master Site Planning](#) – Mr. Jerry Haupt

Mr. Mueller gave highlights from the committee's report.

Mr. Jerry Haupt shared an update from the Master Site Planning committee. The committee received bids from three groups for the next building phase. The Board will review the recommendation before presenting it to the Federation.

- D. [Admissions](#) – Mr. Jeremy Fischer

Mr. Fischer provided highlights from the committee's report. While the committee did not meet in recent months, Mr. Holper updated us on what he has been working on more recently.



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E. [Student/Staff Services](#) - Mr. Tim Lukasek

Mr. Lukasek gave highlights from the committee's report.

F. [Mission Advancement](#) - Mr. Nathan Brooks

Mr. Buch shared the committee's report.

G. [Finances](#) - Pastor Steven Wall

1. Profit and Loss
2. Balance Sheet

Ps. Wall gave the Finance committee's report. Ps. Wall explained that this committee did not meet during the summer months and he recently took over as chair.

H. [Chairman](#) – Mike Behnke

Mr. Behnke gave highlights from his report. With it he encouraged the Federation if someone would like to be considered as part of the new building and campaign committees, speak with him.

There was a decent amount of discussion regarding the trailer park next to school. Mr. Behnke emphasized the need and desire to be transparent with the ongoing work with all the parties involved, including the current owner, attorneys, and school administration. He also encouraged the delegates to be mindful of rumors that may be going on regarding future plans. He stressed that when there are questions to come and speak to him.

Motion made and seconded to approve the reports. Motion carries.

III. Updates from Previous Meetings

IV. Action Items

- A. Vote on Housing Cap \$325,000

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

B. Transportation Committee

Mr. Matt Manges updated the Federation regarding the Transportation Committee. Along with thanking those who are drivers for the various routes, there was encouragement that there is always room for more drivers.

Chairman Behnke updated the Federation on the Contingency Fund in case for some reason in the future we would need to exit School Choice. There is no plan to do so; this fund is set in place for emergency.

V. Adjournment/Closing Prayer

Motion made and seconded to adjourn the meeting. Motion carries.

Meeting adjourned at 10:27 am. Pastor Hacker closed the meeting with prayer.



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VI. Upcoming Dates:

21 AUG	First Day of School/Opening Service
10 OCT	Homecoming
8 NOV	Federation Meeting

Closing Prayer

By 2026, Manistowic Lutheran High School will continue to use the gifts God gives his people to serve as a light in the Manistowic 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.