

## Immaculate Conception SCHOOL BOARD MINUTES

JANUARY 16, 2018

- Meeting called to order at 7:00 p.m.
- Mr. Kish lead the Board and guests in prayer.
- Attendance
  - Present:
    - Mike Kish
    - Bob Wachtel
    - Kory Haywood
    - Megan Gilbreth
    - Ray Farley
    - Tammy Hoeflinger
    - Katie Hrdlicka
    - Lynetta Newton
    - Brad Nadzjeiko
    - Jean Swip
    - Kit Timmons
    - Holly Blaskiewicz – Parents and Friends Representative
    - Tereasa Dorshorst – Parish Council
  - Absent:
    - Antionette Kuhlman
    - Donna Frederick
- December 2017 Minutes – Motion to approve by Bob Wachtel, seconded by Brad Nadzjeiko - Minutes approved
- Parents and Friends Report:
  - Square One Art fundraiser was a success
  - Craft Fair/Cookie Booth/Raffle netted \$7,325.00
  - Santa’s Cottage was used as a fundraiser for the 8<sup>th</sup> grade DC trip and earned \$1,394.
  - Spirit wear earned \$625.00 in profit; there will be a spring order as well
  - The magazine drive is in full swing – runs this week and next
  - Dinner Auction
    - February 24<sup>th</sup> at the Falls – get tickets soon as they hope to sell out
  - Girls on the Run (grades 3-5) and Heart and Sole (grades 6-8) Programs
    - Lots of coaches have signed up and there will be training in February , including CPR training for all coaches
    - Registration will be soon and will run in conjunction with the track program
  - This month’s Dining Out For ICS will be January 21, 2018 at Buffalo Wild Wings in South County from 5pm – 9pm
  - Looking into the Pulaski Day fundraiser on 3/5 – Bounce U will no longer open up for us and other locations are cost prohibitive
  - There is currently no chair for the Spring Rummage Sale – we may let go of this event unless someone steps up to chair it
  - Father/Daughter dance is February 3, 2018

- Pastoral Council Report
  - No December meeting for the council
  - Church website has been revamped – it is now more interactive and updated on a regular basis; pastoral council members are now listed on the website
  - Belleville Diocese has requested that Churches look towards the time when parishes have to share a priest.
    - Meeting was held with Sacred Heart and the contingent plan is that ICC would have Mass at 5pm Saturday, 10 am and 12 pm Sunday and Sacred Heart would have mass at 8:00 a.m. Sunday
  - Book Fair runs 1/31-2/4 in the Garden Level and hours are dependent upon volunteers
- Teacher/Employee Committee
  - Lynetta’s letter went out to the teachers – no feedback yet
  - We have received the salary schedule from the Dioceses – we are above it
- Development Committee:
  - Open House 1/28 from 12-2
  - School Board members to arrive between 11:30 and 11:45
  - We have a new banner and a new flyer will go out
  - Food and drink will be the same as last year
  - Science fair will also be on display
- Curriculum Committee:
  - Nothing new at this time
- Athletic Committee
  - Soccer – working on apps/better communication
    - Still plan to have a meeting with Brian Boyd
    - Discussed getting T-Shirts as uniforms that could be used for more than one sport – looking into the cost
    - Looking for additional staff to help with some of the soccer issues
  - 13 8<sup>th</sup> graders have gone out for volleyball; may have to break up the schedule or have extras on the roster
- Budget Committee
  - The end of the year was a good “catch-up” for the budget
  - Keith Huels is still out recovering from surgery
  - Concern with the new payment system that you cannot designate where your payment is going
- Discernment Committee
  - Bob is putting together a new member handbook to outline school board policies
    - Hope to have completed by March or April – send thoughts to Bob if you have any
  - Election of Officers – is it best to move elections to April meeting?
    - By March, any members who are up for term renewal would need to let the Board know if they plan to seek same
      - Need to determine if you have to re-discern to stay on the Board
        - Will look into what Pastoral Council does

- If you are not willing to serve as an office the Board needs to know before election
    - Need to determine if a member up for renewal can stay on for less than a 3 year term.
  - Assistant Principal
    - Mr. Kish thinks it is an okay idea
      - There are currently 2 co-deans of students
      - There is no succession plan in place at this time
    - Ad-hoc committee will form to look into the assistant principal position
      - Let Bob know if you want to volunteer for the committee
      - Will look into what exactly the position would consist of, cost and other logistical issues
- Building/Grounds Committee:
  - CEAC is progressing
  - Nothing new
- Faculty Report – No representative this evening
- Principal’s Report
  - Brief discussion of the issues at Holy Childhood – event like this need to be discussed if they come up - sometimes people do bad things and they have to pay a civil price for that
    - Have to stick together as a Church when things like this happen
  - Full Stewardship – deadline has past; hope everyone met
  - all kids will take their possessions home over Christmas break next year in preparation for the move
    - still need to figure out how to best move over break – May offer teacher’s an incentive for coming in over break
  - we are at 67% of the goal for the CEAC and still on schedule
  - Magazine Drive – pushing hard. We are the 2<sup>nd</sup> largest endowment in the Diocese right now and maybe the largest depending on our investments
  - Need to redo the crisis management plan for the new school – needs to be in place by the 1<sup>st</sup> day of classes
    - A lot of thought has gone into the security of the CEAC
  - Water testing
    - All has been tested and fixed – still have 2 sinks that haven’t passed
    - Plan to flush the lines for 5 days then retest – per instructions
  - Class Trips are moving along – will be in Memphis for the 50<sup>th</sup> anniversary of Dr. King
  - Mrs. Taylor – maternity leave plan – have 3 back-up people and Mrs. Taylor is good with the plan
  - Pray for Logan Eichenseer – brother of Kaylee in 1<sup>st</sup> grade. He has a rare condition that impairs his movements
    - Considering a jeans day fundraiser for his therapy
  - Title Money - we have received \$8,000.00 for this year
  - Iowa Scores
    - Vocab is our strongest ranked school subject, followed by:

- Social studies
- Science
- Writing
- Reading
- Conventions of writing
- Math computation
- Math
- Scores are strong enough not to worry
  - Not yet time to move to a new test
  - If reading is solid our math scores should be a little stronger
- Diocese has good scores
- 36 total points from being “at or above” in everything compared to the Diocese
- 3<sup>rd</sup> grade is the 1<sup>st</sup> time the students read the test to themselves
- We don’t teach to the test – scores would be higher if we did
- Worry about kids under 30% - still in the average range
  - Our slow kids here would not be that slow elsewhere
- Still need to check collage readiness scores---exceed-meet
- Diocese is working on new homework policy
- We have a new student from Cahokia starting in the 5<sup>th</sup> grade
- Mr. Kish attended a COCABiz session last week – would be a good program for the kids to hear
- Pastor’s Report – Fr. Carl is in Florida on vacation. Say a prayer for him.
- Old Business – nothing new
- New Business – Holly Blaskiewicz, parent guest, read a letter she had prepared.
- Closing prayer at 9:08 p.m.
  - Executive session followed.

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