

Immaculate Conception School Board Meeting
January 20, 2015 Room 220 ---7:00 p.m.

Meeting brought to order at 7:00 p.m.

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Doug Ramey, Shannon Haney, Cindy Schaefer, Teresa Dorshorst, Christine Schorb, Adam Randle, Stan Osterhage, Tim Mueth, Sarah Lundberg, Mike Kish.

Not attending: Tim Curry, Melissa Schaefer, Chris Basler, Jennifer Thorne and Fr. Carl

Welcoming of Guests: Jolene Sasser, Parents and Friends Representative, Mrs. Waterman, Teacher Representative and Dan Whelan, Parish Council Representative.

Approval of Minutes: Motion to approve by Doug Ramey and seconded by Cindy Schaefer.

Parents and Friends Report: \$66,000 in available funds at this time. We received \$2,161 from the Square One fundraiser. The Mad Hatters' Ball (Parents and Friends Auction) planning is well under way; should be a profitable event. This is a great parish social night and leadership across all parish committees is welcome.

Pastoral Council Report: The Council has been involved in discussions about putting the Church on Main on the market and developing a name for our future parish educational facility. We were reminded to encourage all to turn in the Stewardship Commitment cards. 352 have been turned in so far.

Committee Reports/Assignments Discussion:

1) Teacher/Employee Committee: The Board has received the following requests from the teachers: a salary increase that covers a cost of living increase, a review of the salary schedule salary freeze amounts, review of the District 4 salary schedule in comparison to our teacher's salaries, and teacher identification cards since we do not receive the NCEA cards anymore.

2) Development Committee: Discussed the plans for the Open House which is January 25, 2015. The Alumni Appeal was mailed out last week; Mr. Kish reported we have \$2900 in donations so far.

3) Curriculum Committee: The Committee discussed grade weighting and curriculum alignment. Mr. Kish reviewed the Acre II test results for the Class of 2015 which were very good. There are no national comparisons yet from ACRE which comes from the National Catholic Education Association.

4) Athletic Committee: Boys' basketball season is finished. Girls and boys volleyball is starting next week. Our Baseball Camp is this weekend featuring Neal Fiala, head baseball coach at SWIC and former major leaguer and ICS grad Josh Mueller who is with the Colorado Rockies farm system.

5) Budget Committee: Overall, actual numbers look good in comparison to the budget.

6) Discernment Committee: no report

7) Building/Grounds Committee: Tinkers continue to do a great job.

Faculty Report: Preparations for Open House are underway. The second quarter is over and the second semester is filled with academic contests. On Wednesday, between Chess, Scholastic Bowl practice, and Choir, over 80 students had school after school.

Principal's Report:

- Mr. Kish reviewed the ACRE II scores with the Board. Every low area was reviewed with the Class of 2015. Terminology often causes misunderstanding when answering.
- Magazine drive is going well.
- Principal's Appraisal came out this week; Teresa will e-mail it out to the members.
- Mr. Kish will distribute details about the State Evaluation at the next meeting.

Pastor's Report: no report as Fr. Carl is on vacation.

Old Business: none

New Business: Teresa reviewed updates from the Catholic Conference of Illinois including the political activity guidelines for Catholic Schools. The Catholic Church must be apolitical in bringing about change and work within the system. No political party can be promoted.

Mr. Kish closed the meeting with prayer.

The Board went into Executive Session at this time.