

Immaculate Conception School Board Meeting
February 20, 2018 Room 220

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

Opening Prayer: Fr. Carl led the prayer.

Roll Call:

Attendees: Bob Wachtel, Tammy Hoeflinger, Lynetta Newton, Jean Swip, Donna Frederick, Ed Williamson, Megan Gilbreth, Ray Farley, Keith Huels, Maren Donjon - Teacher Representative, Mike Kish and Fr. Carl, Christy Hornacek, Parents and Friends, Lisa Barnes, Parish Council

Not attending: Katie Hrdlicka, Antoinette Kuhlman, Kit Timmons, Kory Haywood

Welcoming of Guests:

Approval of Minutes: Motion to approve by Bob Wachtel and seconded by Megan Gilbreth. All in favor. No opposed.

Parents and Friends Report: Dining out for ICS is Joe's Pizza this month, Girls on the Run is chaired by Jessica Wachtel, Dinner Auction is Saturday night, February 24 doors open at 6:00 p.m, March 5th will be Flying Spider fundraiser, Mother Son event will be in April, 5K run will be on May 4th and will be a night run this year, Giving STL even is May 2nd.

Pastoral Council Report: We are doing more and more work on the parish website and app. February 11th we held a stewardship of planning meeting.

Faculty Report: Three new students, one in 4th, 5th and 7th grade, Stations of the Cross is every Friday, Mr. Hake is taking the band to Bishop DuBourg on Sunday, math contest coming up in March for the upper grades, today we had a Shakespeare play for grades 5-8, SWIC out of Red Bud had a poetry contest and grades 4-8 will participate.

- 1) Teacher/Employee Committee: The letter went out to the staff, Shari Murphy is our teacher rep, and she met with the teachers and had a list of items. Shari and Lynetta will meet in the next week and take a look at the list.
- 2) Development Committee: Big thank you for the open house to the committee. Discussed a few get-to-know-you events.
- 3) Curriculum Committee: Mr. Kish discussed a new human sexuality book for the 8th grade class funded by the State of Illinois on Abstinence.
- 4) Athletic Committee: May add some staff to help with getting some things organized. It's a very time consuming job. Mr. Anderson is working on looking into our uniforms and what we should replace.
- 5) Budget Committee: Keith Huels updated the current school budget. Had a financial Council meeting last week, need to do a better job working with parents. A suggestion was that the preschool/pre-k parents should stay caught up and maybe cannot continue until they get caught up. Financial Council would like us to reinforce our policies. Keith

Huels read a letter he drafted for the preschool and pre-k parents regarding keeping payments current. The school board discussed and the board feels this is something we should do. Bob Wachtel made a motion to approve this letter, Tammy Hoeflinger seconded, and all in favor.

Also discussed a frequently asked questions sheet regarding our billing system that Keith Huels has worked up on some things that he is noticing. This will get in the weekly newsletter as well.

Discussed a handout about a breakdown of our families and what they pay for stewardship.

6) Discernment Committee: Four board members will expire in May, all of them will be eligible to renew their term. Do they discern again or do they have an option to just renew without discerning. This was discussed and we will follow what the parish council does. You serve three years and if you want to do another term you need to discern again. Then once you are off you take a three year break before you can discern again.

7) Building/Grounds Committee: No report

Principal's Report:

1. We will have an intruder drill this coming Friday by the Columbia Police Department. Straight lock down. This has also been discussed with the faculty.
2. We went down to two doors unlocked in the morning instead of five, Everyone will enter by the office. The other doors can be used for exits only.
3. Title money has been spent on workshops, and counseling
4. Fields trips are ready to go, Washington DC, Chicago, Memphis
5. We are waiting on 2 final results on some water testing.
6. Meeting tomorrow night for the Catholic Education and Activity Center.
7. We will also start a new homework tracking process using google docs. Each teacher will enter their own homework with one tab for a teacher and parent/student.
8. We have three consultants--- Speech therapy, Occupational therapy, and Reading Specialist that have started here funded by parents. They are independent contractors and the Diocese has been informed. Certificates of insurance and Child Protection Policy will be met.
9. Registration for new families is March 18th 10:00-12:30 in the school cafeteria.
10. We applied for another \$15,000 Gold Star Grant for robotics through Mrs. Weiler's Emerson award.
11. Mrs. Weiler when to SLU on Saturday for an engineering workshop
12. First place Saturday for Chess.
13. Allison Stark received a perfect score in Speech.

Pastor's Report: Five items were added from our deferred list to the new building: divider curtain for gym for dual use, cabinets for classrooms, lighted sign, canopy for the entrances for the offices, and a stage curtain. Sent out new parishioner's packet for the CEAC building. We have 11 people going to visit St. Raymond's parish soon. The Queen of Hearts is on hold, the city has denied our application, so it's on the back burner right now. Pre-cana was last Saturday and went very well. We will do Reconciliation on March 14 with the ICS students and PSR. We are going down to two ACTS retreat this year, so SPP Parish can have one, we will help them and lead them in the retreat.

Old Business: Discussed the Sexual Harassment policy, the revisions have been made and will be sent out to the board within the next week. We are still awaiting approval and review of policies from the Diocese from Thompson and Coburn.

New Business: Discussed the steps that are taken with a student that is consistent with lack of self-control or bullying.

Fr. Carl closed the meeting with prayer at 9:15 p.m.