

Immaculate Conception School Board Meeting  
March 17, 2015 Room 220

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

**Opening Prayer:** Mr. Kish led the prayer.

**Roll Call:** Attendees: Doug Ramey, Cindy Schaefer, Teresa Dorshorst, Christine Schorb, Adam Randle, Tim Curry, Tim Mueth, Sarah Lundberg, Shannon Haney, Jennifer Thorne, Mike Kish, Stan Osterhage and Fr. Carl.

Not attending: Chris Basler, Melissa Schaefer and Parish Council Rep.

**Welcoming of Guests:** Jolene Sasser, Parents and Friends Rep. , Jennifer Neff, Teacher Rep.

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

**Parents and Friends Report:** Trivia night will be this Friday. The Father/Daughter dance will be on April 11<sup>th</sup>. In coordination with the city wide garage sale, the school will sponsor a rummage sale on 4/18; spaces will be rented for \$10. Parents and Friends will be sponsoring a Schoola clothing drive 4/18 – 4/24 and May 4<sup>th</sup> – 8<sup>th</sup> will be Teacher appreciation week.

**Pastoral Council Report:** no report

**Committee Reports/Assignments Discussion:**

- 1) Teacher/Employee Committee: Currently reviewing the potential salary increases for next year.
- 2) Development Committee: We discussed combining the Sponsor our School and Alumni Appeal next year; will rebrand as the “Annual Appeal” in 2016.
- 3) Curriculum Committee: No report
- 4) Athletic Committee: No report The new volleyball posts are installed.
- 5) Budget Committee: Goal is to have the budget ready for approval by the May Board meeting.
- 6) Discernment Committee: Shannon Haney will coordinate with the Parish Council next week.
- 7) Building/Grounds Committee: Tinkers Inc. continue to accomplish many tasks.

**Faculty Report:** Mrs. Neff gave a presentation of the mini-Ipad, Qr codes, and how her class uses technology.

**Principal's Report:**

- The D.C. trip went very well. Inclement weather did result in a few changes.
- The Diocese informed us that the State evaluation will be postponed by a year.
- Summer camp program sponsored by Mrs. Sherry is still in limbo.
- Our Confirmation has been moved to May 9<sup>th</sup>. Confirmation retreat went very well last Sunday, lead by the REAP Team.
- Sidebarr Technologies installed an Ubiquiti Network over the weekend with 12 access points throughout the school. This \$4,600 was funded by a generous donation. The school will order two 3-D pens in conjunction with our work on coding and the 3-D printer for the upper grades.
- The bids for safety features (door closures, new locks and safety films) came in at \$8480. The Father's Club will cover \$5,000 and the Parents and Friends will cover the rest. Cindy Schaefer motioned and Adam Randle seconded to move forward. Approved.

**Pastor's Report:** Father gave an update on the confirmation retreat; 124 candidates attended. The Lenten communal reconciliation for ICS students will be this Thursday. Parish Council is starting to work on the Parish's budget for next year. The Discernment meeting for the "Building our Church of the Future" went very well; 39 people attended.

**Old Business:** none

**New Business:** Instructional Process Inventory was performed again with good and improving results. The school is moving towards more higher order, deeper thinking questions and student involvement. Cindy and Theresa will be attending Little Church in April 12<sup>th</sup> for some marketing.

**Fr. Carl closed the meeting with prayer.**