

Immaculate Conception School Board Meeting
April 21, 2015 Room 220

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

Opening Prayer: Fr. Carl led the prayer. He then tasked us with “How is what we are going to do tonight have an effect on the poor?”

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

Not attending: Shannon Haney, Tim Mueth, and Melissa Schaefer.

Welcoming of Guests: Jolene Sasser, Parents and Friends Rep., Margaret Raisch, Parish Council Rep. and Mrs. Zika, Teacher Rep.

Approval of Minutes: Motion to approve by Chris Basler, seconded by Cindy Schaefer.

Parents and Friends Report: The recent Trivia night was well attended and raised \$5,795. Father and daughters alike had fun at this year’s Father/Daughter dance. The estimate for the Dinner Auction net is \$85,000. Teacher and Staff Appreciation weeks will close out the year.

Pastoral Council Report: It is a really exciting time for the Parish. The new Church is close to completion; obtaining bids for completing the garden level. The Building the Church of the Future Committee had its first meeting. We are continuing to strengthen our relationship with our partner parish Sacred Heart including merging St. Vincent De Paul groups to provide better services. The Discernment meeting will be on 4/22 for both Pastoral Council and School Board in Knights of Columbus room.

Committee Reports/Assignments Discussion:

- 1) Teacher/Employee Committee: The Board will be discussing teacher salaries for next year. Mr. Kish has started interviewing for the three open positions.
- 2) Development Committee: The Committee is currently working on updating the marketing brochure. Need volunteers to hand out treats and speak with the parents for the Little Church in June.
- 3) Curriculum Committee: No report
- 4) Athletic Committee: Good year. We had a fabulous Volleyball season this year and we are working on Awards night right now.
- 5) Budget Committee: Budget for next year is falling into place and it will be presented for approval at the May meeting. Fees will stay in place for the coming year.

6) Discernment Committee: The Discernment meeting will be held on April 22nd.

7) Building/Grounds Committee: We probably need to purchase a new dairy cooler. Mr. Kish is looking for a grant from the Dairy Council.

Faculty Report: Mrs. Zika presented on the history of our school resource program and a program called Interactive Metronome. We have had 67 students tested so far. Very few of them would have qualified for services under Perandoe.

Principal's Report: Mr. Kish mentioned that the company doing our Concept Plan has designed 4,500 schools and been in business since 1899. Ronald McDonald will be attending our McTeacher Night on November 17. The Alumni Appeal brought in \$100 this month. The last day of school will be May 21 with dismissal at 11:25. Kindergarten graduation will be that morning and 8th grade graduation will be that night. The last day for the Class of 2015 will be May 18. According to Mr. Andreas Heuser of the Sister Cities Gubern student visit, the ICS technology worked best in the city for their presentations. Stipends will be presented to teachers for Common Core work after school is out. Several more national, state, and local honors were received this week.
Enrollment: PreS: 13 PreK: 20 K: 40 1: 32 2: 35 3: 27 4: 37 5: 30 6: 28 7: 25
8: 23 total 310 up 17

Pastor's Report: The Diocese has approved our resolution for selling the Church on Main(1.25M), the rectory (175K) and the Convent (175). A search Committee is being formed to review applications for the Director of Faith Formation to replace Mr. Peterson. The notice is going out on April 22 and will close by May 18 with the position hopefully filled by July 1. We received a \$500 donation from a member of Sacred heart in Dupo for our new school. The theme for the new school year will be "Open the doors of mercy." This is in conjunction with Pope Francis call for a Jubilee Year of Mercy. Our rose window in the new Church has been "back-lit" to highlight the faceted glass in it. People will be amazed by its beauty.

Old Business:

New Business:

Fr. Carl closed the meeting with prayer.