

Immaculate Conception School Board Meeting
May 17, 2016 Room 220

Meeting brought to order at 7:07 p.m.

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Teresa Dorshorst, Tim Mueth, Melissa Schaefer, Tammy Hoeflinger, Jennifer Thorne, Lynetta Newton, Stan Osterhage, Jolene Sasser, Parents and Friends Representative and Laura Whelan, Teacher Representative
Mike Kish and Fr. Carl.

Not attending: Tim Curry, Shannon Haney, Bob Wachtel, Adam Randle

Welcoming of Guests: new board members Brad Nadziejko and Katie Hrdlicka

Approval of Minutes:

Going off school board in June is Shannon Haney, Tim Mueth, Melissa Schaefer

New members of the board are Katie Hrdlicka, Nick Lundholm, Brad Nadziejko, Kit Timmons, Kory Haywood

Parents and Friends Report: \$223,360.00 is the current checking balance, Some things are still outstanding. Teacher appreciation week has gone on and also the Mother/son event. Next year we are thinking about two events, Father/Son fishing event, and Mother/daughter Tea. Schoola is still going on and has raised \$3200 so far.. We are trying to get a box at church to collect some clothes. The next drive will be the next school year. Uniform resale is on the schedule for end of July. Holly Blaskiewicz is taking over as Parents and Friends President.

Pastoral Council Report: No report

Faculty Report: School year is winding down. In gym we are doing badmitten, tennis, and Pickle ball. Tom Smugala made and donated 48 paddles for this. The band concert and art show went very well. The arts have changed our school is such a good way.

1.)Teacher/Employee Committee: Only one issue to discuss-the teachers would like to change the salary schedule where they frozen at a certain level. This is a common practice in schools districts. It is not pending for anyone this year so it is a good year to take a look at it.

2) Development Committee: No report

3) Curriculum Committee: No report. The committee has not met since February. Still waiting on sample books.

4) Athletic Committee: We sent 5 girls to the Class A State Track meet and placed third over-all. At the Conference Track Meet- we were short teamed and still took 7th of 11. Diocesan finals are May 21. Mary Wessel is a state champ in high jump. We will be discussing the new concussion policy. Coaches all have to have this class, including teachers and faculty

5) Budget Committee: The committee met with Stan and went over the budget. The budget was discussed with the board. The budget will be approved at the June meeting when we have more school board members available.

6) Discernment Committee: No report

7) Building/Grounds Committee: Discussed the convent plans from Gregg Crawford with the board.

Principal's Report:

1. Discussed the sub-committee list for the new school
2. Awards Night went very well. Katie Hrdlicka, Mary Tippen and Melissa Curry are Penny Prindiville now.
3. Showed the board the 8th grade profile. We had an exceptional year, especially in academics.
4. CPR/First aid is scheduled for August for the faculty and staff.
5. State Evaluation will be March 30th. The board will need to set up a policy committee.
6. Dr. Bauchman is coming for two days in August.
7. Wednesday next week is our last day
8. CKC is starting here on the 31st of May and ends August 12th. They rent two of our rooms for the summer.
9. In June-we hold election of officers
10. Catie Taylor won the Eileen Ludwig Greenland honorarium to the National Holocaust Museum in Washington, DC. She will receive 6 days training with all expenses paid at the Holocaust Museum.
11. Robin Nadziejko and Gina Thompson will take over Young Authors for next year.

Pastor's Report: Greg Crawford has been very gracious to work with us while we are still here. After the open parish meetings, the Building the Church of the Future Committee met and made these additions: 1) added a band room 2) extra set of restrooms for prek and kgn 3) add storage space 4)enlarged the gym a little 5) raised the contingency to cover inflation over the next years. \$11.6 million is the new projected cost. The campaign committee is working on a brochure. The TIF is not totally finalized and this will help us. Naming rights was also discussed where people can donate money. You can memorialize and maybe have plaques for these names. Sunday collections are going well. Full Stewardship is working for us. Cemetery work day is Saturday. Sunday is a benefit breakfast for the Schaefer family.

Old Business: None

New Business: Discussed confidential with the board and the teachers as well.

Fr. Carl closed the meeting with prayer.