

# Immaculate Conception School Board Meeting

June 20, 2017 K.C. Room

**Meeting brought to order at 7:10 p.m. after Parish Directory picture.**

**Elections held:** President: Bob Wachtel, Vice President: Tammy Hoeflinger

Secretary: Megan Gilbreth

Discussed the different committees. Bob will compile and send to the board.

**Opening prayer:** Building our Catholic Education and Activity Center Prayer

**Roll Call**-Present: Bob Wachtel, Tammy Hoeflinger, Megan Gilbreth, Jean Swip, Katie Hrdlicka, Katie Reed, Brad Nadziejko, Toni Kuhlman, Lynetta Newton, Ray Farley, Kit Timmons, Kory Haywood, Keith Huels, Mike Kish, Fr. Carl, Larry Stout-Parish Council

**Approved the minutes:** Lynetta Newton motioned to approve the minutes and Kory Haywood seconded the motion. All in favor.

**Parish Council Report:** Larry Stout: The new floor in the garden level is about finished. The committee is looking about getting an app for the parish. The ground breaking for the New Catholic Education & Activity Center is this coming Saturday, June 24<sup>th</sup> at 6:30 p.m.

## **Committee Reports:**

**Teacher/Employee Committee:** Will be discussed in executive session.

**Development Committee:** The luncheon for kindergarten and new students will be August 13<sup>th</sup> and we need the school boards helps. School board will also have a float in the Columbia Daze Parade on August 19.

**The August 15<sup>th</sup> school board meeting will moved to August 14<sup>th</sup> at 7:00 p.m. in Room 220 due to The Feast of Assumption Mass.**

**Curriculum Committee:** The Faculty reviewed the reading series and we will be replacing Grades 1-4. We will also replace the Geography books for Grades 7 and 8. This book also includes 6 year online license.

**Athletic Committee:** Open gym is going well. We need to get the parent meeting scheduled prior to soccer kick-off as required by the Diocese. Mr. Boyd and Ms. Kennedy will be contacted.

**Budget/Policy Committee:** Discussed the changes to the budget. Keith Huels handed out a paper that he is working on to collect the past due amounts. We are working on a consolidated billing system within our current software system. This was discussed at length. The committee will work with Keith

to finalize the letter. Discussed head lice issue. Information will be put in the school calendar/policy book.

**Discernment Committee:** No report

**Building/Grounds Committee:** Finance sub-group is working with the Diocese and with the local banks and they have 10 days to get back to us for us to decide which bank to use. We may use one bank or several. The Diocese has approved our plan so we are full speed ahead. Once we have the ground breaking we will start moving dirt in July. Construction will start the end of September-early October.

**Faculty Report:** None

**Principal Report:**

1. Passed around the Year End Evaluation of the school by the teachers. This gets sent into the Diocese. And the faculty will also get a copy.
2. Excited about Saturday night, and hope we have a great turn out. We will start at 6:30.
3. We passed our State Review and we are still waiting on our commendations and recommendations from the Diocese. We hope to get that done before the next school year.
4. Bob Wachtel made a motion to not have a July Meeting. Jean Swip seconded the motion. All in favor.
5. Numbers are about the same as last report. We are hoping to get some more in the next few weeks, especially for Pre/K.
6. Internet Safety Presentation will be at Meet the Teacher Night. Officer Donjon will do this for us.
7. Mr. Posnanski will be here for our October meeting. This will take the place of the Diocesan meeting at the Pastoral Center in Belleville. He will speak from 7:00-8:00. Additional guest will be notified to come at 8:00 if they like.

**Pastor's Report:** Saturday is Chris Reuter, OFM 51<sup>st</sup> Anniversary of his Ordination. He has not been with us the last couple weeks as his legs are bothering him. Fr. Carl is looking for ways to get information out about full stewardship as new people have moved in. Fr. Carl will talk at Meet the Teacher Night.

**Old Business-**none

**New business-** Katie Hrdlicka-discussed the solar eclipse. We have a committee working on what we should do that day and some good information was presented that will be passed to the committee for this once-in-a-lifetime event for our location.

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

**The Board went in to Executive Session.**