

Immaculate Conception School Board Meeting  
August 18, 2015 Room 220

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

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

**Roll Call:**

**Attendees:** Cindy Schaefer, Melissa Schaefer, Teresa Dorshorst, Tim Curry, Shannon Haney, Jennifer Thorne, Lynetta Newton, Tammy Hoeflinger, Bob Wachtel, Adam Randle, Mike Kish, Stan Osterhage, Fr. Carl

**Not attending:** Chris Basler, Tim Mueth

**Welcoming of Guests:** MaryBeth Babcock-Parish Council, Jolene Sasser-Parents and Friends, Karen Weiler-teacher rep.

**Approval of Minutes:** Motion to approve by Cindy Schaefer and seconded by Tammy Hoeflinger. All in favor.

**Parents and Friends Report:** Meet the Teacher Night is coming up on August 27 and the Columbia Festifall on September 27<sup>th</sup> ---held at Metter Park. Square One Art is being worked on and will get started earlier this year. Parents and Friends will be selling field day t-shirts. Order forms will be out soon.

**Pastoral Council Report:** Choir is changing from Wednesday night to Monday nights. The Facilities Task Force Committee continues meetings regarding the selling of our facilities on Metter Ave. and the main campus Server training will be coming up. Acts and K of C will hold an ice cream social on September 28 . Lizanne Young is our new Director of Faith Formation. We are having Paul Koleska for a concert on October . He will play weekend Masses and hold a concert on Monday , October 26.

1) Teacher/Employee Committee: No report

2) Development Committee: Had two great events this past weekend---Columbia Daze Parade on Saturday and Open House on Sunday. Everyone's help was wonderful. The committee will start working on a brochure. School Board will attend the Halloween Hi-Jinx with the City of Columbia. Needs to be discussed about combining Sponsor our Students and Alumni Appeal.

3) Curriculum Committee: No report; Cheryl Tolan and Jen Schauster will co-chair be the teacher representatives this year. This year we will have two students taking Algebra II on line through Illinois Virtual School. This will be under Mrs. Weiler's direction. Our 8<sup>th</sup> grade will be taking the Iowa test on line this year.

4) Athletic Committee: Mr. Anderson is our athletic director right now. He is attending meetings and getting everything in order. St. Mary's in Centralia is hosting a Cross Country Meet and Head Coach Tom Prindiville will take a few runners who are not in soccer.

5) Budget Committee: Discussed the budget that was sent out. Over \$35,000 for the new education building, commitment cards are coming in steadily. The Board has asked for monthly reports on payments for Band, Lunch, Latchkey, and Pre-K. the closing budget for June 30 needs to be sent out. We ended the year needing less funding from Parents and Friends, the Parish, and the Endowment fund. The Initial Child Protection course last night was over 55 people.

6) Discernment Committee: No report

7) Building/Grounds Committee: Currently the Building the Church of the Future Committee is touring newer schools to see what is out there and learn from their mistakes. We are building at a concept plan that can be used for the Campaign drive. Greg Crawford is the buyer for our current property. He is willing to work with on the timing with us as we move out of our buildings. Closing will be October 15<sup>th</sup> once all City contingencies and contractual agreements are worked out.

**Faculty Report:** Everyone has been very busy getting ready for school. The Tuesday Tinkers sure did a lot over the summer and the school is looking great. We have some new faculty members and lots of excitement. Ms. Taylor, Mrs. Matrisotto, and Mrs. Herrmann are joining us.

**Principal's Report:**

1. Thanks for the Parade and Pot Luck for new families. It could not have gone any better.
2. Discuss Mr. Kish's Principals Report and some of the information.
3. Congratulations to Cindy Schaefer on becoming a new principal at Lalumier School in Cahokia.
4. Discussed the families that we lost. We are up 15 students this year.
5. Dr. Ann Bachmann will be coming again this year.
6. We will be updating our Crisis Management Plan this year. Mrs. Schauster will chair.
7. Tom Swip came yesterday and presented School Guard 911 to the Faculty and staff. A recent test had 85 officers of 110 registered acknowledge the intruder/shooter drill.
8. VBS was very successful this year. 98 students there. This is a great program for recruitment of students for the parish school and PSR.
9. Tuesday Tinkers have done so much and Chris Sueme has also done a lot.
10. Mr. Kish and Mrs. Fetcho attend a workshop on Arts Integration at COCA in June. They are seior about implementing several of the strategies into our school based on the arts and aimed at student ownership of their education, responsibility, focus, and communication. Next Tuesday, Mr. Kish will be honored with the Peabody Leaders in Education Award.

**Pastor's Report:** Looking forward to the opening day tomorrow. Our focus is "Open the Doors of Mercy" We are excited that we have a buyer for the property. The Labor Day Picnic is coming. Next Tuesday Mr. Kish will be honored by Peabody energy as a Leader in Education at a dinner at the Ball park Hilton. VBS was a great successful with 98 students attending and almost 50 volunteers. Shari Murphy ran and organized

it for us. We held a K9 funeral services a couple weeks ago for Monroe county Police Dog and officer Sari who died from cancer. She was Jim Lansing's partner. We will have the blessing of the Pets on October 4<sup>th</sup> at 7:00.

**Old Business:** Sr. Thea Bowen was vandalized and had some windows broken. What can we do to help them?

**New Business:**

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

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