

Immaculate Conception School Board Meeting  
September 18, 2018 Room 220

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

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

**Roll Call:**

**Attendees:** Tammy Hoeflinger, Jean Swip, Katie Hrdlicka, Donna Frederick, Megan Gilbreth, Ed Williamson, Toby Ellner, Janice Schaefer, Ray Farley, Kit Timmons, Donna Videmschek, Keith Huels, Dan Kassebaum - Teacher Representative, Larry Stout, Parish Council, Kara Boyd, Parents and Friends  
Mike Kish and Fr. Carl.

**Not attending:** Trish Adams

**Welcoming of Guests**

**Approval of Minutes:** Motion to approve by Megan Gilbreth and seconded by Katie Hrdlicka. All in favor. No opposed.

**Parents and Friends Report:** Parents and Friends added a new office, Public Relations, Kara Boyd is the rep for this. \$336.00 was raised from the school supply kits and parents really liked this service, each teacher got a \$200 check for start-up money. Another payment was made towards the new CEAC building. \$300,000 has been paid on the \$500,000 pledge. New things approved for funding was the balance of the Wilson Reading Program, a new 25 unit chrome book lab, flu shots for faculty and staff, C-pens which can read text for students with reading difficulties, \$100 Serra Club funding, and future copiers for the new school.

Bags and Bubbly was a few weeks ago and \$26,000 profit was raised and a fun night of fellowship. The Entertainment Book fundraiser is going on now. Box tops will be started back up soon. Dinner will be provided for the teachers for Student- Parent-Teacher Conferences. Robin Baker will take over the room moms for the year.

**Pastoral Council Report:** The CEAC dedication will be April 7<sup>th</sup> after the 11:00 Mass. We are still looking for a residence for the pastor.

Brian Boyd arrived to talk about soccer season. Overall, the season is going well. One main issue is over-crowded teams here at ICS. We have 15 soccer teams with 226 players! This will be discussed with Mr. Kish after the season. The post season tourney, some games will be in O'Fallon, some at Althoff and some at Rohr fields. The schedule will be out soon.

- 1) Teacher/Employee Committee: No report
- 2) Development Committee: No report
- 3) Curriculum Committee: No report
- 4) Athletic Committee: See above.
- 5) Budget Committee: Discussed the budget that was sent out. Still trying to collect past due amounts. We will be working with a bill collector on some of these. These are families that are not here any longer. MSP is getting better, we put in 12 requests and

four have been taken care of. Some frustration that some of the problems are not getting taken care of in a timely matter.

6) Discernment Committee: We are trying to get some alternates, we may have one. We would like two.

7) Building/Grounds Committee: No report. Tinkers are here every Tuesday and keep us going. Some air conditioners acting up, but we are trying to limp them along.

8) Ad Hoc committee-April 7<sup>th</sup> dedication, Mass and flow over to school. Light lunch, and then tours in school. Maybe a ribbon cutting.

**Faculty report:** Confirmation is going strong. Students are currently picking their confirmation names. The 8<sup>th</sup> grade is doing great with participation during Mass. 8<sup>th</sup> grade is also liking robotics.

### **Principal's Report:**

1. Seeking scholarships for special needs-getting a cost estimate.
2. Stop-it program will be going out to the parents, and the students. Parents will need to sign a release first.
3. Intruder drill coming up. We are going to do an evacuation drill with this. We will be walking down to Turner Hall. We will also do a lock down.
4. Holly Blaskiewicz has taken a part time job in her degree. Holly will be here for three days and Katy Hugger will be covering the other two days. It should work out okay.
5. We are still looking for some latchkey help. We are one person short. Hope's ankle is doing better.
6. MaryBeth Babcock received an award "Faith in the Market Place" we are very proud of her for that.
7. Responses to the Diocesan/state evaluation is going to committee to make sure we fix what was recommended.
8. The Focus Five workdays went great, The teachers are very happy to use this.
9. Still looking for a speech coach. May have one person interested.
10. Three teachers going to Vianney on September 28<sup>th</sup> to hear tech infusion inside the Madeline Hunter lead by Dr. Jane Pollack.

**Pastor's Report:** Fr. Carl discussed the letter from the Pope and Bishop regarding the abuse crisis in the Church which was inserted into the bulletin a couple weeks ago. Child protection was implemented back in 2002 and everyone should do it, not just volunteers. Fr. Carl had open questions or concerns about this.

### **Old Business: None**

**New Business:** YMCA will add a week of camp for our March Move. We will start advertising for this in December.

Discussed the shoes for the Athletic Program and the letter that went out to our athletes for indoor sports.

Discussed pick up and drop off at the new school.

**Fr. Carl closed the meeting with prayer at 8:40**