

Immaculate Conception School Board Meeting
October 18, 2016 Room 220

Meeting brought to order at 7:03 p.m.

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Teresa Dorshorst, Adam Randle, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Katie Hrdlicka, Tim Curry, Keith Huels, Brad Nadziejko, Kit Timmons, Kory Haywood, Mike Kish

Not attending: Tammy Hoeflinger and Fr. Carl

Welcoming of Guests

Stan Osterhage

Holly Blaskiewicz, Parents & Friends Representative

Mrs. Tolan, Teacher Representative

Dawn Henke, Pastoral Council Representative

Approval of Minutes: Motion to approve by Bob Wachtel and seconded by Kit Timmons. All in favor, no opposed.

Parents and Friends Report:

- Reported on last meeting (10/17). Relayed concerns that the group's Facebook page was intended for communication and not a forum for complaints. Discussed proper channels for grievances.
- Current funds total \$171,000.
- \$200 in funds were distributed to each teacher for classroom use.
- Mrs. Carrow demonstrated and discussed Focus Five at their meeting.
- Entertainment Books made a profit of \$8000 (top seller sold 28 books).
- Festifall made \$200 profit.
- Boxtops ends Friday 10/21.
- Schoola starts this week. This will probably be the last year for Schoola due to new constraints placed on the types of donations they'll take.
- Square One Art booklets are coming soon.
- Eating Out for ICS. Last Wed of each month. 10/26 is at Pieology. 11/30 is at St. Louis Bread Co. Must show the flyer when dining (flyers available on the FB page).
- Will sponsor both nights of Parent/Teacher conferences by providing teachers with dinner.
- LaserTag fundraiser on 10/28 at The Edge from 12-3PM. Cost is \$22 per participant. 10% of commissions go to ICS (bring the flyer).
- Trivia Night on 11/5. 20 tables reserved so far with a goal of 20 more. Booze raffle tickets are available for \$10 each. Teachers play free.
- Ministry Fair 11/5-11/6 after every mass.

- Dinner Auction 2/11. “Speak Easy” theme. Working on preliminaries. They will have a purse raffle and a Yeti raffle (\$10 each or 3 for \$25).
- Spirit Wear is available and orders will be in before Christmas break starts.\
- New Ideas: Food truck event and Santa’s cottage (both are in discussion stage)
- Their next meetings are on 11/14 at Tiny’s and on 12/12 at Mokka (\$10 cover charge, includes food---Christmas ornament exchange that night).

Pastoral Council Report:

- Lynetta Newton will represent the School Board at the next Parish Council meeting (on 10/25 at 7PM).
- The Deacon Linus and Alice Horcher Trust fund was dissolved early and \$48,000 from our share of the proceeds was placed in building of the new CEAC.
- By-laws and constitution need to be updated to better reflect the current mission of the council and to include Sacred Heart in Dupo.
- January 1st has been set as a deadline for naming Mr. Osterhage’s replacement.
- Flooring of the Garden Level will hopefully be completed in the near future. They are currently accepting bids on three different flooring options.

Faculty Report:

- Recent field trips included Grade 2 going to Powell Symphony Hall and the Missouri Botanical Gardens. Grade 4 went to Alton to see the lock and dam, the Confluence Tower, the Lewis and Clark Museum and Mid-America Airport in Cahokia. This transportation was a new field trip for Grade 4 and was a big hit.
- Legos robotics will soon be passed from Grade 4 to Grade 3.
- Teachers are preparing for and looking forward to Parent/Teacher conferences.
- Mrs. Tolan shared a sample of the 8th grade Lego robotics project.
- First quarter officially ends on 10/21.

Committee Reports:

- 1) Teacher/Employee Committee:
 - Will stay after to discuss teacher pay.
- 2) Development Committee:
 - Trick or Treating on Main on 10/29 from 10AM to 1PM.
- 3) Curriculum Committee:
 - Teachers have been working to align their curriculum in preparation for state review.
 - New science textbooks for K-5. Positive feedback so far.
 - The committee will meet to discuss results of the Iowa Basic Skills test once the results are in.
- 4) Athletic Committee:
 - The committee has recently met to discuss how to address several issues that have been raised in the recent past. They will soon share those ideas with Mr. Kish and will report to the full board at the November meeting.
 - Basketball has officially started and volleyball will be starting soon.

- A discussion about gym space and availability led to several concerns being raised about our relationship with the public school (specifically regarding the recent musical). Mr. Kish will talk with Mrs. Babcock on this.
- 5) Budget Committee:
- Will stay after to discuss teacher pay.
- 6) Discernment Committee:
- The School Board Discernment Committee will again work with the Parish Council Discernment Committee when the time comes.
- 7) Building/Grounds Committee:
- Active phase of the Capital Campaign is underway.
 - A concern was raised regarding the lack of information about company matching gifts and how to make those a part of the capital campaign. Discussion took place about how to best relay this information.
 - Still working on locations and installations for the gaga pit and the parallel bars.

Principal's Report:

- State evaluation plan: updated school policies.
- Students who qualify for free lunch also qualify for fee waivers.
- Father's Club donation was received for technology and the PreS/PreK playground. They're also interested in donating to the CEAC.
- The whole school is looking forward to Parent/Teacher Conferences next week.
- The Builders Club is busy preparing for a mock election.
- Recent fire drill went well. Earthquake and Active Shooter drills are forthcoming.
- The annual alumni appeal is coming up and this year it will focus on the CEAC.
- Two teachers are working on the COCA cohort program.

Pastor's Report:

- No report (Fr. Carl is on retreat)

Old Business:

- None

New Business:

- Scholastic Book Fair has a credit of \$1698 for books.. Our teachers will get an “after hours” special at the book warehouse.
- Next book fair is in February.
- Ministry Fair is 11/5-11/6 after every Mass. We need school board members at the booth after each mass.

Closing prayer: Mr. Kish led the prayer

Meeting adjourned at 9:37 p.m.