

Immaculate Conception School Board Meeting  
November 15, 2016      Room 220

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

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

**Roll Call:**

**Attendees:** Teresa Dorshorst, Tim Curry, Tammy Hoeflinger, Adam Randle, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Katie Hrdlicka, Keith Huels, Kit Timmons, Kory Haywood, Christine Matrisotto---Teacher Representative, Kathy Daniels---Parish Council Representative Mike Kish and Fr. Carl.

**Not attending:** Brad Nadziejko

**Welcoming of Guests**

**Approval of Minutes:** Motion to approve by Lynetta Newton and seconded by Bob Wachtel. No opposed, all in favor.

**Parents and Friends Report:** Trivia Night was very successful, made over \$10,000. December 3<sup>rd</sup> is the ICS Craft Fair/Cookie Booth. Will be looking for volunteers to help with set up and tear down. Dinner Auction is coming February 11<sup>th</sup>. Working on the date for the 5K run; mother/daughter date and father/son event.

**Pastoral Council Report:** There was a post parish picnic meeting and it was very successful, a lot of ideas were shared. Stan Osterhage is retired. There is a committee to hire a new person. Capital Campaign is still going on, looking for volunteers to make home visits. Still working on getting a floor installed in the garden level. Angie Bueltemann in the office is taking over the Child Protection records.

**Faculty Report:** 2<sup>nd</sup> quarter has started. The 3<sup>rd</sup> grade and 7<sup>th</sup> grade are doing the robotics class this quarter. It is amazing. There are kids that are shining that don't normally shine. Also discussed art integration and the class Mrs. Carrow and Mrs. Matrisotto are taking through COCA-EDU.

1) Teacher/Employee Committee: No report. December board meeting the committee will have more info.

2) Development Committee: no report

3) Curriculum Committee: The committee will meet and discuss once we get all the results.

4) Athletic Committee: The committee met with Mr. Kish, looking for ways to communicate with coaches. Soccer uniforms are going to be gone through and organized and see what we need. Working on improving the soccer program as well.

5) Budget Committee: No report

6) Discernment Committee: No report

7) Building/Grounds Committee: Tinkers are keeping up. They are working on the convection warmer. Have a call into Chris Sueme to look at the heat.

**Principal's Report:**

1. Discussed some of the new school drawings.
2. State Evaluation is coming up March 30<sup>th</sup>. School Board Policies need to be updated.
3. Explained Iowa test scores with the Board.
4. We have 8 students in line to test with Learning Consultants. We have over 70 kids tested since we began this great program.
5. Builders Club is doing great. The play made a profit which will go towards Kids Against Hunger. The canned food drive was very successful. Patriotic Rosary was last week as well and was very good.
6. Lice Buster was here and did a school wide check. Parents and Friends will fund.
7. Parents and Friends will fund our NCEA convention this year. It's right after Easter.
8. Discussed Geo-Plunge. Brian Monheiser is working on this with us.
9. Chess is growing, 125 students right now

**Pastor's Report:** Working on Stewardship Weekend. The Ministry Fair was two weeks ago and that gave them time to think about the ministries. This Sunday is the formal end of the Year of Mercy. Reconciliation for second graders is this weekend. This year we will hold an ice cream social afterwards. Annual community Thanksgiving Service is coming up on November 23 at Christ Community Church. Pastor Bob Goddard will speak. Annual Parish Christmas Party is coming on December 10th . The Parish Picnic report is available in the back of church. It was a successful picnic.

**Old Business: None**

**New Business: None**

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

**The Board went into Executive Session.**