

Immaculate Conception School Board Meeting  
November 17 , 2015      Meeting held at Columbia McDonalds

**Meeting brought to order at 7:40 p.m.**

**Opening Prayer:** Fr. Carl led the prayer.

**Roll Call:**

**Attendees:** Melissa Schaefer, Teresa Dorshorst, Tim Curry, Shannon Haney, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Tammy Hoeflinger, Adam Randle, Chris Basler, Stan Osterhage, Mike Kish and Fr. Carl. Tim Mueth arrived at 9:00

**Not attending:** Cindy Schaefer

**Welcoming of Guests:** Dan Kassebaum, teacher rep, Larry Stout, Parish Council, Mandy McQuire, Parents and Friends

**Approval of Minutes:** Motion to approve Chris Basler, and seconded by Adam Randle

**Parents and Friends Report:** Last weekend we held the Trivia Night, it was a great turnout and we are very anxious about seeing the numbers. Just finished up Square One Art, and also working getting some ICS spirit wear for the moms and dads. Craft fair is coming up on the first Saturday of December. The collection for the teachers Christmas fund will start this week. Dinner Auction letters will go out the first weekend of December. The committee is working on a mother/son event and a 5K run.

**Pastoral Council Report:** Chairs have arrived for the garden level and tables will be in later this week. The next few years are going to be very exciting for the school and school board. We need to put our faith in God.

**Committee Reports/Assignments Discussion**

1) Teacher/Employee Committee: No report

2) Development Committee: January 24<sup>th</sup> will be open house. A meeting will be set up in December to organize this event. The Annual Alumni and Friends Appeal should go out before the end of the tax year.

3) Curriculum Committee: The committee met November 9<sup>th</sup>. They are finalizing the curriculum and updating it. The preschool curriculum is being worked on. The committee is reviewing the State mandates on the Bi-County List that came out to see where we cover the material. Textbooks and inventory were discussed along with Common Core. In the newsletter there was a link explaining the Common Core for Math for parents to view. Six teachers are signed up to attend the CoCa workshop next summer.

4) Athletic Committee: First Aid Kits and cold packs donated by Teresa Dorshorst were distributed to the ICS coaches and some classrooms. Ed Williamson has resigned as soccer coordinator. The third grade soccer tournament at Queen of All Saints for grade 3 was approved.

5) Budget Committee: Discussed the budget. We are operating at a net profit. The expenses are up. The Board requested updates on Lunch, Band, latchkey and Pre-K on a monthly basis.

6) Discernment Committee: No report

7) Building/Grounds Committee: Fr. Carl talked about the cleaning out of the rectory and old church.

**Faculty Report:** Academic contests are starting up in the school year. February 13<sup>th</sup> we have a huge conflict we are trying to work out with a five competitions. The Bishop's visit went very well across all grades.

**Principal's Report:**

1. We have some maternity leaves coming up. Mrs. Meyer will be first. A posting has been placed with the Diocese to see if they have any names for us. Mrs. Meyer will leave over Christmas and Mrs. Taylor will be out in February.
2. Thanksgiving Day Mass and caramel rolls next Tuesday.
3. Vocation Day Field Trip last Friday for grades 5 and 6 went very well.
4. IVS---Illinois Virtual School, two students are taking Algebra II on line.
5. An intruder drill was held with Officer Jason Donjon and we are finishing the Crisis Management Plan.
6. Mix It up Day went very well with Sr. Thea Bowmen and we received a very nice thank you from them. We will attend their Advent Program in December.
7. Conferences went very well. Our participation was very high.
8. IOWA test scores are in. Diocesan scores are very high and we are at or above on all scores in Grades 7 and 8. Our curriculum is not aligned with the test yet we still excel.
9. Acre test scores came in today and low scores will be discussed with the 5<sup>th</sup> grade students.
10. Godspell will turn a profit of about \$1800 which will go towards the Builders Club "Kids Against Hunger" campaign.
11. The calendar should be coming out soon.
12. Lunch Survey-this was discussed with the board and ways we can work on getting our hot lunch count to come up. Mr. Kish will continue to work with Mrs. Fansher.
13. Mr. Langhans has offered for our 7<sup>th</sup> and 8<sup>th</sup> grade to tour a Radio Station and see Daya in a short concert. The Board discussed this and it was decided we would pass on this opportunity..

**Pastor's Report:** Stewardship forms will come out this weekend at all Masses.

**Old Business:** None

**New Business:** CKC, Courtney Mosbacher, would like to use our building again for their summer program. She would like an answer by January if we could. This will be discussed next month at the board meeting.

\$770.00 was raised from McTeacher Night at McDonald's.

**Fr. Carl closed the meeting with prayer at 10:05**