

Immaculate Conception School Board Meeting  
December 15, 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, Tim Mueth(late), Shannon Haney(late), Jennifer Thorne(late), Adam Randle(late), Chris Basler, Lynetta Newton, Tammy Hoeflinger(late), Mike Kish, Jen Schauster, teacher rep., Sandra Whitworth, parish council

**Not attending:** Bob Wachtel, Stan Osterhage, Fr. Carl

**Welcoming of Guests:**

**Approval of Minutes:** Motion to approve Cindy Schaefer, second Chris Basler. All in favor

**Parents and Friends Report:** none

**Pastoral Council Report:** Looking for new volunteers to head up the parish picnic. The Altar from the old church is at Gibault and they also used some of our pews. We have some new furnishings at the garden level. The Parish Education Center is currently interviewing architects.

- 1) Teacher/Employee Committee: no report
- 2) Development Committee: Committee is working on the alumni appeal letter and also the brochure for the school. Open House will be January 24<sup>th</sup> after the 11:00 Mass.
- 3) Curriculum Committee: The committee met last week and the teachers are still working on aligning the curriculum. July 1<sup>st</sup> will be the deadline for these to get finished. Textbooks for Science and Reading will be looked at the year to see if they need to be replaced. We still have \$1600 in scholastic book fair dollars. Kindergarten and Fourth Grade will be asked to see if they can use some new books.
- 4) Athletic Committee: no report
- 5) Budget Committee: The committee did get report from Stan. Nothing has changed very much from last month. The board discussed lunch and latchkey amounts. Lunch count is up and latchkey is doing fine.
- 6) Discernment Committee: no report
- 7) Building/Grounds Committee: no report

**Faculty Report:** Wrapping up our Christmas programs this week. Upper grades are gearing up exams this week. Quarter will end January 13<sup>th</sup>. Grades 5-8 will travel to Sr. Thea Bowman tomorrow for the Advent Service. We had reconciliation in the gym today and it went very well.

**Principal's Report:**

1. Hutch Schlafly passed away this week. His children graduated from ICS. He was a former school board president.
2. Kelsey Dinges will be covering the maternity leave for Mrs. Meyer.
3. Mrs. Taylor is due in February.
4. Mrs. Whelan is traveling to Houston with Dan for some medical treatment.
5. Reconciliation went very well today. People are very good and very flexible. The kids are doing so well with this as well.
6. Magazine Drive will start in January. Theresa Dorshorst made a motion to have the profit the magazine drive 2016 go towards the new education center. Chris Basler seconded the motion. All in favor with one opposed.
7. Builders Club will take a \$200.00 donation with them to Sr. Thea Bowman to the Advent Service.
8. The 2015-2016 calendars are out. Publishing was donated and a thank you sent.
9. On January 22<sup>nd</sup> there is a "Mean Girls" workshop in St. Louis. We will be sending two teachers to attend. This is something we work on constantly as a school. This was discussed by the board.
10. Field trips were discussed in light of terrorist activity around the nation. We will continue our program and be vigilant to keep our students as safe as we can.

**Pastor's Report:** no report

**Old Business:** Teresa sent a thank you to McDonalds on behalf of the school board. Make sure and get Teresa your Principal evaluation as soon as possible. Discussed the Columbia Learning Center using our building this coming summer for their older students. Cindy Schaefer made a motion to approve this and Chris Basler seconded the motion. All were in favor. No opposed.

**New Business:** none

Mr. Kish closed the meeting with prayer at 9:00 p.m.