

Immaculate Conception School Board Meeting
December 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, Megan Gilbreth, Ed Williamson, Toby Ellner, Trish Adams, Janice Schaefer, Ray Farley, Keith Huels, Angela Ettlign- Teacher Representative, Larry Stout, Parish Council, Kate Kienzle, Parents and Friends, Mike Kish and Fr. Carl-coming late

Not attending: Donna Frederick, Kit Timmons, Donna Videmschek

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: Things are going well. We are having a great year. Trivia Night was successful, made good profit. Craft fair did well. Dinner Auction work is just getting started.

Pastoral Council Report: The next Meeting is January 22nd at 6:30 for Rich Curran February 10th is the Stewardship of Charity Meeting at noon in the Garden Level, this is 2 percent of our stewardship.

- 1) Teacher/Employee Committee: No report.
- 2) Development Committee: No report. The committee will be working on open house in the Spring. Open house will be January 27th.
- 3) Curriculum Committee: No report. The committee will be meeting with the teachers and discuss the status of our text books and a plan for the next few years.
- 4) Athletic Committee: Ed Williamson is going to meet with Brian Boyd and Tom Keeven next week about hosting Diocesan Soccer tourney next year. Looking for a 5th grade girls volleyball coach.
- 5) Budget Committee: Discussed the budget with the board. Budget is on target. Reminders went out for past due payments. A discussion was held how to handle families that are not keeping up with their lunch and band bills. Megan Gilbreth made a motion that a student can't play in band until the fees are paid and if behind on lunch, you will get a substitute lunch of cheese sandwich.
- 6) Discernment Committee: Committee will start up soon, this will happen in February.
- 7) Building/Grounds Committee: Trying to get by here with the old building. We have a slide that is broken and needs to be looked at and the pump is out on 1960 boiler with repair scheduled over Christmas.
- 8) Ad Hoc Committee: No report. We have a little bit of extra time now, so this will get moving. Discussed a few things going on for the CEAC. Got some money for the prayer

garden, it will have stamped concrete. Some of our parents that work at Wells Fargo are working on a grant of \$5000 for the preschool playground. They will get the grant and do the work themselves.

Faculty Report: The 4th grade just finished the Ark of the Covenant project. We are studying the 10 commandments. These were displayed at the Band Concert/Art Show. We are really using Focus 5 in the 4th grade. This time of the year it's really needed with all the Christmas excitement. Grades 5-8 went to Sr. Thea Bowmen for the Advent Service. Magazine Drive packets went home today.

Principal's Report:

1. Discussed the new calendar with the board. We will go to school the week in March since we will not be moving until June. We will take off Presidents Day, off Holy Thursday(April 18), but will attend the Wednesday before(April 17), May 21st could be our last day if no other snow days are used. This was discussed with the faculty. Janice Schaefer made a motion to accept the new calendar, Megan Gilbreth seconded the motion to approve the changes to the calendar.
2. As we start working on the budget, we may need two new teachers instead of one due to class sizes for next year.
3. Had a request of a parent of a three year old for next year. Logan Eichenseer who has CriDuChat Syndrome, Landon is his twin brother, would like to come next year in the three year old program and mom will stay and be his aid.
4. Give St. Louis money, will use as needs arise, Mr. Kish will talk to Keith regarding a family.
5. Magazine Drive info went out today to all the students. Last year was a tough year on the pay later program. We were at 83% participation and usually hit 92%.

Pastor's Report: No report

Old Business: None

New Business: CKC summer program here? Probably not, that would have to go through Greg Crawford. We will probably not be ready for them to use the new facility this coming summer.

Mr. Kish closed the meeting with prayer at 8:15