

Immaculate Conception School Board Meeting
December 20, 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, Brad Nadziejko, Kory Haywood, and Jen Schauster, Teacher Representative
Mike Kish and Fr. Carl(arrived at 8:00 pm)

Not attending: Kit Timmons

Welcoming of Guests

Approval of Minutes: Motion to approve by Tammy Hoeflinger and seconded by Tim Curry. All in favor

Parents and Friends Report: Discussed the Treasurer report. No rep was present at the meeting. Teacher Christmas collection by P&F was successful, collected almost \$5000 for teachers and Staff. Square One Art went very well and also the craft fair had a high profit.

Pastoral Council Report: No report.

- 1) Teacher/Employee Committee: The committee will meet with the Finance Committee in January and will plan accordingly. The board needs to approve the salary schedule that was discussed last meeting. Motion was made by Lynetta Newton that we submit the schedule that Bob Wachtel put together to the Finance Council for the January Meeting. Tammy seconded the motion. All in favor, two abstaining, Kory Haywood and Keith Huels. Mr. Kish would like to add a stipend for the Chess Coach. Lynetta Frasure made a motion that we offer a stipend for the chess club coach for the 2016-2017 school year, of \$300.00. Tim Curry seconded the motion, all in favor. Added an addendum to the motion that an added stipend can be given if a faculty member wants to help Mrs. Herrmann with chess. All in favor, motion passed.
- 2) Development Committee: No report.
- 3) Curriculum Committee: Met on December 6th, focusing on the standardized testing results. We still question about a new science text book for grades 6-8, discussed our reading series. Are the reading books in good condition? Can we postpone the new series since the teachers use the reading series and what they read to teach other subjects? They are all linked so that would be a huge curriculum change for them.
- 4) Athletic Committee: No report. Discussed Cross County.
- 5) Budget Committee: No report. Keith Huels handed out the November budget, Keith Huels will be taking over Stan Osterhage's position. We are looking for another board member to take over Keith's place on the Board.
- 6) Discernment Committee: No report
- 7) Building/Grounds Committee: No report. The Tinkers are still doing a great job and will get some things done over break.

Mr. Kish would like to earmark the Magazine Drive profits for the New Education and Activity Center. This was done last year and would like to continue. This would be the students chance to help do their part with raising funds for the New Education and Activity Center. They can help raise 1 percent of what is needed with a 7 year pledge. Adam Randle made a motion that the Magazine Drive proceeds will go to the New Education and Activity Center and raise 1 percent of the building, \$116,000.. Tammy Hoeflinger second the motion. All in favor10. Lynetta-no, motion passes.

Faculty Report: In the upper grades, they are finishing up exams and there will be a couple after the new year. The end of the quarter will be January 13th. Santa's Cottage was held for the lower grades and was very successful. It may be an annual event.

Principal's Report:

1. State Evaluation is coming up. The Board needs to update their policies.
2. Mr. Kish met with all 47 7th and 8th graders to discuss their testing scores. He will see some 6th graders yet.
3. ETS, a national test building company, would like us to do some testing as a school, the school would get a stipend. This is how they test and build tests.
4. Builders Club is moving along. Kids against hunger is coming when we get back. Mailers will be going out soon. "Sock it" to Cancer fundraiser is being looked in to as well.
5. DC Trip is rolling along. Looking into one or two buses. Parents have been polled.
6. Deputy Chief Jason Donjon came to the faculty meeting and discussed the intruder drills with the teachers.
7. Two students transferred out last month and one student returned and a Pre-K entered..
8. Mrs. Whelan has been working with the St. Louis Blues and starting a street hockey unit. They will send a Blues player for an assembly and the equipment we need to do this unit.
9. We had a fall in the back parking lot by a member of the Regional Office. She is okay but went to the doctor. We called the Insurance Dept at the Diocese.
10. Reta Trust has come up with some new things for member benefits which will be encouraged.
11. We swept the middle school division of the National Quilt Museum contest.

Pastor's Report: Confession was tonight. Welcome Keith Huels as our new Business Administrator. Christmas is coming up. We had reconciliation with the school kids last week and also PSR. Grades 5-8 went to Sr. Thea Bowman to see their Advent Prayer Service. Fr. Carl will be going to Florida in January. Fr. Steve Humphrey will be helping to fill the Masses. January 14th, the Gibualt students going to the Washington, DC March for Life in January will be accepting donations as well as a couple of students going to Ecuador for Senior Project will also be collection in February.

Old Business: None

New Business: Discussed the rules we follow for the cold weather temperatures.

Fr. Carl closed the meeting with prayer.