

Immaculate Conception School Board Meeting
March 20, 2018 Room 220

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

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Bob Wachtel, Tammy Hoeflinger, Jean Swip, Katie Hrdlicka, Lynetta Newton, Donna Frederick, Megan Gilbreth, Ed Williamson, Ray Farley, Kit Timmons, Keith Huels, Dan Kassebaum - Teacher Representative, Larry Stout, Parish Council, Joyce Randle, Parents and Friends
Mike Kish

Not attending: Fr. Carl, Antoinette Kuhlman, Kory Haywood,

Welcoming of Guests

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

Parents and Friends Report: Update on the auction, such a success. \$129,000 with \$4000 in expenses still to come in. Bank balance is \$271,502.70 and at last meeting, request to pay the CEAC commitment made by P&F, paying \$100,000 now and \$50,000 in August. Some fundraisers coming up, the 5K. Chad Schultz came to the last meeting and we will start doing the DQ nights again in April and May. We will earn 10 percent of sales

Pastoral Council Report: Larry Stout discussed praying, and praying hard for school shooting victims, for safety, and everyone involved. Not just one prayer and quit, say a prayer often and keep it going. Looking forward to what's next after the activity center is built, how do we "build" a church, what programs should we have.

Faculty Report: The faculty has been using the roller skates after school. Extracurricular is in full force. Scholar Bowl is doing well, Math teams are also doing well. We are going full speed and amazing what we are getting done.

- 1) **Teacher/Employee Committee:** One of the main things they want to request is days during the move, so until we have the calendar for next year, it's just too hard to having anything in place and have an official proposal.
- 2) **Development Committee:** No report. 34 total new students registered Sunday
- 3) **Curriculum Committee:** The committee met yesterday. The main topic was textbooks for the upcoming school year. No major changes, mainly books expiring and needing some new. Maybe add a 3rd grade and 5th grade retreat; this is something for the future.
- 4) **Athletic Committee:** Coach Tim Mueth would like to bring a city championship back where we play Columbia Public School. This was discussed.
- 5) **Budget Committee:** Last month we discussed Prek and the fees. Eight families received a letter that were behind on their payments. One family dropped one, three

requested a payment plan and four made payments. Working on latchkey payments now. Also sent out 80 letters to families for behind lunch bills. Still trying to collect stewardship forms. Fr. Carl will be making calls to these families. The first structural steel went in today for the cafeteria and tomorrow the concrete pieces will be coming in if the rain stays away. Discussed using Attorney Arlie Traughber for a letter to send to four families that have graduated and still owe money.

6) Discernment Committee: Will be held the first Saturday in May.

Bob Wachtel sent out a revised School Board Handbook he has been working on, take time and look at it and vote on it in a couple months.

Discussed maybe having an assistant principal. Maybe do a survey with the faculty. Shared the thank you card from the Whelan Family.

7) Building/Grounds Committee: No report

Principal's Report:

1. Head Lice check today and found a few, they will return Monday to finish the rest of the students that were not checked.
2. Dinner auction was a success as discussed earlier in the meeting.
3. Small claims court for computers, Sue and I did the paperwork and we received a \$894 check. Glad we did our homework.
4. We put cones out on the playground since we have more traffic due to the coffee house.
5. DC went great, now gearing up for Memphis and Chicago.
6. Still waiting on paperwork for the water testing. We have been cleared but need the paperwork
7. Had an intruder drill last month.
8. Eagle Launch tomorrow for Grades K,2,6 in memory of Justin Koppeis at Cliff Cave Park.
9. Discussed the calendar for the next school year.

Pastor's Report: No report.

Old Business: Sexual Harassment Policy-Bob Wachtel sent out a final draft to the board before the meeting. This was discussed. Add a statement at the end of the policy that the records will be destroyed as per the Diocese of Belleville.

Social Media statement was also added.

Vote by the board on the new policy.

With the understanding of adding the two statements.

Bob Wachtel made a motion to accept the Sexual Harassment Policy with the added addendum of destroying the records per the Diocese of Belleville. Tammy Hoeflinger seconded the motion. All in favor, No opposed, no abstained.

This will be sent out with the newsletter electronically in the next couple weeks.

New Business: Next Parish Council meeting is Tammy Hoeflinger.

Mr.Kish closed the meeting with prayer at 9:15 p.m.