

Immaculate Conception School Board Meeting  
March 21, 2017 Room 220

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

**Opening Prayer:** Mr. Kish led the prayer.

**Roll Call:**

**Attendees:** Teresa Dorshorst, Tammy Hoeflinger, Adam Randle, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Katie Hrdlicka, Megan Gilbreth, Brad Nadziejko, Kit Timmons, Keith Huels, Karen Weiler, Teacher Representative, Mike Kish, Fr. Carl

**Not attending:** Tim Curry, Kory Haywood

**Welcoming of Guests:** Jen Schauster, Tiffany Taylor, Laura and Dan Whelan, Tim and Heather Hagedorn, Bridget Cronin, Mike Whelan

**Approval of Minutes:** Motion to approve by Lynetta Newton and seconded by Bob Wachtel. All in favor.

**Parents and Friends Report:** No report. Tammy gave a quick report from the meeting. Talked about the 5K, Monkey Joe fundraiser, Mother/daughter and Father/Son events coming up.

**Pastoral Council Report:** No report.

**Guests:** Heather and Tim Hagedorn attended the meeting regarding a classroom incident.

Bridget Cronin also spoke about an incident on the playground with her daughter. The Board discussed this during the Executive Session since it was a personnel matter.

- 1) Teacher/Employee Committee: Salary schedule was discussed in executive session.
- 2) Development Committee: The committee is working with Angie Bueltemann to get list of baptized children to send an ICS t-shirt.
- 3) Curriculum Committee: No report. The faculty has been getting ready for the state review. Grade K-4 will be looking at Reading or Social Studies to update for next year.
- 4) Athletic Committee: The committee has not met. CHS is going to be re-doing their concession stand so we will lose two track meets. We are taking stock of our uniforms to see if we need to reorder some. Mr. Anderson will be helping us.
- 5) Budget Committee: This will be discussed in executive session.
- 6) Discernment Committee: There will not be a three minutes more, but there will be a bulletin cover to explain the discernment process. The boxes will be in church this weekend so if you know of anyone interested please ask them to put their name in the box.
- 7) Building/Grounds Committee: Mr. Mike Whelan talked to the board regarding the new CEAC building and changes that have been made to meet the budget.

**Faculty Report:** Lots of things going on. Report cards going out on Friday. Team Quest for grades 5-8 will be Friday as well. Lots of academic events going on. Family Life

starting right after Easter. State Review will be on March 30<sup>th</sup>. Mission Week and Builders Club Week will be the first week of May. Chicago for 7<sup>th</sup> grade will be April 7<sup>th</sup>. Teachers expressed their thanks to the board for the work on the salary schedule.

### **Principal's Report:**

1. Mike Whelan has really been a blessing for our CEAC as he chairs our project. The amount of work that goes into this includes getting everyone working together, and meeting timelines and budget. We are just about ready to make hard plans and plan a ground-breaking.
2. State Evaluation is next Thursday, March 30<sup>th</sup>.
3. Registration was held Sunday. Mr. Kish discussed numbers with the board. We are graduating 24. We need to watch the Prek, Preschool, and staffing needs. We also need to watch the kindergarten numbers and not get too high. 22 new students have registered with more in the loop.
4. The board discussed renting to CKC again this summer. Motion was made by Lynetta Newton to approve the renting of the school to CKC for their summer program at the same rate as last year. Adam Randle seconded the motion. All in favor, motion passed.
5. May 22 is the last day of school with early release. Kindergarten graduation will be also this day at 9:30 a.m. The Pre-K and Pre-S will have their picnic and talent show on the Friday before.
6. School will start Thursday, August 17, 2017.
7. Mr. Kish will be writing an annual alumni and friends appeal for CEAC.
8. Received \$5000 yesterday for the magazine drive. We are over \$10,000 from the Drive with profit going to CEAC.
9. GHS has invited the upper grades to their play "Curtains". This is the day we get back from Easter break. Grades 5-8 will go.
10. Enrollment for next year: upper grades 1- 8<sup>th</sup>, 1-7<sup>th</sup>, 2- 6<sup>th</sup> and 2 -5<sup>th</sup> homerooms.
11. Working with Officer Donjon on a date for internet safety for students and parents. We are trying to get this for the parish in the Garden Level of Church.

**Pastor's Report:** Pastoral Council has a committee trying to come up with an App for the parish to use for communication. The African Children's Choir will be coming back on April 24<sup>th</sup>. We are revitalizing our relationship with our sister parish of St Raymond's in Guatemala. A committee has been put in place and communicating. Floor Tile will be installed in the Garden Level, probably in June. The City of Columbia has talked to the parish about putting a siren system for the city on our grounds. They are updating the system. April 5<sup>th</sup> will be Reconciliation for the ICS students. April 30<sup>th</sup> is First Communion, May 30<sup>th</sup> is Confirmation.

**Old Business:** None

**New Business:** Discussed the Zac Eplin Golf Tourney, this will be sponsored by the Fathers Club.

Should the Development committee help with the social aspect of getting school news out there? Kara Boyd is helping us promote the school through FaceBook.

**Mr. Kish closed the meeting with prayer.**

**Executive session**