

Immaculate Conception School Board Meeting  
April 19, 2016 Room 220

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

**Opening Prayer:** Fr. Carl led the prayer.

**Roll Call:**

**Attendees:** Tim Curry, Shannon Haney, Melissa Schaefer, Tammy Hoeflinger, Adam Randle, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Stan Osterhage, Jolene Sasser, Parents and Friends Representative and Cheryl Tolan, Teacher Representative Mike Kish and Fr. Carl.

**Not attending:** Teresa Dorshorst, Cindy Schaefer, Tim Mueth

**Welcoming of Guests**

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

Adam Randle read a letter from Cindy Schaefer that she is resigning from the ICS school board member due to job emands. There will be five openings for the board

**Parents and Friends Report:** Three different fundraisers happened in the last month. The 5K run was a huge success making 7200.00. Rummage Sale also did well and making \$600. The Schoola clothing drive is still going on. Mother/Son Event will be this weekend and we are very excited about it. Teacher Appreciation week is coming up the first week of May.

**Pastoral Council Report:** No report

**Faculty Report:** Field Trips are in full swing. 5<sup>th</sup> and 6<sup>th</sup> grade went to Memphis, 1<sup>st</sup> grade to Butterfly house tomorrow. 8<sup>th</sup> grade have Confirmation tomorrow night and 7<sup>th</sup> grade go to Chicago on Friday.

- 1) Teacher/Employee Committee: The committee met with Mrs. Schauster and discussed the discussions the options with the faculty. There were no request by the teachers for the upcoming year. There is some concern about the step freeze in the upcoming years. This was discussed by the board.
- 2) Development Committee: The committee used a drop box folder and it has been deleted. This is a big concern as we are trying to find alumni addresses. The committee is working on a guideline on what the committee does all year. They are also looking at yard signs for the upcoming year.
- 3) Curriculum Committee: No meeting this month

- 4) Athletic Committee: No report. Mr. Kish discussed the make-up of the teams.
- 5) Budget Committee: Stan sent an email with the budget numbers. This was discussed by the board. The lunch program was discussed. The board discussed ways to try and collect past due fees.
- 6) Discernment Committee: The committee is currently discerning. Please encourage people to run for school board and parish counsel.
- 7) Building/Grounds Committee: Did receive word that the TIF passed last night at City Hall.

**Principal's Report:**

1. \$200 increase for the pre-k
2. Give St.L day, needs to get it promoted. Will talk to Donna Frederick.
3. Discussed any other increases for next year. Must decide for calendar/handbook.
4. Field Trips going on a lot this month of April. Last major field trip Friday. 7<sup>th</sup> grade will go to Chicago.
5. The next meeting for the Catholic Education and Activity Center progress report will be Thursday night at 7:00 p.m.
6. The Art Room/Science Lab will be used as a classroom next year and the Art teacher will travel to the classrooms. (Art on a cart)
7. State Evaluation meeting is scheduled for May 5<sup>th</sup> at the Diocesan Pastoral Center.
8. The board discussed some students not riding the bus for major field trips.
9. CPR/first aid training will be scheduled in August. Concussion training will also be going on.

**Pastor's Report:** Just a reminder the Spring Speaker will be Zip Rzeppa on April 25 at the church. Bishop Braxton will meet with our Parish Partnership Group on May 31 with Sacred Heart, Dupo and Holy Family Cahokia. We have some families that have not turned in their Stewardship form. This will be attached to their registration form. Fr. Carl taught a PE class today about tennis.

**Old Business: None**

**New Business: None**

**Fr. Carl closed the meeting with prayer.**