

Immaculate Conception School Board Meeting
April 20, 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, Lynetta Newton, Bob Wachtel, Katie Hrdlicka, Megan Gilbreth, Brad Nadziejko, Tammy Hoeflinger, Kit Timmons, Keith Huels(coming late) , Kory Haywood-late, Dani Merz- Teacher Representative
Mike Kish and Fr. Carl.

Not attending: Tim Curry, Jennifer Thorne

Welcoming of Guests

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

Faculty Report: This week the teachers went to the National Catholic Educational Convention, on Tuesday and Wednesday. Mr. Kish discussed the convention as an exciting time in Catholic Education. Teachers will be getting notes together to be shared. He has 2 or 3 ideas we can implement for school improvement.

Pastoral Council Report: No report.

- 1) Teacher/Employee Committee: Discussed the salary schedule with the board and the process that needs to be taken each year with the committee. After discussion, Teresa Dorshorst made the motion to leave the schedule as the most recent approved, Kit Timmons seconded the motion. All in favor. Motion passed.
- 2) Development Committee: No report.
- 3) Curriculum Committee: No report. We will be working on this as soon as school is out .
- 4) Athletic Committee: No report. Did lose some track meets at CHS with them doing some work on their concession stand.
- 5) Budget Committee: Discussed the budget, Keith will meet with Mr. Kish next week and the board will have to approve by next month. Lynetta Newton made a motion that we will raise lunch to \$2.70 for our price to be in line with the set guidelines of the Federal government so we can receive commodities through the program. Tammy Hoeflinger seconded the motion. All in favor. Motion passed.
- 6) Discernment Committee: The Discernment process is underway. April 29 is when the names get drawn. Mr. Kish will “front-page” it in the newsletter and also message it.
- 7) Building/Grounds Committee: No report. Discussed the Capital Campaign. May 19th 7-9 is a celebration meeting for the members of the Campaign Committee.

Principal’s Report:

1. American Scholastic on line Challenge results: we had a state champ-Noah Newton of 500 contests in this national program. 23 7th and 8th grades were above the average and 25 5-th graders were above. 13,000 took the grade 5-6 test and Brock Murphy was our school winner.
2. State Evaluation went very, very well. We are still waiting for the full results.
3. October 19th, Tom Posnaski will come and talk to our school board
4. Internet Safety by Officer Donjon was very good and we are working out a way for the students to hear him and parents as well.
5. The Diocese is trying to come up with a new homework policy.
6. "13 Reasons Why" was discussed by the board. It is a popular book on youth suicide. Brad Nadjziejko has taught the book and will send some links regarding the Netflix production.
7. Emily Brutton started today as our sub for Jen Neff while she is on maternity leave. She is a summa cum laude graduate of ISU with a Theatre and English background.
8. Class sizes/staffing for next year was discussed.

Kory Haywood arrived 7:50 p.m.

Pastor's Report: The African Children's Choir will be here Monday evening. Tile Flooring is getting installed the week of June 11th in the garden level. The large bell in church is being worked on; it has never really worked so it is getting fixed. We have established a Vocation Committee, John Haubrich, Maggie Burns, Ken Dames, and Gerry Fermanek are on the committee.

Old Business: None

New Business: None

Fr. Carl closed the meeting with prayer.