

Immaculate Conception School Board Meeting  
August 16, 2016 Room 220

**Meeting brought to order at 7:07 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, Kit Timmons, Kory Haywood, and Sue Lewis, Teacher Representative, Larry Stout, Parish Council rep., Mike Kish and Fr. Carl

**Not attending:** Stan Osterhage

**Welcoming of Guests**

**Approval of Minutes:** Motion to approve by Tammy Hoeflinger and seconded by Lynetta Newton. All in favor, no opposed.

**Parents and Friends Report:** No report

**Pastoral Council Report:** The Council has not met since June. The Capital Campaign for the New Catholic Education and Activity Center will be the main topic in the upcoming months.

Committee assignments:

Curriculum: Teresa Dorshorst, Brad Nadziejko, Lynetta Newton

Discernment: Adam Randle, Tammy Hoeflinger, Kit Timmons, Katie Hrdlicka

Development: Teresa Dorshorst, Tammy Hoeflinger, Jennifer Thorne, Katie Hrdlicka

Budget: Tim Curry, Teresa Dorshorst, Keith Huels

Teacher/Employee: Teresa Dorshorst, Adam Randle, Katie Hrdlicka, Brad Nadziejko, Lynetta Newton. Bob Wachtel

Athletic: Tim Curry, Kit Timmons

Building/Grounds: Adam Randle, Kit Timmons, Katie Hrdlicka

Policy: Theresa Dorshorst, Tammy Hoeflinger, Bob Wachtel

- 1) Teacher/Employee Committee: Connie Huebner has returned as head cook. Holy Blaskiewicz is our new Kindergarten Aid, replacing Michelle Guetterman who resigned. Madison Gould has joined our latchkey program and Dana Weik has joined our cafeteria staff. Still need help for Pre-K on Tuesday and Thursdays and some latchkey help.
- 2) Development Committee: Thursday night meet at Ed Schaefer's Farm to work on floats, and Saturday's parade is at 4:00 p.m. Open House was a huge success and everyone was pleased with the turn out
- 3) Curriculum Committee: Mrs. Taylor and Mrs. Schauster are now chairing the curriculum committee. Science is ordered but had a hard time getting the ordered complete. The contract covers consumable workbooks and on-line access for 7 years. RobotICS from the Emerson grant will provide one quarter of course work for graded 1-8

this year.. Discussed Art Integration with Focus Five. 9 staff members are now trained and enthusiasm is high. The program is nationally validated and rooted on calm-focus-balanced lives.

4) Athletic Committee: Brian Boyd is our soccer coordinator and doing well. Soccer season is underway. We will make some scheduling adjustments regarding no-play on Sunday and trying to schedule some more games. Gym floor was done this summer. Concussion Policy needs to be set. Parents are signing their forms and coaches are taking a class on line.

5) Budget Committee: Discussed the current budget that Mr. Osterhage sent out. Mrs. Lewis discussed a new payment system she is working on so parents can pay on line.

6) Discernment Committee: No report

7) Building/Grounds Committee: Mr. Randle is on the Capital Campaign Steering Committee and will be happy to answer any questions. The parking lot out front is about finished and working on getting a small area for our little ones to play in.

8) Policy Committee: No report. More next meeting

**Faculty Report:** Wonderful first day and we are off to a good start.

**Principal's Report:**

**Most of Mr. Kish's topics were discussed during committee reports**

1. Enrollment is 329 right now.
2. Mrs. Huebner is back and the lunch seemed to run smoothly
3. Giving St. Louis collected \$887.50

**Pastor's Report:** Stan is working on the full stewardship report. Labor Day picnic is coming up and will need lots of help with set up and the day of the picnic. Today was a great day for school and it was fun to be around. Thanks to everyone that made the potluck available, it went well. Our Sister Parish is St. Raymond Guatemala and we have a collection once a month for them at our all school mass, so we may learn to pray the Our Father in Spanish. Fr. Carl had Mass in the Gibault Chapel last month and a lot of our Church items are there and it was nice to see them. School Board will get blessed at the Meet The Teacher Night.

**Old Business:** The committee will start working on the teacher salary salaries

**New Business:** None

**Fr. Carl closed the meeting with prayer at 9:20**