

Immaculate Conception School Board Meeting
August 21, 2018 Room 220

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

Opening Prayer: Fr. Car led the prayer.

Roll Call:

Attendees: Tammy Hoeflinger, Katie Hrdlicka, Donna Frederick, Megan Gilbreth, Ed Williamson, Toby Ellner, Janice Schaefer, Ray Farley, Donna Videmschek, Keith Huels, Chery Tolan- Teacher Representative
Mike Kish and Fr. Carl.

Not attending: Trish Adams, Kit Timmons, Jean Swip

Welcoming of Guests: Brian Boyd, soccer coordinator, attended at 7:40 p.m.

Approval of Minutes: Motion to approve by Megan Gilbreth seconded by Katie Hrdlicka . All in favor. No opposed.

Parents and Friends Report: No report

Pastoral Council Report: Discussed the CEAC, created a committee for the dedication for the new school. September 10th is the next meeting for the committee. This is also the night of the first Parents and Friends Meeting, so it may get rescheduled.

- 1) Teacher/Employee Committee: No report. Mrs. Beth Carrow resigned. Hired Ms. Sarah Gosma for prek and is doing a great job. Sue Lewis is now the Director of Technology Transition and Administrative Assistant. She is getting involved in ordering of supplies and books. Things to lighten Mr. Kish's load. Catie Whitworth is helping in the preschool room and Latchkey and Molly Bueltemann is also helping in Latchkey.
- 2) Development Committee: The open house, luncheon, move in locker day, putting signs out--- all turned out well. Pictures on Facebook of all the signs were. All very positive. The parade was great with a great Board turn out.
- 3) Curriculum Committee: No report
- 4) Athletic Committee: No report, Mr. Boyd will be stopping by to talk about soccer a little later.
- 5) Budget Committee: Gave a quick MSP update to the school board. There are nine total issues in the program we are working out.
- 6) Discernment Committee: No report
- 7) Building/Grounds Committee: No report

Faculty Report: The Locker Move In Day was wonderful, and have had many very positive remarks from parents and teachers. Maybe next year have soccer uniform pick up the same time instead of two hours in between though we did have a previous date. The year is going great. The kids and faculty seem happy. First all school Mass was today and went well. We are looking forward to the move. As we finish things we will pack it.

Principal's Report:

1. MSP will hopefully be worked out and get back to working. Diocese is also looking at Option C and may be mandated down the road.
2. Been doing a lot of reading about begging and getting more pledges for the CEAC. We are stuck on 70% and there are many potential donors who have not yet responded or gave soft "negatives". We are 3 million short on pledges.
3. Due to the rain delay and calendar changes, we made some quick decisions on our school calendar. President Tammy Hoeflinger was in the loop. We have had very few negative comments and people understand how weather can delay and disappoint us but we can work around it.
4. Discussed school security- we are actively working on this. We will do an intruder drill soon. We had a fire drill the second day of school that went very well.
5. Had a parent pick up a \$1000 grant through work and wants to use it here on a learning program for resource.
6. Wilson Reading System is going to be used this year. Four teachers were trained this summer. We added three hours of tutoring time for the 1st grade to go along with the Wilson Reading Program.
7. Focus Five- still using, had some very positive feedback on exit interviews. Would like to book in training for Focus 5 and use Title money to pay. Two days of watching and learning and then meet after school with faculty.
8. Head lice check yesterday and found a few cases. We will continue to stay on top of it.
9. We have a potty training policy now for our preschool and prek.
10. Stop-It has been purchased for us. We have not started it yet. This is an App for the students on their phone. It's an anonymous way for students to contact us for bullying problems. Emily Brutton will monitor this for us.
11. No Cheese and Crackers this year on the menu. During the state review it was stated that these did not meet enough nutrition requirements.
12. Would like to increase substitute teachers pay from \$75 to \$80 for the year.
13. We want to move Yearbook and Awards night in-house. Would like teachers to head these tasks up. Those teachers would get a stipend for that- \$300 for the year.
14. Hope Wienhoff will not get surgery right now on her heel. She got a second opinion and will start physical therapy.
15. Mrs. Lundy will move to Wednesday for counseling.
16. Danielle's Battle-keep her in your prayers. Her MS is really advanced. September 15th there will be a fundraiser.
17. Sr. Ann Fearday and Sr. Janet Wilhelm of the Adorers of Christ will be coming Monday for presentations on their work in Bolivia.
18. Mr. Kish attended a training in St. Paul called The Break Out Coach and explained it to the Board.
19. Builders Club will meet tomorrow and pick officers.

Brian Boyd-Soccer Coordinator-Kgn soccer started Saturday and went well. Picture day is coming up this Saturday with the Keevens. Soccer season is off to a good start.

Pastor's Report:

1. "Talking a lot of trash" this year as we want to clean up our property and take care of Mother Earth. We will work with the students not to throw trash on the ground and pick up trash if you see it lying around. This will get us ready for our new campus.
2. Fr. Gary Hogan is our Sacramental Minister now since Fr. Chris passed away. He will be doing some Masses here during the week as well. Fr. Linus will also be here once a month for the school year.
3. August 30th will be two months Fr. Chris has been gone. We will have a Memorial Mass for him here and have invited his family.
4. Team Jesus t-shirt will be passed around to the upper grades to wear for the week.
5. Once we are at the new campus, Fr. Carl will be looking for a new place to live so he is close to the school and church.
6. On September 15th, Mary Beth Babcock will receive the Faith in the Marketplace Award in Belleville for her work in spreading the Good News through Actors Attic.

Old Business: None

New Business: Field Day info will go out Friday in the newsletter. Everyone can bring their own water bottle from home and we will have refill stations.

We are in need of picnic help on Labor Day. Please sign up if you have not.

Would like the committees to each have a goal to work on for the year.

September 20th will be the women's acts retreat, if anyone is interested.

Fr. Carl closed the meeting with prayer at 8:30