

Immaculate Conception School Board Meeting
September 19, 2017 Room 220

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

Opening Prayer: Fr. Carl led the prayer.

Roll Call:

Attendees: Bob Wachtel, Tammy Hoeflinger, Katie Hrdlicka, Lynetta Newton, Donna Frederick, Megan Gilbreth, Brad Nadziejko, Antonienette Kuhlman, Ray Farley, Kit Timmons, Keith Huels, Mike Kish, Fr. Carl. Teresa Dorshorst-Parish Council, and Holly Blaskiewicz-Parents and Friends

Not attending: Kory Haywood, Jean Swip, no teacher rep

Welcoming of Guests

Approval of Minutes: Motion to approve by Bob Wachtel and seconded by Megan Gilbreth . All in favor. No opposed.

Parents and Friends Report: Holly Blaskiewicz- First meeting this month and it was just a meet and greet. Entertainment book sales are going on. Spirit wear sale is going on and will end tomorrow. October 22 will be a fundraiser since we are off school but not sure where it will be held, October 27th will be a fishing derby for the fathers and sons.

Pastoral Council Report: Discussion held regarding how to get more involvement in things with our parishioners, be inviting to everyone. We are coming up with some new ideas. We are working on the Hispanic ministry as well. October 16- Paul Finley will be our fall concert in church. We are starting a new support group for divorced Catholics and will invite other parishes.

Teresa Dorshorst gave an update on Illinois Catholic Conference. She is our legislative action representative. Three items went through this spring. A tax credit for teachers, and expansion of the tax credit for parents up to \$750, and the new Scholarship Fund which will have details out in November.

Faculty Report: no report

- 1) Teacher/Employee Committee: No report. Lynetta Newton will touch base with teachers the middle of October.
- 2) Development Committee: No report
- 3) Curriculum Committee: Everything is moving along. Teachers are liking the new reading series. Our solar Eclipse day went very well also. It was very educational for our students. We have upgraded our Math series for Algebra I. Most everything we do is curriculum and the goal is to use higher order, deep thinking questions and students “own their education”.

- 4) Athletic Committee: Brian Boyd arrived at 7:30. Maple Grove fee and the use of Oerter Park with our teams was discussed. This is a unique year and we have a plan to help for next year.
- 5) Budget Committee: Keith Huels discussed the first couple of months budget and the policy with the lunch and band program. We are still working with families that owe. Latchkey payments were also discussed. Mr. Huels was lauded by the Board for his hard and successful work so far.
- 6) Discernment Committee: No report
- 7) Building/Grounds Committee: CEAC: Mr. Kish is adding approved updates to the letter home. Bid meetings are being held and approved by the Building the Church of the Future Committee. Some issues have come up to solve but each challenge has been met and we are on schedule, on budget, and very hopeful we can gain more donors in order to pay less interest. Joining our two buildings together, back-flow sprinkler system accommodations, and staying ahead for the next move have been handled by John Whitworth of Korte-Luitjohan and Mike Whelan, chairman.

Principal's Report:

1. We are maintaining vigilance for head lice.
2. We have students that are working towards a cause and raising money. We have three students doing this right now and we will support them. Parents and Friends will do a \$25 donation to each.
3. We have a \$3000 request into Kiwanis for a donation, Sharon Nealon is working on this as Builders Club advisor.
4. CKC has requested to come back again next summer for their summer program.
5. Water sampling will be happening soon. This will happen on a Saturday.
6. We do have School Guard here at school, our faculty and staff have this on their cell phone.
7. Ms. Brutton is doing a wonderful job for us here at school. She will go with Mr. Kish to Vianney to hear George Couros next week,
8. Diocesan Convention coming up October 6th, Rich Curran is the speaker.
9. We have some teachers here with some health issues and some family health issues, we are working on these and covering them as needed.

Pastor's Report: Maggie Burns represented us at the Stewardship Conference in Dallas last week. The campaign committee will be meeting again this month to come up with a plan to get some more pledges. The past few years we have a themed t-shirt and this year is "Build us into the Kingdom of Your Love". We pull out a student's name each day and they wear that over their uniform. Living Rosary on October 7th, Saturday evening after mass, and the hayride and trunk or treat will be combined and see how that goes. Also, we are planning a visit to our Sister Parish, St. Raymond. Probably just about five days to meet some of them. We did send a check to Catholic Charity to help with the hurricane relief. Woman's A.C.T.S. Retreat is this weekend. We have 18 ladies going.

Old Business: None-Tom Posnaski will visit next month for school board training.

New Business: None. Keith Huels presented a handout with confidential information on financing for the CEAC. Once firmed up, this will be released to the parish.

Fr. Carl closed the meeting with prayer at 9:00