

IMMACULATE CONCEPTION
SCHOOL BOARD MEETING MINUTES
January 6, 2009

President Jocelyn Strand called the meeting to order. Jim Macy opened with a scripture reading from Sunday's gospel and Father Pat led a discussion on how the gospel pertains to us as a school board. Those in attendance were: Jill Kliethermes, Melissa Lorts, Jocelyn Strand, Jim Macy, Lori Kempker, Debbie Kolb, Janie Wyrick, Sheila Hirsch, Shari LePage, Father Pat, Jill Struempf, and Heather Schrimpf. Mike Winter was absent.

Approval of Minutes

Melissa Lorts made corrections to the December minutes under new business. The second sentence in the first paragraph should read: This proposal added that families be active school families and active parish families as defined in the *parish* bulletin. The first sentence of the second paragraph should read: Jill Kliethermes motioned and Mike Winter seconded to accept the 1st page of the School Board policy change regarding what an active school *family* member is. Melissa Lorts motioned to accept the corrected members and Debbie Kolb seconded. The motion passed.

Principal's Report

Mrs. Struempf reported that penny wars started on January 6 and the money will be used for Fr. Ben's trip to Nigera to help build a well. This cause goes along with the Corporal Works of Mercy—Give Drink to the Thirsty. In grades K-3, the class with the most money will win and in grades 4-8 silver coins count against the pennies collected. The classes with the most collected will win a soda party.

Mrs. Struempf also reported on the medical progress of Mrs. Moore and Mark Hatcher.

There will be another anti-bullying meeting on January 15 for grades 4-5 and any parents in grades 6-8 who have missed the other meetings. Brett Newcomb will be coming to talk to students and parents on February 23 on the topic of bullying.

Other important dates include: Conferences on January 16, Teacher Appreciation Breakfast on January 28 and the Chili Supper on January 31.

Old Business

There is no financial report for this month. The financial information will be shared after the Finance Committee meets later in January.

Athletic Committee

The athletic committee will be surveying students and parents on their opinions of tryouts for sports. The School Board went over the questionnaire and helped to refine the questions for best wording and understanding. After the results are tallied, the School Board will address the issue and plans to form a policy for the 2009-10 school year and beyond.

New Business

Jill Kliethermes reported that the Pre-K program committee will be meeting soon to break into sub-committees to create registration forms, create a schedule, develop lists for supplies, etc.... The School Board confirmed that the committee should move forward with the progress and get the program ready for next school year.

Heather Schrimpf ended the meeting with a prayer. The meeting was adjourned at 9 p.m.

Father Dolan, Pastor

Jill Struempf, Principal

Lori Kempker, Secretary