

Booster Club Meeting
January 10, 2017
Minutes

-Call to order – 6:32

-Opening Prayer: Lead by Supt Swenson

-Minutes from September 14 Meeting:

- Jay Biesterfeld asked what was revised
- Debbie Cantu and Mary Counts explained full names must be used instead of Booster Board, Booster Treasurer changing the word notes to minutes, inset the word all on all schools, and a sentence had to be stricken from the minutes
- To approve Sept. 14, 2016 Minutes
 - Jay Biesterfeld-1st Motion / Tonya Danielewicz-2nd Motion
 - Voted to approve-All
 - Against-None

-Minutes from November 8 Minutes:

- Jenni Haemker asked when we will start the Robotics program
- Debbie Cantu stated yes we have the equipment/ bins, spoke to John Dorn earlier he's thinking after Basketball season
- To approve November 8, 2016 Minutes
 - Jenni Haemker-1st Motion / Donna DiMascio-2nd Motion
 - Voted to approve-All
 - Against-None

-Treasurer's Report:

- Judy Tatge asked Tonya Danielewicz the November request of \$1,000.00 for robotics if it was paid for and does it reflect and is the \$208.32 for the bins also taken out of Treasurers Report
- Tonya Danielewicz answered no, we are a month behind with reports.
- To approve Treasurers Report
 - Jay Biesterfeld-1st Motion / Jennifer Brooks 2nd Motion
 - Voted to Approve-All
 - Against-None

-Superintendent's Report:

- Supt Swenson informed us with the growth of the Pre School and Grade School
 - there will be a meeting to make a proposal of what to do with our existing building either remodel, add to the building, or move building
 - We need to develop sustaining our Present and for our Future to Propose to Board and Delegate
 - 2nd Semester student body did not change much but a few students left due to academic reasons not because of tuition.
 - January 30th is the next scheduled Delegate Meeting for Next school year

-Principal's Report:

- Principle Joe Archer informed us the Music Dept. will have the final numbers of how many students we will be hosting by the end of the month.
- Our School Calendar and our Spring Break will be changing, so we can host the Band Fest without closing down he is working with Josiah Willitz, he will have more info later this month
- Explained how each month of the next school year will be having half days for a faculty in service, end of February the next years school schedule will be available

-Athletic Directors Report:

- Matt Heyn was not in attendance

-Committees:

*** ILS Golf Outing**

- Tim Cantu presented to change the date of the Golf Outing to the 3rd Saturday of June so June 17, 2017. Mark Haines from Lincoln Oaks explained the date we currently have is a popular one, and asked if we could change it to the 17th.
 - He would not raise the price
 - If we use the new date our Golf Team could use their facility (Range, Range Balls) for free
- Jay Biesterfeld asked was there a decrease in our numbers
 - Tim Cantu answered we usually get calls on Friday to pay last minute due to our Baseball Playoffs being the same weekend
 - Jay Biesterfeld said to give it a couple years to see if it would work on this weekend
 - Debbie Cantu stating how we really need to get the word out
 - To switch our Golf Outing Date
 - Trista Daly 1st Motion / 2nd Motion Jennifer Books
 - Approve-All
 - Against-None

***Spirit Wear**

- Debbie Cantu 150 pcs sold, not as large as our previous orders but we will be offering an order once a month with our new company we can make small orders of whatever we want monthly, with a 2 week turn around
 - We don't have to house it all and incur an expense this way
- Tonya Danielewicz reported as of December the balance was \$989.65

***Shoparoo**

- Mary Counts explained so far this year we have earned \$57,197.00 in Rue Points and 55 Sweepstakes entries this means we have earned a \$100 check for our school and a chance to get a \$1,000.00 check if we win the sweepstakes
- Also, each month a school is chosen to receive a Bonus check of \$1,000.00, the first week of every month for each sweepstakes entries you have it adds up and the school with the most receives the bonus check

***Pizza Day**

- Debbie Cantu Profit as of November is \$969 currently and \$1,332.00 End of December

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-Old Business

***Ultimate Kid Sale-** March 25th Cleared by Matt Heyn and has been put on the calendar at the Elementary School

-New Business/Requests

***Faculty Christmas Luncheon-** went over our budget by \$23.32

-Asked to have overage paid

-Jenni Haemker 1st Motion / Jay Biesterfeld 2nd Motion

Approved-All

Against-None

***Camp Philip Event-**should have been approved last meeting (Annual Event) to pay \$753.00

-Jenni Haemker 1st Motion / Jennifer Brooks 2nd Motion

Approved-All

Against-None

***Basketball Teams Sticky Pad and Pad Refills Request Up to \$1,000.00**

-Donna DiMascio stated the kids were sliding all over the court which can cause injuries

-Debbie Cantu agreed and as parents have talked to Nate Hinz about getting them to keep our players from getting hurt. They would be shared by both A and B Teams Boys and Girls our H.S. already has them

-Jay Biesterfeld mentioned this should be the Athletic Departments responsibility after the Booster Club gets it for them they will be responsible for supplying refills

-Jay Biesterfeld 1st Motion/ Donna DiMascio 2nd Motion

Approved-All

Against-None

***Sports Medicine Ball Rebounder for Weight Room Up to \$350.00**

-Jay Biesterfeld asked if it was ran by the Athletic Director and if we had room for it

We will leave it up to the approval from the Athletic Director

-Motion is pending Matt Heyns approval

-Jay Biesterfeld 1st Motion / Jennifer Brooks 2nd Motion

Approved-All

Against-None

***Printing of the new Spirit Wear Order Forms Up to \$300**

-Revise them with no date for future orders

-Debbie Cantu said she charged per copy

-Tonya Danielewicz 1st Motion / Donna DiMascio 2nd Motion

Approved-All

Against-None

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***Funds towards purchase of a new bus for the High School**

-Supt Swenson stated the cost of renting a bus is costly, they charge you from the time you leave the garage to the time you return -Tonya Danielewicz \$65 an hour

-Jay Biesterfeld \$20,000.00 request

-2016-2017 School Year \$10,000.00

-2017-2018 School Year \$5,000.00

-2018-2019 School Year \$5,000.00

-Jay Biesterfeld said savings would fund the remaining 3 years or a loan from the Endowment Fund or 36 month loan

-It was asked will this reduce the parents amount for athletic fees

-Jay Biesterfeld said No the Fee would remain BUT wouldn't go up, it would remain stable unless gas goes up

-Donna DiMascio asked how old the bus we have now

--Jay Biesterfeld said 6 years old 50,000.00 miles, Matt Heyn has contacted the bus company the fee went up to \$95 from the \$68 we pay currently, we have many teams so it adds up and the new bus has to be something the teachers can drive

-Judy Tatge proposed that the Booster Board, Carleen Kadela, Judy Tatge, Debbie Cantu, and Mary Counts have all agreed to give \$15,000.00 up front lump sum or 50% of the total cost whichever is less, and the remaining \$5,000.00 to be tabled until 2018 to be reevaluated at that time by the Booster Board.

-Jay Biesterfeld said if financing is needed they can use the endowment fund, he will let The Board know we are receptive and he suggested to table this motion for further discussion

-Jay Biesterfeld Motioned to table so no more discussion needed just call tabled motion

Approved-All

Against-None

-ILS Events:

*Jan 14 Family Sock Hop

*Jan 23-27 Spirit Week (Elementary School)

*Jan 28 High School Movie Night

*Feb 11 ACT Test

Winter Dance (High School)

*Feb 18 Jr. High Dance at (High School)

*Feb 19 Open House

*Feb 23-24 Winter Break (Teacher Conference)

-Adjourn 7:45 Approved All

-Next Meeting-TBA (Needs to be changed, on the calendar during our break)