

ICS Board of Directors
Open Session
January 6, 2016

Present: Diane Amour, Jone Stromberg, Sommer Drake, Justin Thundercloud, Carmen Flores

Also present: Amy Tromp, Tom Oechler, Bonnie Thielecke, Debbie Martindale

The meeting was called to order at 5:37 p.m.

Tom Oechler led the group in prayer and a moment of silence.

Jone Stromberg read the Mission Statement.

The minutes were tabled until the January 20, 2016 meeting.

Tom Oechler reviewed the Facilities Report.

Tom Oechler reviewed the Finance Report. He further reported that Grant/Thornton has resigned as the ICS audit firm. An RFP has been created and sent to eight firms. Positive responses are being received.

Amy Tromp reviewed the Principal's Report. She noted that progress has not been made on the hiring of the Ho-Chunk language teacher.

Diane Amour reported on the Community Relations Committee meeting held December 28, 2015. She reported the dates of the Staff Appreciation Event and 8th Grade Luncheon will be changing; work on the ICS Highlights and Logo has been suspended until a decision is made about the Graphics Artist position; will request that the Building and Grounds Committee create something with the wood in storage to honor the School's Founding Mothers; Diane will contact Patty Loew as the full Board agreed to move forward with both tracks to document the School's history.

Diane Amour reported on the Board Governance Committee meeting held on December 28, 2015. She reported that the Committee reviewed a proposal received by Sandra McNeely to assist with the Succession Planning project and responded with revisions; a review of the ICS Director Job Description was completed and revisions were made.

Justin Thundercloud reported that the Scholarship Committee met on January 6, 2016. He stated the Committee reviewed and revised the Committee description. The Committee also met with Tom Oechler and reviewed the financial projections for future scholarships. It was determined that there is little danger of running out of funds in the near future.

The meeting convened to Executive Session at 6:31 pm.

The meeting reconvened to Open Session at 8:03 p.m.

Diane Amour reported that she has made inquiries on the proper and traditional steps that should be taken when doing the scrape for the Boardwalk project. The staff was asked to share this information with School staff who may be able to assist in the process and have the process be a teaching for the students.

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Amy Tromp and Jason Dropik presented the MAPS Assessment Testing results, overview, analysis and action plan. The Board suggested other possible reports to include and requested that the format and processes to be used also be shared with them.

Carmen Flores announced that the retreat scheduled for January 9, 2016 will be for the Board only.

Upcoming conferences and attendance were discussed.

The meeting adjourned at 9:46 p.m.

Respectfully submitted,



Diane Amour, Secretary

2/3/16
Date Approved