**HOLY TRINITY CATHOLIC SCHOOLS, INC.**

**Board of Education Meeting**

**Special Meeting, Zoom Call**

**August 3, 2020**

*The regular meeting of the Holy Trinity Catholic School Board was called to order at 7:07pm Monday August 3, 2020 by President Loren Menke on a zoom call. Father Dennis Hoffman led the group in an opening prayer.*

***Roll Call:*** Present: Father Dan Dorau, Brian Graham, Father Dennis Hoffman, Ryan Kruse, Kim Menke, Loren Menke, Father Joseph Phung, Leah Steffensmeier, and Paul Wilkerson. Absent: none

***Approval of Agenda:*** A motion was made by Fr. Hoffman to approve the agenda as presented, seconded by Ryan Kruse. Motion carried unanimous.

***New Business:***

1. **Contracts:**
2. **Craig Huebner: 7-12th Principal:** This will be a 2-year contract. There were two qualified candidates who interviewed.

A motion was made by Leah Steffensmeier to approve Craig Huebner’s contract for 7-12th principal, seconded by Ryan Kruse. Motion carried unanimous.

1. **Tracy Pauly- Science 7,8,9th** will have 1-year contract and probationary.

A motion was made by Fr. Dan Dorau to approve Tracy Pauly’s contract for Science 7,8,9th, seconded by Kim Menke. Motion carries unanimous.

1. **Melissa Pieper- K-6 P.E. ½ time-** A motion was made by Paul Wilkerson to approve Melissa Pieper K-6 P.E. ½ time contract, seconded by Ryan Kruse. Motion carries unanimous.
2. **Greg Schneider- 1 course science-** A motion was made by Leah Steffensmeier to approve Greg Schneider’s contract for 1 course, seconded by Brian Graham. Motion carries unanimous.
3. **Resignations:**
4. **Alice Hoenig-**Nicole Holtkamp read Alice’s resignation letter. Alice worked at Aquinas and Holy Trinity for 35 years as a teacher’s associate. A motion was made with regret by Paul Wilkerson to accept Alice Hoenig’s resignation, seconded by Kim Menke. Motion carried unanimous.
5. **Staff Questions:** Mr. Sheerin thanked the board for approving Greg Schneider’s contract and believes he will be an asset and will benefit the school system. There will be a letter coming to the board members about mask guidance that was approved and would like to speak to the board.

**Adjournment:** A motion was made by Fr. Hoffman to adjourn the meeting at 8:07 p.m. seconded by Fr. Dan Dorau. Motion carried unanimous.

**Closing Prayer-** Fr. Dan Dorau led the closing prayer

Respectfully submitted by Nicole Holtkamp Business Manager