

HOLY TRINITY CATHOLIC SCHOOLS, INC.

Board of Education Special Meeting

January 21, 2019

The special meeting of the Holy Trinity Catholic School Board was called to order at 6:35pm Monday, January 21, 2019 by President Steve Link at the Ossenbrink Center in West Point, IA. Father Hoffman led the group in an opening prayer.

Roll Call: Present: Mike Avery, Father DeRammelaere, Father Hoffman, Steve Link, Loren Menke, Ray Menke and Paul Wilkerson.

Absent: Brad Box, Lisa Hansen, Amy Merschman, Father Phung and Father Spring.

Agenda: The agenda was approved on a motion made by Ray Menke, seconded by Father Hoffman. Motion carried.

Welcome Guests/Comments from Audience/Open Forum: There were no guests present.

Old Business:

Elementary Project, Construction Update and Approval of Bills: Mindy presented all of the bills as of 1/1/19 for review and approval for payment. Question raised about change orders, discussed the change order for the vestibule which was increased by \$103,235 to \$251,478. Steve called John Hansen and he explained that these bills are for change orders that were approved at the last meeting. There are no new change orders, only the add-on for JJD for the storm sewer.

Steve and Michael provided the following construction updates:

1. Project update: the buildings in Donnellson have been sold and are in the process of being transferred to the new owner.
2. Windows beginning to go in.
3. There is heat.
4. Started hanging drywall today.
5. On schedule to turn it over to the school in June.
6. Michael provided an update regarding support needed to hang the TV's.

A motion to approve payment of the bills was made by Loren Menke and seconded by Paul Wilkerson. Motion carried.

Rodeo contract email poll: Steve announced the results of the email poll of the board in December. The board voted 9 to 1 in favor to approve a contract with the TSR Corporation for the concessionaire contract, which will be a 5-year contract with the option of a 2-year extension at HTC's discretion with the same terms for each year.

Certified Contract: Dennis Svoboda, HS Spanish, passed 10 – 0 via an email poll of the board in December.

New Business:

No new business.

Adjournment: Motion to adjourn was made by Ray Menke and seconded by Father Hoffman at 7:01pm. Motion carried.

Respectfully submitted,
Mindy Goldie