

HOLY TRINITY CATHOLIC SCHOOLS, INC.

Board of Education Special Meeting

September 10, 2018

The special meeting of the Holy Trinity Catholic School Board was called to order at 6:37pm Monday, September 10, 2018 by President Steve Link at the HTC Jr/Sr High School in Fort Madison, IA. Father Bruce led the group in an opening prayer.

Roll Call: Present: Mike Avery, Father DeRammelaere, Lisa Hansen, Steve Link, Loren Menke, Ray Menke, Father Phung, Father Spring and Paul Wilkerson.

Agenda: The agenda was approved on a motion made by Lisa Hansen, seconded by Loren Menke. Motion carried.

Welcome Guests/Comments from Audience/Open Forum: Steve welcomed John Hansen and Dennis Menke as guests to the meeting.

Old Business:

Elementary Project, Approval of Bills: John Hansen gave an update regarding the status of the construction process. There was also a question regarding the cause of the recent flooding in the cafeteria of the elementary school. John said it was caused by a clogged drain and not due to the construction. Paul's Plumbing unclogged the drain. Also, the sump pumps weren't moved correctly and weren't working, which was another factor in the flooding issue.

John presented the proposed design for the connecting vestibule in front of the gym and asked the board for input. There was discussion regarding the signage on the building, the awnings over the entrances and whether the vestibule will have HVAC. John said it will be heated but was unsure if it will have air conditioning.

The board also discussed possible flooring options with John, as well as interior color schemes and the need to assemble a smaller committee to review/finalize these choices as soon as possible. John also touched on the layout of the IT/storage room in the basement.

John also presented the project cost recap as of September 1, 2018 and went over each line item. A motion to approve payment of the bills was made by Father Mark and seconded by Ray Menke. Motion carried.

Adjournment: Motion to adjourn was made by Father Mark and seconded by Lisa Hansen at 7:28pm. Motion carried.

Respectfully submitted,
Mindy Goldie