HOLY TRINITY CATHOLIC SCHOOL SYSTEM
SCHOOL BOARD MEETING

Holy Trinity Jr/Sr High School, Fort Madison, IA
Monday June 1, 2020

7:00 p.m. Regular Meeting

AGENDA:

I. Opening Prayer- Fr. Bruce

II. Roll Call

III. Approval of Agenda

IV. Approval of the Minutes of the April 27, 2019 Regular Meeting

V. Welcome Guests / Comments from Audience

VI. Old Business

A. Elementary Project- Bills

VII. **Closed Session- Discussion of Contracts**

VIII. New Business

A. Retirement
   1. Lynn Meierotto

B. 2020-21 Certified Contracts

C. 2020-21 Non-Certified Contracts

D. 2020-21 Co-Curricular Contracts
   1. Denise Cooper, AP Calculus & Dual Credit
   2. Sara Mueller, English supplement
   3. John Goetz- Athletic Director
   4. Michael Moylan- Middle School Athletic Director
   5. Emily Otte-Instrumental Music
   6. Ernie Schiller- Advisor 5-8 & High School Science Fair & Science Consultant

E. Corporate Resolution – Purchase smart boards for the HS not to exceed $35,000.00

F. Preschool and Prekindergarten in West Point

IX. **Administrative Reports (please submit in written form)**

A. Youth Ministry – None
B. Early Childhood Centers – Stefanie Drollinger-written report
C. Elementary and Junior/Senior High School – Michael Sheerin & Jason Woodley
D. Marketing Director – Brenda Graham
E. Business Manager – Nicole Holtkamp
   1. Financial report
   2. Approval of bills: General and Activities

X. Committee Reports:

A. Standing Committees

i. *Finance and Budget – Steve Link, Loren Menke, Paul Wilkerson*
ii. *Buildings and Grounds – Ray Menke (High School) Ryan Kruse (Elementary)*
iii. *Policy – Father Joseph Phung, Paul Wilkerson, Chuck Osmanski*
iv. *Technology – Loren Menke*
v. *Marketing – Father Bruce DeRammelaere, Steve Link, Chuck Osmanski*
vi. *Curriculum – Paul Wilkerson, Loren Menke, Steve Link*
vii. *Health/Wellness/Safety- Leah Steffensmeier, Father Dennis Hoffman, Brian Graham*
viii. *Catholic Identity-Father Dennis Hoffman, Father Joseph Phung, Leah Steffensmeier*

B.Ad Hoc Committees
i. *SIAC – Paul Wilkerson, Ryan Kruse*
ii. *HR Committee- Brian Graham*

C.Organizations
i. *Foundation Board – Ray Menke*
ii. *TAPS – Brian Graham*
iii. *Athletic Board – Paul Wilkerson*
iv. *Music Boosters – Leah Steffensmeier*
v. *Rodeo- Loren Menke*

XI. **Closed Session: Board Discussion of Board Matters**

XII. Adjournment

XIII. Closing Prayer- Fr. Joseph