

# HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

**Holy Trinity Elementary Cafeteria**

**March 25, 2024**

**7:00 p.m. Regular Meeting**

## **AGENDA:**

**I. Opening Prayer-**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of the Minutes of the February 26, 2024, Regular Meeting**

**V. Welcome Guests / Comments from Audience**

**VI. New Business:**

**A. 2024-2025 Calendar Revision**

**B. Co-Curricular Contracts Summer 2024:**

**1. John Goetz- Summer Athletic Director High School Softball**

**C. Retirement:**

**1. Eileen Medland – Elementary Secretary**

**2. John Goetz- Athletic Director**

**D. Resignations:**

**1. Tony Johnson- Varsity Girls Basketball Coach**

**2. Alli Hasek- First Grade Teacher**

**3. Alice Kenel- Elementary Music Teacher**

**4. Emma Menke- First Grade Associate**

**5. Maria Sobczak – Kindergarten Associate**

**6. Chris Schierbrock-IT Coordinator**

**E. 2024-2025 Certified Contracts**

**F. 2024-2025 Administrator Contracts**

**G. 2024-2025 Non-Certified Contracts**

**H. Quote 95 Percent Group**

**I. Quote Friendly, Inc.**

**J. Fundraiser Request: ECC Shirt Sale**

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

- A. Early Childhood Centers – Savannah Strunk
- B. Junior/Senior High School – Craig Huebner
- C. Elementary – Elizabeth Scheetz
- D. Marketing Director – Judi Dinwiddie
- E. Admissions- Sasha Rea
- F. Business Manager – Nicole Holtkamp
  - 1. Financial report
  - 2. Approval of bills: General and Activities

**VIII. Committee Reports:**

- A. Standing Committees
  - i. *Finance and Budget – Ryan Kruse, Dan Steffensmeier, Chad Ward, & Zach Pieper*
  - ii. *Buildings and Grounds- Ryan Kruse*
  - iii. *Policy – Kim Menke, Fr. Gary Beckman. and Alan Menke*
  - iv. *Technology – Fr. Dan Dorau and Amanda Older-*
  - v. *Marketing – Kim Menke, Zach Pieper, and Chad Ward-*
  - vi. *Curriculum – Dan Steffensmeier, Stephanie Schinstock, and Zach Pieper-*
  - vii. *Health/Wellness/Safety- Amanda Older-*
  - viii. *Catholic Identity- Fr. Dan Dorau, Fr. Gary Beckman, and Stephanie Schinstock-*
  - ix. *Family Accounts Board- Ryan Kruse and Dan Steffensmeier-*
  - x. *SIAC – Dan Steffensmeier and Alan Menke*
  
- B. *Organizations*
  - i. *Foundation Board – Chad Ward*
  - ii. *TAPS – Kim Menke*
  - iii. *Athletic Board- Ryan Kruse*
  - iv. *Music Boosters – Alan Menke-*
  - v. *Rodeo- Chad Ward-*

**IX. Adjournment**

**X. Closing Prayer**