

Holy Trinity Catholic Schools, Inc.

Board of Education Meeting

April 22, 2019

The regular meeting of the HTCSB was called to order at 7:05pm, Monday April 22, 2019 by President Steve Link at the HTC Jr/Sr High School in Ft. Madison, IA. Father DeRammelaer led the group in an opening prayer.

Roll Call: Present: Fr. DeRammelaere, Lisa Hansen, Steve Link, Loren Menke, Ray Menke, Amy Merschman, and Paul Wilkerson

Absent: Mike Avery, Brad Box, Fr. Hoffman, Fr Phung and Fr. Spring

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

Minutes: The minutes of the March 25, 2019 regular meeting were approved on a motion made by Ray Menke and seconded by Amy Merschman. Motion carried.

Welcome Guests/Comments from Audience/Open Forum: Steve welcomed the guests, including Dennis Menke, Rebecca Hannum, Mrs. Pietz and Karen Schumacher.

Karen mentioned the Elementary School Carnival was coming up on May 3rd.

Old Business:

Update on Elementary Project - Steve read aloud the change orders 29 and 30 in regard to the elementary project in regards to remodeling the vestibule in front of the gymnasium and handicap operators and push buttons at the entrance. Dennis mentioned the remodel would make the front of the building would look nicer. It is not part of the original project budget, but will be an enhancement to the project.

Change order #29 - install handicap operators and push buttons on entrance doors, Loren Menke made a motion to approve and Amy Mershman seconded the motion. Motion carried.

Change order #30 Remodeling of vestibule in front of gymnasium, Ray Menke made a motion to approve and Loren Menke seconded. Motion carried.

New Business:

Mindy Goldie's resignation letter dated 4/11/19 was read by Steve. Paul Wilkerson made a motion to approve, Amy Merschman seconded. Motion carried.

Brad Kurtz's retirement letter was read by Steve. Michael and Steve both spoke to how wonderful it has been to have him at HTC. Paul Wilkerson made a motion to approve with regret, Amy Merschman second. Motion carried.

Samantha Lang's resignation letter was read by Steve. Michael said she will be missed. Ray Menke made a motion to approve, Paul Wilkerson seconded. Motion carried.

Renee Holliday's retirement letter was read by Steve. Paul Wilkerson motioned to approve with regret, seconded by Ray Menke. Motion carried.

Pajama Run Fundraiser for Volleyball on 6/8/19. Motion by Loren Menke, seconded by Ray Menke. Motion carried.

Loren Menke motioned to go into Executive Session at 7:36, seconded by Ray Menke. Motion carried.

Paul Wilkerson motioned to adjourn Executive Session at 8:24, Loren Menke seconded. Motion carried.

New Business continued:

Steve read the contracts for co-curricular to be approved. Motion made by Ray Menke for all submitted, seconded by Paul Wilkerson. Motion carried.

Steve ready the contracts for non-certified staff to be approved. Motion made by Loren Menke, seconded by Amy Merschman. Motion carried.

Steve read the contracts for certified staff to be approved. Motion made by Paul Wilkerson, seconded by Ray Menke. Motion carried.

Steve read the Brockway Mechanical & Roofing proposal for work on the roof at the high school. Lisa Hansen motioned to approve, Ray Menke seconded. Motion carried. Corporate Resolution signed by Fr. DeRammelaere and officers.

April 2019 accounts payables were submitted. Motioned to approve by Ray Menke provided the Hillyard amount is clarified, seconded by Amy Merschman. Motion carried.

Administrative Reports:

Michael's attached.

ECC attached.

Technology to meet 4/25/19

Marketing attached.

SIAC to meet in June.

Foundation Board to meet 4/29/19

Taps: Bunny Hop was a success.

Athletic Board to meet 4/24/19

Music boosters to meet 4/24/19 Several board members attended the musical. It was very good.

Kindergarten enrollment is at 28 for 2019-2020

Loren Menke motioned to go into Executive Session, seconded by Ray Menke at 9:06pm motion carried.

Paul Wilkerson motioned to adjourn Executive Session, seconded by Ray Menke at 10:00pm. Motion carried.

Loren Menke motioned to adjourn regular meeting, seconded by Amy Merschman. Motion carried. 10:00

Submitted by Lisa Hansen