

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity High School Spark Room
Monday April 26, 2021

7:00 p.m. Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/91658912724?pwd=NDduTDFTQkdaa0Ywa0x1eDhnUm8rUT09>

Meeting ID: 916 5891 2724

Passcode: 04czZy

AGENDA:

- I. Opening Prayer-**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of the Minutes of the March 22nd, Regular Meeting**

- V. Welcome Guests / Comments from Audience**

- VI. Old Business**
 - A. Elementary Project- Loan Payoff to HTC General

- VII. New Business:**
 - A. SIAC Committee Report**
 - B. Certified Contracts:**
 - 1. Elizabeth Sheetz
 - 2. Emily Kelch
 - 3. Sydney Foecke
 - 4. Stefanie Drollinger & Amend ECC Director Contract
 - 5. Eva Piquer- Spanish Teacher
 - C. Non-Certified Contracts**
 - D. Co-Curricular Contracts:**
 - 1. Melissa Freesmeier- Girls Volleyball Head Coach
 - 2. Tom Gendron- JV Girls Volleyball
 - 3. Stephanie Mohrfeld – JH Volleyball & Fresh Volleyball
 - 4. Jenna Freesmeier- Assistant JH Volleyball
 - 5. Dawn Schulte- Cross Country Coach
 - 6. Tony Johnson- Head Girls Basketball Coach
 - 7. John Hellige- Head Boys Basketball Coach
 - 8. John Goetz- High School Athletic Director
 - 9. Mike Moylan- JH Athletic Director
 - E. Resignation:**
 - 1. Alyssa Krogmeier
 - F. School Calendar 2021-2022**
 - G. Student Dress Code**
 - H. Door Quote**

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

- A. Early Childhood Centers – Stefanie Drollinger
- B. Elementary and Junior/Senior High School – Craig Huebner
- C. Marketing Director – Brenda Graham
- D. Business Manager – Nicole Holtkamp
 - 1. Financial report
 - 2. Approval of bills: General and Activities

IX. **Committee Reports:**

A. Standing Committees

- i. *Finance and Budget – Loren Menke, Paul Wilkerson, Chad Ward, Ryan Kruse*
- ii. *Buildings and Grounds- Ryan Kruse*
- iii. *Policy – Fr. Joseph, Paul Wilkerson, Brian Graham*
- iv. *Technology – Loren Menke, Fr. Dan*
- v. *Marketing – Kim Menke, Fr. Dennis*
- vi. *Curriculum – Loren Menke, Paul Wilkerson, Dan Steffensmeier*
- vii. *Health/Wellness/Safety- Leah Steffensmeier and Chad Ward*
- viii. *Catholic Identity- Fr. Dan, Fr. Dennis, Fr. Joseph, Leah Steffensmeier, and Brian Graham*
- ix. *Family Accounts Board- Loren Menke and Paul Wilkerson*

B. *Ad Hoc Committees*

- i. *SIAC – Loren Menke, Paul Wilkerson, Dan Steffensmeier*
- ii. *HR Committee- Brian Graham*

C. *Organizations*

- i. *Foundation Board – Chad Ward*
- ii. *TAPS – Kim Menke*
- iii. *Athletic Board- Paul Wilkerson*
- iv. *Music Boosters – Loren Menke*
- v. *Rodeo- Loren Menke*

X. **Adjournment**

XI. **Closing Prayer**