

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, April 1, 2020 via an online Zoom platform meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, and Superintendent. Guests – Michael Hanssen, John McCabe, Cedric Dettmar and Susan Baxter

- I. **Call to the Order** – 5:05pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary* 4-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Miller, seconded by Director Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** - Director Miller, seconded by Director Karabin moved to approve the minutes of February 19, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Discuss New Phone System Proposal** – Michael Hanssen presented a proposal from ET&T for a new phone system.

Director Miller, seconded by Director Welch moved to approve the moving of this item to the next school board agenda for approval.
Vote: 4-yes, 0-no

- VIII. **Discuss Engineering Proposal for Cooling Tower Replacement** – John McCabe presented the proposal for replacing the cooling tower.

Director Miller, seconded by Director Welch moved to approve the moving of this item to the next school board agenda for approval.
Vote: 4-yes, 0-no

Director Miller left the meeting at 5:52pm

- IX. **New Business**
- X. **Old Business**
- XI. **Courtesy of the Floor to Visitors**
- XII. **Future Meetings** – May 20, 2020
- XIII. **Motion to Adjourn**
Director Karabin, seconded by Director Welch moved to adjourn the meeting. 6:01PM