

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Facilities/Extracurricular Committee Meeting  
Monday, August 10, 2020, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities/Extracurricular Committee of the Whole meeting, where official action may be taken, on Monday, August 10, 2020 at 7:00 p.m. in the Kutztown Middle School Commons and via Zoom/YouTube, pursuant to due notice to board members and the public.

**Present** Randy Burch, Alan Darion, Michael Hess, Caecilia Holt, Dennis Ritter, Charles Shurr, Karl Nolte

**Absent** Eric Johnson

**Call to Order** The meeting was called to order at 7:20 p.m. by President Nolte.

**Facilities** McClure - HVAC Recommendations

**Items** Motion made by Al Darion, seconded by Randy Burch, to authorize the administration to spend up to \$230,000 to provide sanitized air throughout the district, including filter installation, per the recommendation of the engineer.

**Roll Call Vote: Yes 6**

**No 1 (Burch)**

**Absent 1 (Johnson)**

**Motion carried.**

Metasys HVAC Controls Upgrade

Motion made by Karl Nolte, seconded by Michael Hess, to authorize the administration to upgrade the Metasys HVAC controls per the recommendation of the engineer.

**Motion carried unanimously.**

**Extracurricular** Special Olympics Unified Sports

**Items** Fall Sports Update

**Adjournment** Motion made to adjourn the meeting at 8:45 p.m.

**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. DeVough  
School Board Secretary