

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Wednesday, October 9, 2019
6:00 P.M. – Catasaqua Middle School Library

1. CALL TO ORDER **Carol Cunningham, President**
President Carol Cunningham Called the Meeting to Order at 6:06 P.M

2. PLEDGE OF ALLEGIANCE TO THE FLAG
The Pledge of Allegiance was given

3. ROLL CALL

Board Members		Non Board Members	
Carol Cunningham	X	Robert J. Spengler	X
Duane Deitrich	X	Dave Knerr	
Jason Bashaw	X	Christina Lutz-Doemling	
Steve Becker		Lois Reed	X
Lauren Cieslak	X	Kathleen Kotran	
Jillian Emert	X	Wayne Karess	
Dale Hein	X	Melissa Inselmann	
Donald Panto	X	Eric Dauberman	
TBD		Greg Freeman	
		Adam Schnug	
Student Representatives		Thomas Moll **	X
Amber Kalnas			
Jacob Drummer			

X = Present

Visitors: See List Inserted in Permanent Minute Book

4. NOTICE OF EXECUTIVE SESSIONS
 A. None

5. AUDIENCE INPUT ON AGENDA ITEMS
 A. None

6. STADIUM PROJECT PRESENTATION AND DISCUSSION-D'HUY ENGINEERING

D'Huy Engineering Representatives, Lori Deutsch, Jamie Lynch, provided an overview and presentation regarding findings of the Feasibility Study and various discussion points and options. The Board decided to progress with the stadium upgrade to include the "Priority Project Items" and Optional Project Features to include the scoreboard and foundation replacement, visitor bleacher replacement, ticket booth replacement, field light fixture replacement, and existing field house renovation. Discussion occurred to include an option for expanding the parking area adjacent to the transportation parking lot. D'Huy Engineering will provide an updated cost analysis relative to the above approvals and forward to Mr. Spengler.

7. RECOGNITION OF GUESTS & VISITORS

Mr. Robert Zakos - 148 S 13TH STCATASAUQUA PA 18032 – Inquired about the history and status of this project along with some discussion regarding the artificial turf option.

8. ADJOURNMENT

MOTION BY: Deitrich SECONDED BY: Emert

Motion carried

Time Adjourned: 8:57 P.M.

Respectfully submitted,

Jason Bashaw
Secretary