

The meeting was opened with a prayer by Fr. Jirovsky at 6:00pm.

Committee Members Present: Kevin Stuhr, Adam Quinn, Ryan Mascarello, Rick Ahrens, Fr. Jirovsky, Fr. Mills, Dan Gruenes, Kevin Hittle, Tobin Spangler, Beth Pavlik

Absent: Rick Stava, Kristy Fortik, Marv Wiese

Minutes from 9.20.23 meeting were reviewed and approved.

Current Project Updates:

- 1) Exterior Windows & Precast – Wiese reported via email to the committee that he has been visiting and inspecting the work of WRC. He indicated the quality of their work seems to be acceptable. They have about one day's worth of work remaining to complete the project. A final walk through inspection, including a visual inspection from the roof will be scheduled once they are complete. The committee had additional discussion about adding a drip edge on the north and south sides at some point in the future. The exact design and location of the drip edge to be determined.
- 2) Gym Doors – Stuhr reported that Tri City Hardware had submitted information about their door products and hardware options. Spangler and Ahrens reported on site visits with Precision Glass and Lincoln Glass. After discussion about door and hardware options and styles, the committee will seek formal bids for the following:
  - a. Aluminum double-door sets (clear anodized and bronze as the color options)
  - b. Two light doors (glass panels on top and bottom)
  - c. Panic, exit push bars w/concealed vertical cable or rod hardware
  - d. Bid options for either keeping or removing the existing door frames

Stuhr will also solicit a bid from Tri City Hardware for hollow metal doors as another door style option for comparison purposes.

- 3) West Restroom/Faculty Lounge Remodel – Gruenes reported that Veskerna Plumbing has not yet been on site to evaluate the boy's restroom floor situation. He will follow up and try to get some information w/a proposal before the November meeting.
- 4) Other Projects – Pavlik mentioned Mike is continuing to work on preparing a bid for the stairwell railing work. This would be completed in the summer of 2024.

New Business:

- 1) Fr. Jirovsky reported that he had been approached about the possibility of remodeling or renovating the school-owned white house on 1<sup>st</sup> Street, with the intention of renting it out.

After discussion, the committee's consensus was not to pursue any improvement to the house, but rather seek a way to remove and clear the site for future use. Stuhr will talk to the Wahoo FD about the possibility of burning down the house.

2) Committee discussed potential 2024 GALA fund-a need projects.

Meeting closed w/a prayer by Fr. Mills at 7:03pm.

The next meeting will be Wednesday, November 15<sup>th</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr  
Chairman