

The meeting was opened with a prayer by Fr. Jirovsky at 6:01pm.

Committee Members Present: Kevin Stuhr, Adam Quinn, Ryan Mascarello, Rick Ahrens, Marv Wiese, Fr. Jirovsky, Fr. Mills, Kristy Fortik, Dan Gruenes, Kevin Hittle, Tobin Spangler

Absent: Beth Pavlik, Rick Stava

Minutes from 8.9.23 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – Hittle reported on the Fire Marshal review he received. As per the review, the doors do not have to be fire rated, but do need smoke seals and closers. Any ‘hold open’ function must be connected to the fire alarm system. The door material can be either metal or wood. Stuhr reported that he and Mascarello and Ahrens had met w/representatives from Tri City Hardware to look at the door openings. They will be sending information about door styles and hardware options. Spangler and Ahrens indicated they would contact other door vendors to set up site visits for possible quotes.
- 2) West Restroom/Faculty Lounge Remodel – Hittle presented an opinion of cost estimate and a proposal for architectural services from SSH. Total project estimate was \$571,751. After discussion, committee consensus was to look at remedying the most pressing issue of the floor heaving in the boy’s restroom. Veskerna Plumbing and Fud & Tracys’s Plumbing (w/Buckmaster Construction) will be contacted to gauge their interest in performing the work to provide a temporary fix. Discussion will continue on the financing options moving forward to complete the entire project.
- 3) Exterior Windows & Precast – Wiese discussed the bids received from Williams Restoration Company (WRC), McGill Brothers, and Dozier Construction. Scope of services would include removing and replacing the sealant on all sides of the windows on the north and south side of the school as well as patching two areas of loose/cracked precast. Motion by Mascarello, seconded by Gruenes to recommend acceptance of the bid from WRC for \$35,810. Wiese indicated WRC had tentatively scheduled the work to begin at the end of September or first week of October. The committee also discussed the possibility of adding a drip edge on the north and south sides at some point in the future.
- 4) Stained Glass Windows – Stuhr reported that the work to cut out and reglaze the eight stained glass windows in the chapel has been completed. The invoice for payment has been submitted.
- 5) Other Projects – Fortik mentioned the curved retaining wall on the north side of the white building seemed to be an attractive nuisance during events w/kids climbing into the

landscaped area above. She indicated her team would be willing to install a small metal fence as a deterrent.

Replacement Schedule: Wiese presented a template of a replacement spreadsheet that could be modified and implemented for the committee's use moving forward. He explained the functionalities of not only planning for budgetary allocations for replacement of fixed assets, but also showed how it could be used to track and document projects completed as well as on-going maintenance that has been performed or will need to be performed by SCS maintenance staff. The committee agreed this would be a useful and necessary tool and Wiese indicated he would modify and populate with pertinent information.

Meeting closed w/a prayer by Fr. Mills at 7:17pm.

The next meeting will be Wednesday, October 25th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman