

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

Committee Members Present: Kevin Stuhr, Adam Quinn, Rick Ahrens, Fr. Jirovsky, Fr. Mills, Kevin Hittle, Beth Pavlik, Marv Wiese, Rick Stava, Kristy Fortik

Absent: Tobin Spangler, Ryan Mascarello, Dan Gruenes

Minutes from 10.25.23 meeting were reviewed and approved.

Current Project Updates:

- 1) Exterior Windows & Precast – Stuhr reported that he and Wiese had performed a final walk around inspection of the work performed by WRC, including a visual inspection from the roof. Both agreed that the entire scope of services was completed and the overall quality of the work performed was satisfactory. It was recommended to close out the project and pay the final invoice once received from WRC.
- 2) Gym Doors – Stuhr reported that four bids/quotes had been received for the gym doors. Discussion ensued about the bids including the brands and quality of doors that were bid. Consensus was to go with anodized aluminum doors instead of hollow metal due to less ongoing maintenance costs. Motion by Fr. Jirovsky, seconded by Quinn to recommend acceptance of the bid from Bil-Den Glass for \$68,377 for six sets of clear, anodized aluminum doors and associated hardware. Glass to be installed in the transoms above each set of doors. Discussion about lead times and potential dates for work to be performed. Tentatively identified mid-March (around spring break) as possible time period.
- 3) West Restroom/Faculty Lounge Remodel – Stuhr reported that Gruenes had mentioned via email that he has been unable to connect with Veskerna Plumbing to evaluate the boy's restroom floor situation. He will continue to follow up with them.
- 4) Other Projects
  - a. Stairwell Railings – Pavlik mentioned Mike has a bid prepared for the stairwell railing work. He will be present at the December meeting to present and discuss.
  - b. Storage between Jr. High Locker Rooms – Ahrens mentioned the project of creating storage in the space between the Jr. High locker rooms was brought up to him by the Neumann maintenance staff. If renovated, they would like to utilize the space for storage of the scissor lift. Discussion about scope of the project and potential contractors. Committee members will attempt to contact some local contractors to gauge interest and availability for the work.

- c. House on 1<sup>st</sup> Street – Stuhr reported that he contacted the WFD about burning the house and they indicated an interest in performing that service. There will need to be a formal asbestos inspection performed. Stuhr reached out to Bockmann's in Lincoln. They would charge around \$400 for the inspection. Fr. Jirovsky indicated that there may have already been an inspection performed by Benesch's as part of the school's insurance program. He will check to see if there is already paperwork that would indicate an inspection performed. Goal would be to burn the house in late winter or early spring 2024.

Meeting closed w/a prayer by Fr. Jirovsky at 7:05pm.

The next meeting will be Wednesday, December 20<sup>th</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr  
Chairman