

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

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

Absent: Tobin Spangler, Dan Gruenes, Marv Wiese, Fr. Mills

Guests: Mike Montanio

Minutes from 11.15.23 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – Stuhr reported that Bil-Den Glass confirmed they are planning on beginning work during the spring break period, starting 3/8 and continuing through the following week. Cut sheets will be provided. School maintenance staff will remove the exit signs on the upper doorways in advance and reinstall at project completion. Discussion about the need for contractor to carry Builder's Risk insurance.
- 2) West Restroom/Faculty Lounge Remodel – Mascarello reported that Veskerna Plumbing is scheduled to be onsite January 2<sup>nd</sup> to evaluate the boy's restroom floor situation. The scope of work will include cutting a 3'x3' piece around the heaving floor drain, inspecting the area and drain pipe, repairing if needed, and pouring back the floor. They will also camera the lines and inspect plumbing externally.
- 3) Stairwell Railings – Mike Montanio was present to discuss options for the stairway railings. The committee's consensus was to prioritize the landing railings which pose the most significant, potential risk. They are currently 31 ½" in height and need to be at 42". Montanio and the committee discussed several different design options to address the issue and also provide an aesthetically pleasing solution. Montanio will provide more specific drawings and a cost proposal for the January meeting.
- 4) Storage between Jr. High Locker Rooms – Fr. Jirovsky reported faculty and staff have been removing items from the storage space. Ahrens reported that Dave Brabec has an estimate from Buckmaster Construction to cut and remove the block wall. Brabec would be able to do the framing for doors. Brabec will be contacted about the details on the estimate and scope of work.
- 5) House on 1<sup>st</sup> Street – Stuhr reported that he contacted the City and Wahoo Utilities about the process for burning the house. A demolition permit needs to be pulled. There will be an expense associated with hiring a plumber to cap the water and sewer lines as well as removal of debris and adding fill and grading the site once the house is burned. Stuhr will contact Bockmann's to perform the asbestos inspection in the near future. Faculty and staff have been informed and will be salvaging any stored items as needed.

New Business:

- 1) 2024 GALA Fund-a-Need – Discussion about a specific project and need for next year's GALA. Committee felt it was important to present an achievable and attainable project that can be completed with funds raised. Several projects and needs were discussed. Stuhr asked committee members to continue thinking about potential projects and bring their top three items to the January meeting so committee can prioritize.

- 2) Master Planning Discussion – Prior discussion led into a larger topic of the master planning the committee will need to perform. Discussion about the process and potential timeline. Generally agreed that the discussion and beginning the planning should continue at the next meeting. Committee members were asked to continue to develop potential ideas and thoughts on what the SCS priorities should be.

Meeting closed w/a prayer by Fr. Jirovsky at 7:21pm.

The next meeting will be Wednesday, January 17<sup>th</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr  
Chairman