

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

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

Absent: Tobin Spangler, Beth Pavlik, Adam Quinn

Minutes from 12.20.23 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – No new information. Bil-Den Glass still scheduled to begin work during the spring break period, starting 3/8 and continuing through the following week. Dave Brabec is planning on saving a couple sets of the old doors and accompanying hardware to have available for future use.
- 2) West Restroom/Faculty Lounge Remodel – Veskerna Plumbing performed the requested scope of work on January 2<sup>nd</sup> to evaluate the boy's restroom floor situation. The scope of work included cutting a 3'x3' piece around the heaving floor drain, inspecting the area and drain pipe, and pouring back the floor. They also ran a camera through the sewer lines. The area excavated was dry with no indication of water seepage. They attached a new drain cover assembly to the pipe. The camera also did not indicate any issues with the integrity of the floor drain pipe or the sewer lines from the restroom fixtures.
- 3) Stairwell Railings – No new update. Mike Montanio will provide more specific drawings and a cost proposal for the February meeting.
- 4) Storage between Jr. High Locker Rooms – Fortik mentioned that her staff could make the cuts necessary to remove the wall. Brabec and his staff will perform the demolition work and design and install the door frame. The plan would be to re-use one set of the old gym doors for use in that area. It is anticipated that the majority of the work would be completed at the conclusion of the school year.
- 5) House on 1<sup>st</sup> Street – Stuhr reported that a demo permit has been pulled w/the City. The required asbestos inspection is scheduled for January 22<sup>nd</sup>. The school will need to identify a contractor to perform work associated with shutting off and capping the water and sewer lines to the house.

New Business:

- 1) 2024 GALA Fund-a-Need – Discussion continued about identifying specific projects for GALA. Four potential projects were identified and discussed. This included 1) Remodel of Library to accommodate new Resource/Distance Learning space, 2) New classroom carpeting, 3) Courtyard landscaping, and 4) Remodel of Resource Building/Football Field restrooms. Discussion about set aside money already in place for the resource/distance learning remodel. Committee members will work to solicit some estimates for each project to determine what the project(s) could be accomplished with GALA funds.
- 2) Planning Discussion – Hittle led a discussion about honing in on the scope of planning the committee will need to perform. He presented information about the spectrum of planning processes and services, including a comprehensive master plan to more ad hoc/schematic project planning. Discussion about the processes, associated costs, timelines, and solicitation of input/data. The committee members generally agreed to 1) a more condensed, focused planning process, 2) with input and data from committee members and potentially using a survey instrument, and 3) recognized the need to engage

professional services at some point to develop the formal plans and deliverables. Fr Jirovsky requested a proposed schedule for the master planning process to present to the Diocese Building Committee for discussion/approval. At the next meeting, the committee will begin developing a potential timeline for the planning process.

Meeting closed w/a prayer by Fr. Jirovsky at 7:18pm.

The next meeting will be Wednesday, February 21<sup>st</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr  
Chairman