

The meeting was opened with a prayer by Fr. Mills at 6:03pm.

Committee Members Present: Kevin Stuhr, Rick Ahrens, Fr. Jirovsky, Kevin Hittle, Rick Stava, Kristy Fortik, Ryan Mascarello, Fr. Mills, Marv Wiese, Beth Pavlik, Adam Quinn, Tobin Spangler (entered at 7pm)

Absent: Dan Gruenes

Minutes from 1.17.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – Bil-Den Glass confirmed to begin work starting 3/8 and continuing through the following week. One set of doors will be recycled and used for the new storage room being created (see below).
- 2) Stairwell Railings – Pavlik distributed a sketch/drawing of the proposed handrail extension. She indicated a price of \$850 for each railing. Mike Montanio will be meeting w/Dave Brabec in the near future to discuss further details. Work is anticipated to be completed this summer. There will need to be further discussion and decision about the designs to be placed on the plexiglass panels.
- 3) Storage between Jr. High Locker Rooms – Fortik reported that her staff has a plan in place to perform the cutting necessary to demo out the block wall. Brabec will build and install the frame. Set of old gym doors (see above) will be installed. Generally agreed that the windows above the doors would also need to be removed. With the noise and dust involved in the demolition, work is anticipated to be completed this summer.
- 4) House on 1st Street – Stuhr reported that the asbestos inspection indicated asbestos in the exterior siding. This will need to be removed before burning the house. Motion by Mascarello, seconded by Quinn to contact Bockmann's about getting a bid to perform the siding removal and abatement work necessary and allow them to use the house for inspector training which will result in waiving the inspection fee. Motion approved.

Old Business:

- 1) 2024 GALA Fund-a-Need – Stuhr presented two budget proposals for the library remodel and resource building restroom remodel from Roundhouse Construction. Discussion about the specific project to put forward at GALA. Motion by Quinn, seconded by Pavlik to make the Library Remodel and creation of new Resource/Distance Learning space as the GALA Fund-a-Need project for this year. Motion passed. Completed projects and future projects in the works will also be part of the GALA marketing materials.
- 2) Planning Discussion – Hittle prepared and distributed three documents which described the potential timeline and scope of services for a master planning process. Discussion continued about potential 'ala carte' items for the scope of services such as a survey instrument. Committee members were instructed to continue to review the information so that the final scope of services and formal RFP could be developed and finalized at the next meeting. Fr. Jirovsky will also bring the Diocesan fundraising guidelines to the next meeting so that those items can be developed for future diocesan approval.

New Business:

- 1) Mascarello mentioned the need for updating the school's fire alarm system as they continue to deal w/issues with sensors and other items. Fr. Jirovsky mentioned a grant opportunity that may be available to assist w/funding those updates. This may be a future committee project.

Meeting closed w/a prayer by Fr. Jirovsky at 7:20pm.

The next meeting will be Wednesday, March 20th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman