

The meeting was opened with a prayer at 5:59pm.

Committee Members Present: Fr. Jirovsky, Fr. Mills, Tobin Spangler, Kevin Stuhr, Rick Stava, Ryan Mascarello, Beth Pavlik, Adam Quinn, Dan Gruenes, Rick Ahrens

Absent: Kristy Fortik, Kevin Hittle, Marv Wiese, Sherie VanSlyke

Minutes from 4.17.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – Final adjustments are still needed on two sets of doors before settling the final bill. Bil-Den is scheduled to come out on Friday, 5/24 to complete the work.
- 2) Stairwell Railings & New Storage – A bid from Custom Ironworks (Mike Montanio) was presented for the fabrication and installation of the guardrail panels for the stairwells and the door frame for the new storage space. Bid for stairwell panels is \$3,900 and door frame is \$1,000. Motion by Stava, seconded by Spangler to recommend acceptance of both bids from Custom Ironworks as presented. Pavlik indicated she would donate the funds to cover the entire cost of both bids. Completion of both projects is anticipated this summer.
- 3) White House on 1st Street – House is scheduled to be burned on Saturday, June 22<sup>nd</sup> with alternate date of June 29<sup>th</sup>.
- 4) Resource/Distance Learning Lab – Fr. Jirovsky reported he had submitted the project to the Diocesan Building Committee for approval. Once approved, proper building and construction permits will be submitted. Caleb Kuhfahl (Roundhouse Construction) will serve as the general contractor. The plan is to have the project as an open book, negotiated bid construction contract to facilitate working with sub-contractors that we have prior relationships with. Goal is for project to still be completed before start of 2024-25 school year.
- 5) Cafeteria Roof – Stuhr reported that the BN maintenance staff has indicated the leak in the cafeteria has gotten worse with more water spots on the ceiling tiles. Weathercraft was onsite to evaluate and diagnose the issue. They are still working to develop a way to seal the roof along the precast that will result in a permanent solution.

Old Business:

- 1) Planning Process – Mascarello reported on the survey results gathered from faculty/staff. There was a very high response rate (>90%) with 33 respondents. Mascarello reviewed the survey questions and answers. After discussion, there are some follow up questions that will be asked regarding responses about the parking lot, classrooms, and bathrooms.

New Business:

- 1) NDE Safety Grant – Fr. Mills reported Neumann will receive a safety grant of \$12,367 that will be used to upgrade and improve the interior doors at Neumann. This grant will pay for 7 new doors, 14 closures, and 14 new locks. This will enable the doors to be locked from inside the classrooms.

- 2) Fire Alarm System – Fr. Jirovsky reported on recurring issues with the fire alarm system. Technicians have been onsite to pinpoint the issue and believe they identified the cause. Future planning and expansion will need to consider complete replacement of the entire system.

Meeting closed w/a prayer at 6:50pm.

The next meeting will be Wednesday, June 19<sup>th</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr