

The meeting was opened with a prayer at 6:05pm.

Committee Members Present: Tobin Spangler, Kevin Stuhr, Rick Ahrens, Kevin Hittle, Beth Pavlik, Marv Wiese, Sherie VanSlyke, Kristy Fortik

Absent: Fr. Mills, Ryan Mascarello, Dan Gruenes, Adam Quinn, Rick Stava

Minutes from 5.22.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – Final adjustments were completed by the contractor. The project has been closed out.
- 2) Stairwell Railings – Fabrication of the railing extensions is underway. Work anticipated to be completed in July.
- 3) New Storage – Montanio has measured the doors. Fabrication of the door frame is underway. Fortik reported her crew will likely be starting demo work in July with door frame installation to follow.
- 4) White House on 1st Street – House will be burned on Saturday, June 22<sup>nd</sup> by WFD.
- 5) Resource/Distance Learning Classroom – Hittle reported that the Diocesan Building Committee had approved the project. The permitting process (NE State Fire Marshal and City of Wahoo) is underway. Hittle anticipates having a pre-bid meeting with contractors within the next couple weeks.
- 6) Cafeteria Roof – Stuhr reported that the BN maintenance staff indicated that Weathercraft was onsite earlier in the week to make necessary repairs.

Old Business:

- 1) Planning Process – The follow up questions to the faculty/staff survey will not be performed until staff is back for the new school year.

New Business:

- 1) Locker Room HVAC/Ventilation – Wiese followed up on the evaluation of the locker room HVAC and energy recovery systems. This past spring Gene Benes, Wiese, Hittle, and BN maintenance staff found several issues with equipment/parts that were not functioning and needed to be repaired as well as some preventative maintenance items. *Post-Meeting Update: Wiese indicated that BN maintenance staff reported that the system seems to be working well now.*

Meeting closed w/a prayer at 6:35pm.

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

Respectfully submitted,

Kevin Stuhr