

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

Committee Members Present: Fr. Mills, Kevin Stuhr, Adam Quinn, Rick Ahrens, Kevin Hittle, Tobin Spangler, Ryan Mascarello, Rick Stava, Sherie VanSlyke, Kristy Fortik

Absent: Beth Pavlik, Marv Wiese, Dan Gruenes

Faculty/Staff: Roger Benes

Minutes from 9.18.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Stairwell Railings – Have been completed. Project closed out.
- 2) New Storage – Door frame and doors were installed. Still trim work to be completed. Electrical connections to be evaluated and traced so washer/dryer can be installed in future.
- 3) Resource/Distance Learning Classroom – Hittle reported that the project is nearly complete. Final items include installation of door glass, touch up painting of door, and final inspections by City and State Fire Marshal. Fr. Mills reported that the new furnishings for the space should be delivered in November.
- 4) Cafeteria Roof/Skylight – No new update.

Old Business:

- 1) Restroom Ventilation – Committee reviewed Wiese’s email report about his findings regarding the ventilation systems in both restrooms. The fans are not operational on either side. The recommendation was to replace both roof top fan systems. Committee agreed this should be a priority and completed as soon as possible. Benes Heating & Air will be providing an estimate to perform the work. The ventilation system will be added to the school’s BMS so it can be monitored moving forward w/notifications for any failures.
- 2) Restroom Renovation – Discussion on the scope of the project. Committee in agreement to start first with renovation of the lower level girl’s restroom. The entire space will be gutted w/all new plumbing, fixtures and finishes. Hittle will work on the redesign and bring to next meeting along w/colors and material samples. Following that, contractors will be contacted for bids. Additional funds will need to be raised. Goal is for project will be performed in summer 2025 with the boys restroom and faculty lounge renovation as future phases.
- 3) Water Softener System – Benes reported that he had talked to Veskerna Plumbing about the water softener vendor they work with. They will be getting back to Benes about details and pricing. Quinn gave report on a Kinnetico softener system which would include three parallel systems that would handle the school’s needs. Discussion on salt usage and potentially plumbing the drinking fountains w/hard water. Committee will review proposals at next meeting w/goal of system installation in next couple months.

New Business:

- 1) Benes reported that there will need to be some work performed on the fire sprinkler system by Aherns including replacement of the heads in the chapel. Anticipated price is around \$2,000.

Meeting closed w/a prayer at 7:13pm.

The next meeting will be Wednesday, November 20<sup>th</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,  
Kevin Stuhr