

The meeting was opened with a prayer at 6:02pm.

Committee Members Present: Fr. Mills, Kevin Stuhr, Rick Ahrens, Ryan Mascarello, Marv Wiese, Sherie Van Slyke, Beth Pavlik, Tobin Spangler, Adam Quinn

Absent: Rick Stava, Dan Gruenes, Kevin Hittle, Kristy Fortik

Faculty/Staff: Roger Benes

Minutes from 12.18.24 meeting were reviewed and approved.

Maintenance Dept. Report: Benes reported on work performed during the month. Benes Heating & Air installed new heat exchanger for band room. Another one is needed for the chemistry lab. Oakwood Builders began removal of the old pumps in the basement to create space for the water softener system. Minor work remains. Schutt Electrical was onsite to replace parking lot lighting and install new resource room speaker.

Current Project Updates:

- 1) New Storage – Fr. Mills indicated he had approved the proposal from Roundhouse Construction to complete the project. The option chosen includes using the existing frame and wood doors and completing the necessary trim work needed. Work will also include ceiling drywall repair work in the Jr. High locker rooms. Total cost is \$1,790.
- 2) Restroom Ventilation Fans – Benes reported that Benes Heating & Air installed the new fans and the system has been running smoothly. It is now part of the BMS and can be monitored. Project closed out.

Asset Renewal Plan Update: Weise reported that he, Hittle, and Gruenes performed an inspection of the sewer lines in the tunnels. Overall the lines were in better than anticipated condition. They identified three ‘trouble spots’ that need attention...one “Y” and two flange connections. Committee agreed to request a proposal from Veskerna Plumbing to perform the repairs.

Old Business:

- 1) Water Softener System – Nothing new to report. Benes will continue to contact Fud & Tracy’s to provide proposal for new, separate water lines to the drinking fountains and the kitchen.
- 2) GALA Fund-a-Need: Committee discussed several projects as well as the funding that has typically been raised. General consensus was to move forward with flooring projects for the 2025 event. This would include (in order of priority and funding): new flooring in boys locker room shower, classroom carpeting, and new stair treads in varsity locker room hallway. More information will be gathered regarding costs.
- 3) West Entrance Stairs and Railings: Benes reported that Tom Rezac submitted a bid to repair and fix the concrete steps and railings on the west side of the school. Motion by Spangler, seconded by Van Slyke to recommend acceptance of the bid from Rezac for \$3,500.

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

The next meeting will be Wednesday, February 19th at 6:00pm in the Development Office conference room.

Respectfully submitted,
Kevin Stuhr