

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

Committee Members Present: Fr. Mills, Kevin Stuhr, Rick Ahrens, Ryan Mascarello, Marv Wiese, Sherie Van Slyke, Adam Quinn, Dan Gruenes, Kevin Hittle, Kristy Fortik

Absent: Rick Stava, Tobin Spangler, Beth Pavlik

Faculty/Staff: Roger Benes

Minutes from 1.15.25 meeting were reviewed and approved.

Maintenance Dept. Report: Benes reported on work performed during the month. Benes Heating & Air replaced another heat exchanger for chemistry lab. Repair work included the gym bleachers and toilets. Recent cold weather has caused issues w/gas regulators on the heating systems.

Current Project Updates:

- 1) New Storage – Roundhouse Construction indicated they will be on site next week to begin working.
- 2) West Entrance Stairs & Railing – No new update. Work to be performed this spring or summer.
- 3) Sewer Line Repairs – Committee reviewed proposal from Veskerna Plumbing to repair the three sewer line connections that were previously identified. Motion by Gruenes, seconded by Quinn to recommend acceptance of the bid from Veskerna Plumbing for \$1,900.00.

Asset Renewal Plan Update: Weise reported that the sub-committee will be meeting following the general committee meeting to continue updating the plan and developing several action items.

Old Business:

- 1) Water Softener System – Committee reviewed estimates provided by Quinn from Ernie's in Ceresco for the Kinnetico softener system as well as estimate from Veskerna Plumbing for installation. Discussion on hard water lines to drinking fountains and kitchen. Motion by Van Slyke, seconded by Hittle to recommend acceptance of the bid from Ernie's for the water softener system for \$17,314.89 and Veskerna Plumbing for installation for \$2,000.00. Installation to include a hard water line to kitchen. Work to be completed at completion of school year during the summer.
- 2) GALA Fund-a-Need: Committee reviewed estimates received for the boy's locker room shower floor as well as carpeting for classrooms. Additionally, replacing the shower valves and painting the shower walls will be included in the project and fund-a-need presentation at GALA.

Meeting closed w/a prayer at 6:57pm.

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

Respectfully submitted,  
Kevin Stuhr