

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

Committee Members Present: Fr. Mills, Kevin Stuhr, Ryan Mascarello, Marv Wiese, Dan Gruenes, Kevin Hittle, Beth Pavlik, Adam Quinn, Rick Stava

Absent: Tobin Spangler, Sherie Van Slyke, Kristy Fortik, Rick Ahrens

Faculty/Staff: Roger Benes

Minutes from 3.18.25 meeting were reviewed and approved.

Maintenance Dept. Report: Benes reported on maintenance work in the past month which included installing new LED lights in the restrooms and replacing a broken window on the out-building. Pat Sabatka will be replacing some siding on the east side of the out-building. A tree by the north parking lot will be removed by the Knights of Columbus.

Current Project Updates:

- 1) New Storage – Roundhouse Construction will be completing after school ends.
- 2) West Entrance Stairs & Railing – No new update. Work to be performed this summer.
- 3) Water Softener System – Equipment has been delivered. Veskerna Plumbing will begin installing the system and water lines on June 9th.
- 4) Gas Valve Regulators – Work was approved for Benes Heating & Air to replace 18 gas valve regulators on the HVAC units this summer. Total cost will be \$1,660.

Asset Renewal Plan Update: Weise reported that Boone Bros. has submitted proposals for roof replacement and an annual maintenance/inspection program. Work continues to identify vendors for fire alarm panel troubleshooting. Committee will be evaluating potential facility maintenance software programs to implement.

Old Business:

- 1) GALA Fund-a-Need: Mascarello reported that approximately \$61,000 was raised for the projects in the Fund-a-Need portion of the event. Committee discussed the timeline, vendors, and cost estimates for each piece. Motion by Quinn, seconded by Gruenes to recommend acceptance of bids and move forward with completion of the locker room shower remodel, classroom carpeting, and hallway stair tread replacement. Total project cost to be approximately \$75,000. Remaining funds for project to be taken from GALA proceeds. Work to be completed this summer. Committee also reviewed carpet samples and selected the recommended color.

Meeting closed w/a prayer at 6:42pm.

The next meeting will be Wednesday, May 21st at 6:00pm in the Development Office conference room.

Respectfully submitted,
Kevin Stuhr