

SHS Blddg & Mntnc Attendees:

Chad Riley
Mark Hesse
Bill Bayer
Ernie Martin

Parish Bldg & Mntnc Attendees:

Adam Schneiderjan Phil Endres
Charles Bayer Don Flusche
David Flusche Kathryn Hicks

Opening Prayer was given by Mr. Riley.

Adam thanked the SHS committee for having us and let them know that they were welcomed at the Parish committee meetings anytime.

Refer to project list as presented by the SHBM Committee for specific data.

The meeting began with a detailed explanation being given to the BM Committee members about each project:

High School

Replacement of the old lockers. Cost \$20,250, color TAN, same depth (12”), just taller. To be replaced at end of school year by donated labor. Conversation ensued about what to do with the old lockers (donation, auction, sale of scrap metal or sell on the internet).

Classroom ceilings. Hallways should be done before lockers because it would be easier and cleaner. Both money and labor are issues for getting this project done this summer. No known costs at time of meeting.

Need more insulation in the attic. Current ceiling is lathe, no way to blow it, it will need to be laid. Need to install conduits in hallway for the fire alarms.

Don Flusche requested that instead of reviewing the details of each project, that we were really there because we wanted to know what we could do to help them. The BMC needs to have a list of projects / funds needed to present to the Finance Committee for the next FY budget. The parish BM list is due to the Finance Committee by 24 April 2006; therefore, their prioritized list is needed by the 19th of April to allow time to consolidate.

The question was asked about the status of the electrical upgrade for the property. It was noted that the primary electrical part of the upgrade would begin this summer. We have contracted with TXU for the installation of two primary electrical runs – one by the practice field and the other between the Montessori and Community Center. Bill Bayer referred to the Alumni contributing money towards the electrical project. Since the installation of the primary lines will be done by TXU, it is possible that when we are ready for the secondary installation, the Alumni could contribute funds and labor toward the project. It was then asked if someone might contact Nortex re: their digger when we are ready for the second phase installation. Ernie Martin noted that the Diocese requires that any significant changes to the electrical system of the Parish properties MUST be approved by a licensed electrician.

Discussions were had about the repair of the outside grade school stairs and the need to install new handrails with a top that would not allow children to slide or skateboard down them. It was also noted that the new playground equipment for the grade school was estimated to be completed by 1 July, but that mostly depended on the amount of volunteer labor available. Also discussed was the renovation / repair of the basement in the grade school.

Adam requested that when the school committee reviewed and prioritized their project list, that they consider grouping the projects by similarity to enable us to present a group on the list – instead of the detailed projects. i.e., \$10,000 group, \$25,000 group, etc. It was also asked that they assign a priority to the projects, such as ‘first year’, ‘second year’, etc. as that was how it would need to be presented to the Finance Committee.

Discussion moved onto stewardship – financial and labor. Need to find a way to communicate to people about the projects that need to get done and give them a ‘coordinators’ contact name / number. Mr. Riley then mentioned that information could be put in the weekly newsletter that he sends out to the SHS families.

The condition of the parking lot was then discussed – patch, repave, pavers, etc. Included in this discussion were the possible plans for A/ and heating of the grade school as that might encompass the installation of a geothermal system. The soonest this project could even be considered would be 2007-2008, so it might be necessary to just patch the parking lot and remove any hazards.

Darrell discussed the need to get approval of the grand stand project. According to Ernie, the Diocese requires an engineered drawing of the plans. Darrell said that he had drawn up the plan almost 2 years ago. David Flusche offered to review the plans and that the design needs to take into consideration fire and safety issues and that he would need to know what additional requirements the Diocese might have. According to Darrell and Ernie, the additional storage that would be available under the stands would really help the Parish.

The new stands were purchased from another high school and could originally seat 4000 people. They have 4000 running feet of seating materials, but have also sold some of the extra material to help cover costs. The Alumni purchased the stands and has all the materials necessary to do the job and has already approved funds to pay for the project. The biggest need right now is to get the concrete pad poured and the design approved by the Diocese for the project.

The members of the Parish building and maintenance committee then left so the SHS committee could continue their meeting.