

Building and Grounds (& cemetery board) Minutes April 23th, 2009 6:30PM

Attending: Pat Daily, Carl Micech, Mark Kozlowski, Tom Schneider, Dan Wachs, Tom Ruthmansdorfer, Mark Zapp, Ross Walek & Alan Bronikowski.

Excused: Steven Joosten & Jim Rehfeldt

1. Opening prayer – Alan led the opening prayer.
2. Review meeting minutes from March 26th meeting. The minutes were reviewed with one correction from Dan.
3. Old Business:
 - A. New insulation and ceiling tiles, schedule- South wing (January). (Alan/Dan) -- The current plan is to start this work on May 11th. The asbestos re-inspection showed that there was some asbestos in the drywall compound in the south wing. The amount of asbestos is considered 'trace' since there is less than 1%. We will get self contained respirators for the small crew that will knock down the 4 inches off the top of the walls.
The start time will be 5pm with people showing up when they can. The asbestos removal will be on Tuesday night.
The walls will be cut down by 4-6 inches so that the new ceiling tiles will extend to the outer walls, as if it were a 30x30 classroom.
 - B. Bathroom sink estimates(Dan) The estimate for the bathrooms was \$1871 and is included in the Faith in our future campiagn.
 - C. Building security system(Steve) We spoke at length about buiding security and alarm systems. There is currently no funding for a project like this. Alan will check to see if other groups withing the parish might be willing to fund the alarm system or perhaps a camera system.
Lots of discussion on security again. Need to boil down report from Oak Creek police and decide what we need to Propose. We need a prioritized list of the items with cost structure. Tom will circulate report to some members of the committee.
 - D. Funding for security system(Alan) No update, we could see if FIOF could fund this expense..
 - E. Leak and bad plaster in choir loft of LBC(Alan) There is still more leaking going on up there. We need to go up there when it rains.
4. TO DO LIST:
Want the cable run to the school office for two televisions. We have no more space on the pedestal in the computer lab. There is room on the active splitters in the computer server area.
Need to mount tv from seventh grade room in Library. Is cable needed??
5. New Business:
 - a. Next work day/evening: May 11th will be the day to start the south wing ceiiing and insulation work.
 - b. Other Issues (Tom/Dan)
3 light bulbs were out in the church. Most of them are replaced now.---Pat
WE energies came by and want to change our 8KV to 24KV. The transformer will be mounted outside.
Gas service was hooked up incorrectly so it needs to be moved. There is a \$650 charge for the installation of the new meter. We still have to have the kitchen gas service reconnected in the correct place.

-- Unit vents are getting old, need to contact Jim Rehfeldt about possible solutions.

Tom Ruthmansdorfer is interested in being chair person for B&G when Alan goes to Parish Council.

Building and Grounds (& Cemetery Board) AGENDA May 28, 2009

1. Opening prayer ---
2. Review meeting minutes from April 23rd meeting.
3. Old Business:
 - a. New insulation and ceiling tiles, schedule- South wing(May). (Alan/Dan)
 - b. Bathroom sink estimates(Dan)
 - c. Building security system(Steve)
 - d. Funding for security system(Alan)
 - e. Leak and bad plaster in choir loft of LBC(Alan)
4. TO DO LIST:
5. New Business:
 - a. Next work day/evening
 - b. Other Issues (Tom/Dan)
6. Future Meetings:

Meeting normally on 4th Thursday.
August 27th, September 24th, October 22 and December 3rd, 2009
January 28th, February 25th, March 25th, April 22nd and May 27th, 2010

CEILING TILE COSTS

These numbers are approximate. The Kindergarten room (K-4 now) is 1000 sq. ft. While all the other rooms are 900 sq. ft.

In any case the cost (900sq ft room) is:

Ceiling Tiles:	\$ 933
Track:	\$ 375
<u>Lights:</u>	<u>\$ 375</u>
Total:	\$1,683

This excludes the cost of insulation which is not needed on the lower floor.