

Building and Grounds (& cemetery board) Minutes January 28th, 2010 6:30PM

Attending: Pat Daily, Carl Micech, Mark Kozlowski, Tom Schneider, Dan Wachs, Dennis Tourangeau, Sean Marshall, Ed Siira, John Marshall & Alan Bronikowski.

Excused: Jim Rehfeldt, Ross Walek, Tom Ruthmansdorfer, Mark Zapp

1. Opening prayer --- Alan led the prayer and faith sharing.
2. Review meeting minutes from December 3rd meeting. Minutes were reviewed and approved.
3. Old Business:
 - a. Eagle Scout Project(Tom):Sean Marshall presented a revised version of his eagle scout project. He worked with Ed Siira and came up with a system called grass crete. He want to use a vegetative swale to hold the water in trench. Debris would be stopped in the swale. He expects the original cost estimate was \$3200, to be lower. Sean brought a fair page plan along to show the committee. The bridge is still a concern of the committee. This will stop people from having problem crossing the swale. The committee does not want the bridge. The committee is looking for a more detailed plan but in general approved. Sean will come back to the February meeting with more details.
 - b. New insulation and ceiling tiles, - South wing. (Tom) Patrick will try to get in here next week so that the lights are done by February 6th. The wax will happen after the lights are done. We hope to be done by February 8th.
 - c. Building security system(Tom/Alan) The objective for security are two-fold. A proximity system to scare out intruder, add cameras to certain sensitive areas. We would also need a door bell to allow folks in after the doors are locked. A small group of Tom, Dan, Patrick and Alan will meet to review the bids and come back to the committee with a proposal.
 - d. Boiler project status(Dan). The boilers are all piped in. There are some leaks that Illingsworth is dealing with. Once the leaks are fixed then the pipes can be insulated. The air/dirt separator was installed slightly crooked. So Illingsworth will replace it with a corrected one. The system will be drained down to do the work, February 15th is the tentative date to do the work. This does conflict with the WE energies work. Dan has monitored system capacity on cold days and we are not yet up to 1/2 capacity. Steve and Jim have been here working on it. The electric inspector was here and approved. The back flow preventer must be tested as well. There will need to be calk and seals around the PVC pipe that is used to take in outdoor air and send out the combustion gas. The major cost of removing the other old boiler is the asbestos. Dan feels that if we test the brick in the boiler and it is not positive we can reduce our costs on removing the boiler. We will wait to decide after the costs come in on the boiler.
 - e. WE energies transformer cutover(Dan/Pat). The cutover is still schedule for February 15th but it is tentative. The amount of time that Faith Technologies has left is a small amount, a lot of work was done in advance. All the wires and conduit are in the garage.
 - f. Fr. Pat came and talked about the cemetery issues
Proposed actions:
 - Plot marker need to be checked(work with Mark Zapp).
 - What are the rules from the archdiocese?
 - Which graves need markers, what do we do?
 - What do the Kohler's have to say about it.Work is delayed until spring.
 - g. Unit vents are getting old, need to contact Jim Rehfeldt
 - h. TO DO LIST:
 - a. White boards/smart board K-5 and 6th grade.Done
 - b. Put cable to Music room. We will wait on this until the ceiling tiles are replaced down there.
 - c. Mount TV from 7th grade in Library (no cable connection.) Not a priority at this time.
 - d. Painting and drywalling will be needed in rental house. Done.
 - e. Prepare for 1st FIOF project, lower hallway between Dan's office and ramp. spring would be earliest. We might have to put poly up under the piping. Alan to look for volunteers from school parent for demo work and for the grid work. Asbestos training video may be needed for the people that are going to help.
 - f. CPR/AED training Done.
4. New Business:
 - a. Next work day/evening In February to finish up south wing work.
 - b. Other Issues (Tom/Dan) Doors on the south side of building have some hinge problems, new hinges cost \$1000. This is still in process.

Tom: Exterior basketball court proposal was circulated. The committee discussed the layout and position of the basketball court. There was concern about damage at night from kids and others. There is the potential for garbage but that can be taken care of. In general the committee was in favor of the location and the plan.

Dan: Trash can by the main entrance to the building is full of trash from people's cars. Dan wants to remove the garbage can from the entrance and put it on the side of the gathering space.

Toilet in the nurses bathroom has old style flush valve. Dan is having trouble with the isolation valves not working. We need to start updating our plumbing. There are around 20 toilets that need to have these replaced. This looks like a \$6,000 expense. We need to look at FIOF to fund this additional improvement. We already have the bathroom update for the sinks we will look to add the toilet work

Building and Grounds (& Cemetery Board) AGENDA February 25, 2010

1. Opening prayer
2. Review meeting minutes from January 28th meeting.
3. Old Business:
 - a. Sean Marshall, Eagle scout project review(Tom).
 - b. Building security system(Tom/Alan)
 - c. Boiler project status(Dan).
 - d. WE energies transformer cutover(Dan/Pat).
 - e. Doors on Southside of Building(Dan).
 - f. Exterior Basketball court(Tom).
 - g. Plumbing estimate(Tom/Dan).
 - h. Prepare for 1st FIOF project, lower hallway between Dan's office and ramp.
 - i. Fr. Pat came and talked about the cemetery issues
Proposed actions:
 - Plot marker need to be checked(work with Mark Zapp).
 - What are the rules from the archdiocese?
 - Which graves need markers, what do we do?
 - What do the Kohler's have to say about it.
 - j. Unit vents are getting old, need to contact Jim Rehfeldt
 - k. TO DO LIST:
 - a. Put a cable connection in Music room.
 - b. Mount TV from 7th grade in Library (no cable connection.)
4. New Business:
 - a. Next work day/evening
 - b. Other Issues (Tom/Dan)

Future Meetings:

Meeting normally on 4th Thursday. 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.