

Building and Grounds (& cemetery board) Minutes December 3rd, 2009 6:30PM

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

Excused: Mark Zapp

1. Opening prayer --- Tom led the prayer and faith sharing.
2. Review meeting minutes from October 22nd meeting. Minutes were reviewed and approved.
3. Eagle Scout Project Presentation: Sean Marshall accompanied by his father reviewed his proposal for improving the storm water swale at the south end of the parking lot. There was a fine power point presentation detailing the project. The committee had many questions. It was decided that a followup meeting should be held that would include Mark Zapp and Ed Siira.
4. Old Business:
 - a. New insulation and ceiling tiles, schedule- South wing(Nov/Dec) (Alan/Tom) The insulating is done, Carl to finish taking out sinks and putting up shelving in bathrooms. Wall removal still has to be done.
 - b. Building security system/Funding(Tom) We a proposal from Pat Daily's company to put in a system similar to what was bid by ADT(wireless) at a cost of \$3553 plus \$60/hr for any work we would need them to do. There was quite a debate about wired vs. wireless. Given the fact that the lower level ceiling work could begin in spring it may make sense to think about a wired system. Since so many project are on going, we will need more time to consider our options.
 - c. November 14th Parish service day(Alan/Tom) Over 200 people came and helped on various projects. Some involved the buidings and grounds and others involved service to the community. Thanks to all B&G members that helped.
 - d. Boiler project(Dan).The project is underway. The asbestos has been removed from the old boiler. A meeting was held just prior to the B&G meeting with the Illingsworth team. Work will begin soon.
 - e. Unit vents are getting old, need to contact Jim Rehfeldt Jim discussed at the October meeting there was no update at this meeting.
 - f. WE energies transformer cutover(Dan/Pat).WE energies will be giving us a new 27.6KV transformer. Our little substation must change. Faith Technologies is doing the work. It may be done around Christmas break.
 - g. Fr. Pat came and talked about the cemetery issues(Most of this will wait until spring)
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.
 - Need to post the rules from the Catholic Cemeteries.
 - Dan could not find the vault for the ashes that were to be dis-interned. We will turn this back over to the undertaker.
5. TO DO LIST:
 - a. White boards/smart board 3rd grade.Done
 - b. Cable issues. We were asked to bring cable to the music room and the school office request was dropped.
 - 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. Tenants will be out around Christmas.
 - e. FIOF Lower level ceiling time project. To be discussed at future meetings, spring would be earliest.
 - f. CPR/AED training Scheduled for December 5th, many B&G guys are attending.
 - g. Water Spigot by fishboil garage needs to be secured. This was completed in the fall.
6. New Business:
 - a. Next work day/evening After Xmas 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.

Building and Grounds (& Cemetery Board) AGENDA January 28, 2010

1. Opening prayer
2. Review meeting minutes from December 3rd meeting.
3. Old Business:
 - a. New insulation and ceiling tiles, schedule- South wing. (Alan/Tom)
 - b. Building security system(Tom/Alan)
 - c. Sean Marshall, Eagle scout project review(Tom).
 - d. Boiler project status(Dan).
 - e. WE energies transformer cutover(Dan/Pat).
 - 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.
 - g. The original church placard was moved by Dan and Carl(Dan/Tom).
 - h. Unit vents are getting old, need to contact Jim Rehfeldt
6. TO DO LIST:
 - a. Rental house re-painting and drywall work.
 - b. White boards/smart board 6th grade and K5 before the end of January.
 - c. Put a cable connection in Music room.
 - d. Mount TV from 7th grade in Library (no cable connection.)
 - e. Prepare for 1st FIOF project, lower hallway between Dan's office and ramp.
5. New Business:
 - a. Next work day/evening
 - b. Other Issues (Tom/Dan)

Future Meetings:

Meeting normally on 4th Thursday.
Febrary 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
Lights:	\$ 375
Total:	\$1,683

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