

Buildings and Grounds Minutes

March 2, 2023

I. Opened with a prayer.

A. Approved February minutes.

B. Took attendance: absent were Mike R., Kevin S and Fr. Freddie.

II. Current Business

A. John C. updated security cameras installed. All are functioning.

Kim noted she needs a guide or user manual and one Fob returned.

B. Wendy and John continue to work on Federal grant for church and rectory security and fire alarm. Wendy noted that once we know if we are going to get a grant for the church, the school can apply for a grant.

C. John and Pete will install water filter system on rectory kitchen sink.

D. Wall Pack lights on Bishop Schmitt Hall have been rebuilt by Skip Schenerlein. They are now L.E.D. lights. Many thanks to Skip!!

E. Lentil work awarded to Mariani and Richards (\$11,800.00) pending finance approval.

III. New Business

A. Moved by John C and seconded by Matt M. to approve Cast and Baker for the miscellaneous concrete work around our campus. Recommendation will go to finance.

B. John C. reported 3M security film for school 1st floor windows and other low windows would run around:
school ~ \$11,984.00, church ~ \$1,150.00.

C. Wendy had multiple issues to discuss:

1. Chime master was resigned to maintenance of church bells.

2. Food Truck (Taco). Should start in late March.

3. Farmers Market will have a permanent sign put up during the season in order to draw more people.

4. The diocese has granted \$30,404.00 of the Catholic Sharing Appeal funds towards our concrete work.

5. The 2023 sharing appeal has begun.

6. The Hoffman Foundation has granted \$25,000.00 for the playground renovations.

7. Festival is aware and we are aware of the construction that will be taking place around the campus this spring and summer.

IV. Closed with a prayer.

V. Next meeting will be Thursday, April 13, 2023.