

Final B&G Minutes for 03/11/2020

New Member Introduction

Meeting kicked off at 7:05. Opening prayer lead by father

Mike, Chris L, Jerry and Junior are Excused

Welcome Don Janes – referred to us by Rob Krawczyk

Cris, Newell, John, Jeff, Rob and Father - present

Old Business

School

- Have the issues of the leaky toilet in girls' bathroom, removal of bubblers, sinks being ordered for CFM office & Church and the tiles around urinals been addressed/completed yet – Fixed toilet, bubblers removed. Sinks not ordered due to budget constraints. John will do 1 in the next month. Tiles have not been addressed due to budget constraints.
- Backflow preventers completed by Jeff Vincent Plumbing yet? If so, how much was the cost? – No - We are not spending per Pete because we are getting rid of these and therefore not spending on these because they are being obsoleted. – This was not per the direction of finance counsel – Pete should not be changing B+G properly voted improvements per Father.

Church

- Church clock face(s). Was the Eagle Activities Assoc. reached out to for assistance/ideas for funding help by anyone yet? – Responsible members absent – table until next meeting.

Krause Project

- Only vital issue still open on this topic is the dire need for a project manager(s) for the production to begin as represented in the specifications provided by Krause. Work cannot be delayed until Mike Hack comes back. Krause is starting in April to allow freeing up space on the grounds for the larger building project later. Newell recommended talking to Jim. Cris volunteered to call Jim.

\$100 Gift Card

- Directives are as such: card will not be released to any one person before any purchase made for the purpose of any Buildings & Grounds or maintenance issue except as such: an authorized individual presents legitimate grounds and proof for the need of the card.

Authorized individuals include standing members of the B&G committee and the paid maintenance person employed by St. Theresa's.

Jeff & John's Project List

- New revision was to be provided. Minimal discussion on this, as to move forward to business not addressed at last meeting. Need to send out.

Voting Privileges for Jeff Mueller

- Dilemma of being able to participate in 2 parishes. Non-issue – Jeff is now a member of both parishes.

New Business

- What to do with rusty “No Parking” sign by school driveway entrance. Cris willing to just paint over if too difficult to remove. – Fr. Witten installed No Parking sign. Motion by John to remove, Jeff seconded, Unanimous – John will remove.
- Repair bad sticky door to school hall storeroom. Will split eventually. Door just needs to be removed and shaved somewhat. Cris will remove and shave.
- Driveway up to school front door all ripped up and ragged. Safety issue. Any cheap temporary fix to mend until budget provides for more permanent remedy? Best would be to get a few shovelfulls of asphalt and put in place. Cris will call Dave Rockteacher.
- Driveways up to front school entrance: need to investigate if fire hazard to block with parked cars. Whether or not – has become an out-of-hand irritant from persons using those driveways as permanent parking spots for their vehicles. This issue has been addressed in the past to no avail. Need signs diverting that practice. We will add 3 signs that says loading and unloading only – no parking. John will look and order three and do crosshatching on asphalt. Unanimous.
 - Father recommended we added a note communicating this in the bulletin
- Squirrel issue in school – squirrel caught and drain pipes plugged to prevent future “guests” infiltrating the building. Thank you John!
- Room for use as storage for rectory files. Possible to switch original intended room with adjoining classroom? Mop boards would need to be finished being reattached in other classroom soon then. Thank you, John for finishing the ones in the bigger classroom. Cris & Judy willing to fix up and paint bigger room to be used for the bridal party room. Details and reasoning will be offered by Cris. Discussion ensued about doing this temporarily and adding a lock to both doors for the food pantry. Cris will further investigate.
- Vote needed to approve proposal by Dave Rockteacher to rent Pett Construction's skidster to level off gravel behind school from the snow plowing, as has been done in previous years. The cost last year was \$160.00 for 2 hours of usage. Dave offers his services for free. However, he is willing to continue usage of the skidster to widen the driveway behind the school, which would take more hours to rent the equipment than in the past. Jeff made a motion to consider spending \$400 out of acct 4451 for snow removal repair if approved by finance. Cris seconded, unanimous.
- Dave Rockteacher willing to work with Jr., if he is still willing, to trim the oak tree and one by side of school building, at same time he is going to trim all the trees along the driveway behind school. More details provided by Cris.
- Piping and outside hydrant. – Jeff will do and get reimbursed by Shirl.

Meeting adjourned at 8:32. Closing prayer lead by father

- Next meeting – April 8, 7:00 p.m.

Thanks to all for attending!