

Guardian Angels Central Catholic
School Board Meeting
July 17, 2024

Leanne Ritter called the meeting to order.

Fr. Weeder began the meeting with a prayer.

Roll call was taken. Board members present: Fr. Weeder, David Karnopp, Matt Ridder, Leanne Ritter, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik, Dan Woodbury, Allyn Knobbe, Ben Borgmann.

Leanne asked everyone to review the June 2024 meeting minutes. No corrections. Tracy made the motion to approve. Mark seconded the motion.
All in favor. Motion passed.

Election of new officers: Chair, Vice Chair, Secretary.

Chair: Mark W nominated Leanne Ritter. Leanne Ritter nominated Matt Ridder. Vote was taken. Matt was voted in as the Chair.

Vice Chair: Tracy S nominated Mark Wooldrik for Vice Chair. No other nominations were made. Mark accepted the nomination. Mark W was voted in as the Vice Chair.

Secretary: Tracy S volunteered to continue as the Secretary. No other nominations were made. Tracy was voted in as the Secretary.

Leanne asked for committee volunteers for the four standing committees: Governance, Finance, Facilities, Advancement. All board members listed their preference in order from one to four. Based on their preferences, Governance consists of Mark Wooldrik (chair), and Ben Borgmann. Finance consists of David Karnopp (chair) and Allyn Knobbe. Facilities consists of Leanne Ritter (chair) and Tracy Schwer. Advancement consists of Carmen Schlickbernd (chair) and Dan Woodbury. Each board member is responsible to recruit other members to join the committee with a one-year term. The goal behind this is to have these working committees meet regularly and have the school board meet quarterly eventually.

Booster Club: Shea was not present

SPA Report: nothing from SPA

Capital Campaign: Total amount pledged to date is \$2,710,108.15 and five loads of grain. Total amount collected is \$883,794.74. Total amount spent to date is \$40,458. Number of pledge cards returned to date 81. Approximately 100 pledge cards remained checked out and not returned. An additional 63 top potential parish donors still have not been contacted. Tracy is still working on thank yous. Please continue to work on solicitations.

The forum slideshow was shared for July 25 meeting at 7 p.m. in the cafeteria. Please review and offer suggestions. Plan on finalizing cover letters and sending out mailings to alumni and

parish members in August. Mr. Bradley is going to contact Deanne Wieneke to establish an alumni database at school. There will be a t-shirt incentive for alumni donations. Next meeting Capital Campaign committee meeting will be the 24th of July to go over meeting notes. Next regular campaign meeting is August 21 at 4 p.m.

Tracy Schwer explained the idea of having two t-shirts: one for GACC and one for WPCC. After reaching out to other alumni the ones that graduated under WPCC would prefer to have that as they did not identify with GACC although they fully support GACC. If it did not cause a problem, could we offer two designs?

Facilities: HVAC update - We had two proposals last month for GA and the Activity Center, one for \$2.4 million and the other bid was \$1.78 million. Since then, Matt has reached out to numerous other contractors regarding mini-splits or VRF. Most said to go with mini-splits. Matt called Rutz. They are the company that has been helping Mike with our current system, but they did not bid. Matt met with them. They did not like the design, it was too complicated and that is why they did not bid it. They had a plan for a much simpler design. Their GA bid was \$444,000 not including the electrical. There were not many changes to this bid. They bid with Mitsubishi. They will not be stacking the units because the top units would drip down on the other units. Ray Martin's bid was \$970,000. \$60,000 of this bid was the central controlling unit. The two bids are basically the same. Tracy asked how much the electrical cost would be. Matt said according to Jerry Kaup, for all three buildings, it should be less than \$75,000. Reg, the mechanical engineer from Rutz, highly suggested instead of a one-to-one split do a one-to-many split. The only disadvantage would be that if one outside unit would go down, you would lose three or four classrooms. The cost is virtually the same. This would eliminate us having to find space and put units on the north side of the building and keep all the units on the east side of the building.

Activity Center: Each gym would be \$250,000 each. Rutz suggested a rooftop unit that has both heating and cooling. This could be set on the ground. For the old gym, one would be on the northwest window out from there and down. An insulated duct would come in through this window. The second one would be on the south side of the gym, right outside the window. These would distribute the heating and the cooling. This would also allow us to remove the radiators in the gym. For the new gym, we can use the existing ductwork and a unit would be located on the north side and on the south side, behind the locker rooms. The controls for all of these systems would have wireless thermostats. Because we have a wireless network on our campus they can be controlled by a phone.

Leanne asked if we could go to Rutz and have them design and bid the high school and stop paying Morrisey for the work they were planning on doing for the high school. Fr. Weeder mentioned Rutz has engineering plans for the high school that they had previously put together for us. For the Activity center the warranty work is three years for parts and coils, five years for compressor parts, 10 years for aluminum heat exchanger parts. Grade school, if we go to the mini splits it is one year for labor and 10 years for parts; if it is the one-to-many, it is two years for labor and 10 years for parts.

Leanne asked what the life expectancy is for this system. Mark said he understood it to be 25 years. Rutz did use the calculations that were done by Morrisey, they just did a different design.

Mr. Bradley asked if Morrissey could review the plans that Rutz gave us. Tracy asked if there would be any trouble getting the material in and Matt said it would not be a problem. Matt's recommendation is to go with Rutz.

Finance: Everyone was provided the year-to-date report. Mark made the motion to approve the budget. Dan seconded the motion. Motion carried.

Governance: Nothing at this time

Communications: Keeping up with the thank yous. Also, talked about Lisa's email from Capital Campaign and asked everyone to please attend the meeting in the cafeteria.

President's report: Mr. Bradley indicated he has been meeting with people. He would still like to meet with the board members he has not yet. He also indicated he would like to meet with the pastor of the Lutheran school to build that relationship.

Justyn Wardyn, HS Principal: Talked about reservations for the Archbishop's Dinner on September 12. On that night there is a cross country meet, junior high volleyball game, JV and Varsity volleyball and softball games.

Paula Peatrowsky Elementary Principal: The After School Care position has been filled by Michelle Ulrich and Cindy Stratman. They will alternate every other night.

Leanne Ritter, outgoing Board Chair: Reviewed the Assessment report from Lutz. First recommendation is to align accounting procedures with the new organization structure which means combining the GA and CC accounts into one and the Quickbooks into one program. Consolidate Quickbooks files into one. It was also suggested to have the Endowment, development, CDs, and investment accounts be moved into a Development Quickbooks file. This is a decision for the Endowment committee.

We have more than 40 accounts at the bank. It would be beneficial to have them put into one account, but tracked separately in Quickbooks. Matt Ridder made the suggestion to approve combining the two schools' operating accounts into one account, so that financially we can act as one school and leave the details up to Mr. Bradley and Sue Wolf. Leanne made the motion to approve combining the GA and CC school accounts into one Quickbook account under the new organization of GACC. Tracy seconded the motion. No other discussion. Motion passed. The next motion was to authorize school administration to work with the finance committee to combine school accounts as necessary and report back to school board with their recommendation. Carmen made the motion. Dan seconded. No other discussion. Motion passed.

Mr. Naatz indicated Lutz would still like to meet with us virtually.

Approval of Morrissey bills totaling \$7,700. At the last meeting Father figured out how to pay this out of the construction account. There is \$34,000 in the construction account and more at Edward Jones.

A motion was needed for the HVAC bids. Tracy made the motion to approve Rutz's bid. Mark seconded the motion. There was discussion about having another firm go over Rutz's bid. However, Rutz does not want anyone else reviewing their bid. It was mentioned that Rutz's bid was more in line with what we were expecting. Matt will reach out to Rutz about sharing their bid with Nate at Morrissey. The motion was amended to add having Rutz's plan reviewed by Morrissey Engineering. Tracy made the motion. Allyn seconded. No additional discussion. Motion carried.

The high school bathrooms are still on schedule to be completed before school starts.

Matt will also ask Rutz if tubing can be added later in the old gym if we do not like the current design.

Fr. closed with the Guardian Angels prayer.

Mark made the motion to adjourn. Allyn seconded the motion. Motion carried.

Respectfully submitted,
Tracy Schwer