

SAINT JOHN VIANNEY BUILDING AND GROUNDS COMMITTEE

Meeting Minutes of April 29, 2013

In attendance from B&G: Chairman Kurt Soens, Larry Reihbrandt, Todd Prudlow, Gordon Gaeth, Mike Reiels, Greg Kulpins, Lou Frigo, Patrick Connolly and Ken Kern.

Also in attendance: Fr. Ken Knippel, Principal Pam Pyzyk, and Director of Admin. Services Mike Schaumann, Jeff Weyker from Admin/Finance, Steve Boettcher and Dan Hubler from Technology, and guest John Benson.

The meeting opened with prayer at 6:30.

Several members of B&G had attended a Technology Committee meeting on April 23rd at which two companies discussed their proposals for school security. They are Maron Structure Technologies and ESS Engineered Security Solutions. The main purpose of tonight's B&G meeting was to discuss those two proposals and make a recommendation.

Larry Reihbrandt started the discussion by explaining that a new component of security has been recommended by the Brookfield Police Dept., namely the addition of a plastic film to the glass areas at the doorways. The purpose is to help prevent unwanted intrusion. The window film, and its' expected cost of approximately \$7300 resulted in some discussion. Also discussed was the Police Department's previous recommendation that the classroom doors need to be replaced which will cost about \$11,000. While the expense for these items had not previously been included in the \$80,000 estimate which had been allocated for school security, the consensus of the group was that because these were listed by the Brookfield Police as top priorities, they should be included.

The discussion then centered on choosing between Maron and ESS. There were pros and cons mentioned for each, such as the fact that Maron recently did our new phone system, and that they can do the complete installation including the Wi-Fi, while ESS would need to bring in a different contractor to do Wi-Fi, but that ESS is local and presented a better "feel" to several of the committee members. The cost as originally proposed was higher from ESS, but it is felt that that are willing to present a lower cost proposal and really "work with us". There was also discussion about where funds for the cost of the glass treatment and classroom doors will be taken from. In the end, the consensus recommendation was that the glass film and the new classroom doors will be a priority, followed by the swipe card secure entry system, with the remaining funds being used for as many cameras as possible. The infrastructure being installed will allow for possible future expansion of the camera system. And the nod was given to go with ESS.

Larry and Kurt will work to get the ESS proposal refined and forwarded to Pam by May 9th so that she can prepare a proposal to be submitted to Parish Council at their May meeting.

The B&G members present then held their regular meeting, with a brief mention of these items:

- The minutes from the previous meeting were read by Ken. No corrections or amendments needed.
- Fr. mentioned the Narthex project Building Committee is proceeding with a feasibility study as their first step.
- It was mentioned that the capital budget will not allow for remodeling of any school bathrooms this summer as had been previously hoped for.

Finally, there was discussion about the future direction of the committee. Kurt Soens announced that after many years of service as chairman of B&G, he is stepping off the committee. Ken Kern, committee secretary, also stated that he is leaving the committee as did Greg Kulpins. Fr. Ken suggested that the remaining members have a discernment meeting to elect future leadership to be effective July 1st, and that they should think about inviting other potential new members. There will also be a more regular schedule for six meeting dates to be set for next year. The date selected for the discernment meeting is June 20th.

The meeting adjourned at 8:10. Minutes respectfully submitted by Ken Kern.