

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, February 4, 2020 at 6:00 PM.

The meeting was called to order at 6:53 PM.

Committee Members Present: Mr. Shawn Bryan; Mr. Jeff Chiaravalle; and Mr. Jim Zachman

Other Members Present: Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Chris Russick; and Mr. Gene Sanders

Administrators Present: Dr. Allan Gresham; Mrs. Jeri Look; Mr. Rusty Russell; and Dr. Denise Ryder

Dr. Gresham informed the Committee that the School Project Maintenance Grant application for new perimeter fencing was denied because ISBE is looking for maintenance projects focused on the interior of the building. Dr. Gresham worked with the ISBE representative to change the projects to include the tile abatement and carpet replacement in all offices, classroom painting, and foods lab cabinet replacement. The Committee agreed to move forward with these projects to complete the grant process. Updates on cost proposals for these projects will be brought to the Board at a future meeting.

Dr. Gresham distributed a copy of the air conditioning study we had completed in January 2017 and an updated County Facility Sales Tax project list. The Committee discussed the projects on the list including air conditioning, auditorium seating and carpet, band and choir room expansion, etc. The Committee discussed all of these projects and our need to get further information and designs moving forward. Mr. Sanders provided information about utilizing a construction manager versus architect for the larger projects. Smaller projects would not necessarily need to go through an outside source.

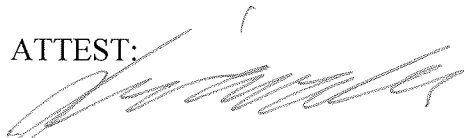
Non Agenda:

None.

Meeting adjourned at 7:30 PM.


Mr. Shawn Bryan, Chairperson

ATTEST:


Mr. Jeff Chiaravalle