

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, February 7, 2017 at 7:00 PM.

Mr. Jim Bainter called the meeting to order at 7:00 PM.

Committee Members Present: Mr. Jim Bainter; Mr. Bob Neal; and Mr. Larry Winkler

Other Members Present: Mr. Lonnie Catterall; Mr. Mike Vollmer; and Ms. Sara Callear (7:10 pm)

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

Dr. Gresham distributed information on a salt spreader attachment that would attach to our Bobcat. The Village of Bartonville and Mr. John Hawsworth have graciously salted our parking lots when we have asked in the past and, for the most part, this has worked for us. However, by the time they get to us it is sometimes after our students and staff have arrived to find slick and icy parking lots. With our own machine, we would have the ability to control when salt is applied to be the most effective for school and other events. To mitigate the potential for workman's compensation claims, Dr. Gresham feels it is a wise investment for us to consider. Mr. Bainter asked if we could continue our relationship with the Village, and Dr. Gresham agreed we could. The cost of the spreader is \$3,700 with a salt cost of approximately \$270 per application. Mr. Catterall asked if have considered a salt spreader to attach to the current dump truck. Dr. Gresham and Mr. Russell will continue to research options and bring information back to the Committee.

Dr. Gresham distributed three quotes to replace our 12' flex mower attachment. This purchase has been in our FY' 18 budgeting and projection planning for two years. The lowest quote comes from Blunier Implement Inc. for \$10,825, which includes trade-in of the current. With the Committee's approval, this purchase will be brought to the Board for approval at an upcoming Board of Education meeting for a summer purchase.

Dr. Gresham distributed the Health Life Safety Amendment #31 plan to the Committee. Projects in this amendment include roofing repairs, tuckpointing, boiler retubing, and replacement of flush valves. Tentatively, we will begin work on the boiler retubing and roofing repairs summer 2017 reserving tuckpointing for summer 2018, and flush valve replacement on an ongoing/as needed basis with all projects complete by end FY' 20. These projects will be funded within the Health Life Safety levy monies received yearly as well as leaving a balance available in case of emergencies.

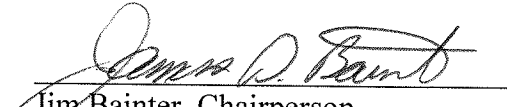
Dr. Gresham distributed an email from Mark Cordes from apaceDesign with preliminary information on the air conditioning study they are completing. We have asked apaceDesign to attend the March 7, 2017 Building Committee meeting to provide additional details. Preliminary information on the costs range is \$2.4-\$2.9 million, which does not include electrical upgrades required for the building, architectural and engineering fees, and contingency or yearly

additional operational fees. These fees may add an additional \$600,000 to the project cost. The needed electrical service upgrade costs are yet to be determined.

Dr. Gresham distributed a list of potential projects that could be completed using the Peoria County Schools Facilities Sales Tax. This list is a compilation of building needs and wants. In developing the list, we are looking at projects would impact the greatest number of students. Since the district will not see any of the revenue from the CSFST until beginning October 2017. The Committee will look over the project list for future discussions at the Building Committee Level.

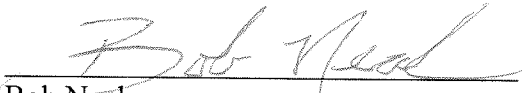
Non Agenda:
None.

Meeting adjourned at 7:43 PM.



Jim Bainter, Chairperson

ATTEST:



Bob Neal