

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, March 3, 2020 at 6:00 PM.

The meeting was called to order at 6:00 PM.

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

Other Members Present: Mr. Matt Johnson

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

Dr. Gresham distributed a quote from Ruyle Mechanical to replace 51 steam traps and four cold traps in classrooms that are failing, which is resulting in energy loss. Repairs on the steam traps will cost \$15,360 but Ameren is currently offering \$5,100 in energy incentives to repair these traps bringing the total repair cost down to \$10,260. Repairs on the cold traps will cost \$1,460. Maintenance repairs such as these are not typically brought before the Board for approval. The Committee agreed to move forward with these repairs and Mr. Russell hoped that the work could be completed over spring break.

Dr. Gresham brought the perimeter fencing project back to the Building Committee for consideration. This project was originally discussed when the School Maintenance Grant was discussed in January. Since that time, the School Maintenance Grant projects have been shifted to include the asbestos abatement and carpet replacement in the offices, classroom repainting, and foods lab 306 cabinets and countertops. Dr. Gresham wanted to confirm with the Committee that they would still like to consider this project. The Committee agreed that they would like updated quotes to be brought to the Board for discussion at a future meeting.


Dr. Gresham discussed with the Committee the update of the Board of Education room utilizing Peoria County Schools Facilities Sales Tax revenues. Dr. Gresham is recommending we cover the existing paneling in the room to give it an up-to-date look. With the Committee's assent, we will begin seeking quotes for this work before bringing these quotes to the Board for approval.

Dr. Gresham discussed the classroom painting project, which is also on the project list for the Peoria County Schools Facilities Sales Tax monies and part of the School Maintenance Grant. Our budgetary figure was approximately \$1,500 per classroom. With the Committee's assent, we will seek updated quotes on this work to be brought before the Board for approval.

Dr. Gresham discussed the Room 306 Foods Lab update project. This is another project on our project list for the Peoria County Schools Facilities Sales Tax revenues. The preliminary budgetary figure from Hamptons for this work of \$25,000. This project was included in our School Maintenance Grant to utilize additional funds by the grant above and beyond the cost of our Office Carpet Project including asbestos abatement too. With the Committee's assent, we will finalize our exact needs and scope of the project and seek quotes to bring to the full Board for approval.


Non Agenda:
None.

Meeting adjourned at 6:30 PM.



Mr. Shawn Bryan, Chairperson

ATTEST:



Mr. Jim Zachman