

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, July 2, 2019 at 6:00 PM.

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

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

Other Members Present: Mr. Gene Sanders

Audience Members Present: Mr. Shannen Meyers; and Mr. Jeremy Caldera

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

Mr. Bryan volunteered to chair the Building Committee with other member agreed.

Dr. Gresham presented information on the ROTC audit that identified the need for a climate controlled space for storage. Currently the storage area is located in the foreign language hall in room 201 and is sized correctly for our program. It is, unfortunately, not climate controlled throughout the year as it does not have air conditioning. Mr. Russell spoke with Ruyle Mechanical Services and they have presented two solutions: a rooftop unit which would cool the space at a cost of five thousand seven hundred (\$5,700) dollars or a portable AC unit at a cost of two thousand two hundred (\$2,200) dollars. As this space is unoccupied, both Ruyle and Mr. Russell believes the portable unit is a viable solution to our issue. Mr. Russell will verify with Ruyle on inclusion of the electrical needs and related costs. With the Committee's consent, this item will be brought for Board approval at the July 23, 2019 meeting.

Dr. Gresham reported that he has been working with Mr. Kris Adams, auditorium manager, on some lighting issues that our auditorium is experiencing. We have several light fixtures in the auditorium that are not working. Dr. Gresham presented budgetary information to the Committee on the complete overhaul and update to the lighting systems including equipment, control stations, receptacle stations, and peripheral and accessory equipment. This would include upgrading all of our lighting from incandescent light fixtures to LED lighting. The entire scope of the 80 fixture project carries a budgetary price of almost two hundred thousand (\$200,000) dollars. Another solution would be to replace our current failed, failing, and all incandescent light fixtures with new incandescent fixtures with a budgetary price tag of 32 fixtures that are giving us the most trouble. This comes at a cost of approximately fourteen thousand three hundred twenty (\$14,320) dollars. The Committee would like further research into the potential conversion of incandescent to LED fixtures. Dr. Gresham is recommending that this project be included in our list of projects for the Peoria County School Facilities Sales Tax for discussion and further research.

In April, we experienced flooding in the English hall from a failed water heater. Dr. Gresham is recommending this project as a result of some concerns raised by staff members about potential mold issues. Dr. Gresham contacted Mr. Jeff Faust of Environmental Consultants to come and take a look and, after an initial survey, he did not have any immediate concerns. Environmental

Consultants also supplied a proposal for Air Quality Testing for our Building at a total cost of two thousand five hundred (\$2,500) dollars. Dr. Gresham also feels this testing would provide us peace of mind as we have no record of such a study in the past. With the Committee's consent, this item will be brought to the July 23, 2019 Board meeting for approval.

Dr. Gresham opened discussions on the potential projects related to the Peoria County School Facilities Sales Tax (PCSFST). The Committee discussed the course to set related to projects both large and small to gain direction on where we want to go with utilization of these dollars. Dr. Gresham and the Committee feel it prudent that we not only set aside some funds for a potential large project including air conditioning and band/choir room expansion, but also designate some funds for more immediate projects to be prioritized by the Board and Administration. The Committee also discussed the relationship between these projects, the PCSFST monies and Health Life Safety levy monies as well as developing a related timetable for projects.

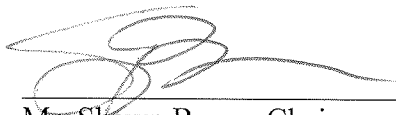
Non Agenda:

Dr. Gresham notified the Committee that we have two upcoming projects that will need to be addressed: software updates on the Hirsch key fob system (cost of \$4,400) and software updates on the HVAC web control system (cost of \$4,400). Because of the necessity, these two items will be brought to the Board for approval at the July 23, 2019 meeting.

Mr. Chairvalle discussed the need of a portable sound system for dances and events. Dr. Gresham said he would reach out to Student Council to determine their needs.

Mr. Bryan asked what type of exhaust system the gym has. Mr. Russell says there is an existing exhaust system that measures CO₂ levels and vents the space appropriately. With the doors shut, the air doesn't have an escape route. The committee then discussed the possibility of installing fire safe hold open devices to the doors to the gym to allow better ventilation.

Meeting adjourned at 6:56 PM.



Mr. Shawn Bryan, Chairperson

ATTEST:



Mr. Jeff Chiaravalle