

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, August 6, 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; Mr. Matt Johnson (6:22PM); and Mr. Chris Russick (6:28PM)

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

Dr. Gresham updated the Committee on the status of the summer projects. The ROTC Storage Climate Control unit has been installed and is up and running. The HIRSCH fob system upgrade is complete and Heart Technologies is working out a few last details to get all the existing fobs working. The HVAC software controls upgrade project is scheduled to be completed later this week. The restroom modification project is still ongoing. The correct restroom modification pilasters, hinges, and doors have been received and installation has resumed to be completed before the beginning of school. The parking lot project resurfacing and restriping project for all lots has been completed. The air quality testing has been completed, and when the results are received, they will be transmitted to the Board. Last fall we completed sod and infield work on our varsity softball diamond, and this summer we completed work on our sophomore softball field. Both diamonds now have reshaped infields of proper and uniform dimensions. The new sod has taken nicely and the fields look very nice.

Dr. Gresham updated the Committee on several Peoria County Facility Sales Tax projects. We received three quotes on replacement of the cafeteria tables with the lowest quote from efurnitureMax for \$27,719.65. With the building committee's recommendation, this purchase will be brought to the full Board for approval at the August 27, 2019 Board meeting.

With regards to the cafeteria curtain project, one company has visited LCHS to measure and quote, one will be in tomorrow, and we are awaiting a call back from the third. Mr. Sanders also recommended we contact Williamson Blinds, a local company also.

We have received two quotes to replace the broken accordion divider curtain the room 94 A/B. We have received two quotes with the lowest quote at \$11,378 from Hufcor. With the building committee's recommendation, this item will be brought to the full Board for approval at the August 27, 2019 Board meeting.

Dr. Gresham stated that he is working with Ms. Boulton on the choral risers as a potential project. Dr. Gresham provided her with the quotes that we have received several years ago and she stated she would consider the options and get back with Dr. Gresham after she gets her room all set up.

We have contacted three companies about getting quotes on a carpet for the offices. Two companies have been in to measure, and we are awaiting these quotes. Dr. Gresham did share concerns regarding the asbestos tile and potential for disturbing tile while removing the current carpet. We are recommending this project be scheduled as a summer 2020 project. Mr. Sanders

shared that a local company, does install carpet and also has asbestos licensing in case we run into that problem.

Dr. Gresham informed the Committee that we are awaiting a quote refresh on IT Hall Locker Replacement. Mr. Russell stated the lockers we have are from the Lyons Locker Company and likes the idea of having standard interchangeable parts. The committee asked that we seek out comparable lockers from another company so we know all our options.

Dr. Gresham stated that we are still working on the classroom painting projects as it will need to be a summer project. We have a tentative plan for the number of classrooms that we could paint and coordinate with summer cleaning schedule.

Dr. Gresham informed the Committee that we are still investigating options on re-keying classroom doors in the building. The projects stems from the need for a more uniform key system for our critical incident drills.

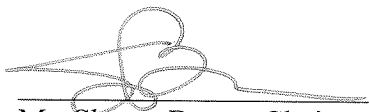
Dr. Gresham informed the Committee that he met with the LCHS soccer coaches about reconfiguration of practice soccer fields near the north parking lot, which would be a new potential project for the list. Dr. Gresham discussed a diagram of practices fields that could be utilized by both the high school and youth soccer programs.

The Committee discussed the remaining potential projects on the Peoria County School Facilities Sales Tax. The Committee discussed the ongoing issues with main gymnasium ventilation. Mr. Russell is looking into hold open devices to move air in that space. Mr. Bryan stated he will pass contact information on to Mr. Russell on a company who would like to come in and discuss increasing ventilation in the area. The Committee discussed the air conditioning project and the use of a construction manager as opposed to using our architect. A construction manager would be able to come in and discuss our list of projects and assist us in devising both short-term and long-term plans; the Committee agreed to meet with a construction manager to learn more about the process. The Committee also discussed some of the smaller remaining projects and the idea of moving forward in terms of planning and exploring options and coming up with budgetary numbers that are more firm. Mr. Zachman also asked Dr. Gresham to identify the other items on the list that we of the greatest need or necessity.

Non Agenda:

none

Meeting adjourned at 7:20 PM.


Mr. Shawn Bryan, Chairperson

ATTEST:

Mr. Jeff Chiaravalle