

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Thursday, September 15, 2016 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. Mike Vollmer; and Ms. Sara Callear

Administrators Present: Dr. Allan Gresham; and Dr. Denise Ryder

Audience Members Present: Mr. Lonnie Catterall

Dr. Gresham updated the Committee on the ongoing project of installing roller shades on classroom doors in the English and Science hallways. The installation of these roller shades will eliminate line of sight issues in these classrooms during safety drills, and blinds will be left in the up position otherwise. Other hallways have different sidelight options in which we will explore options.

Dr. Gresham discussed building heat concerns that we have experienced this school year the Committee. Heat mitigation strategies we currently employ include 1:45 early dismissal schedule, leaving classroom windows open into the evening until 11:00 p.m., offering the air conditioned auditorium as a cooling center for students during lunch hour, delivering cold water to teachers, allowing teachers to wear shorts on hottest of days, and allowing teachers to leave early on hottest of days to work from comfort of home. Other suggestions discussed among administration and teachers include the possibility of shifting the school day to begin and end earlier on heat schedule days, shifting the school calendar to avoid August heat, or investing building air conditioning. Cost estimates for the building-wide chiller system in 2014 were estimated at \$3.1 to \$4 million. Dr. Gresham requested feedback from the Committee on their thoughts of engaging with apaceDesign, our architect, to give us a specific AC cost analysis on a chiller system and other AC options we may want to consider for our building. The Committee discussed various comments received from students and the community and directed Dr. Gresham to explore plausible study options with apaceDesign.

Dr. Gresham informed the Committee that we have updated the main trophy case to include the 2016 IHSA State Baseball 3<sup>rd</sup> place trophy. Work was completed by Photography by Jill who did the original update to the trophy case. The corresponding State banner has been added to the main gym area as well.

Dr. Gresham discussed possible Health Life Safety (HLS) Amendment #31 with the Committee. Known projects identified previously include tuck pointing (\$260,000) and roofing repairs (\$34,000). FY '17 estimated ending fund balance is approximately \$116,000. Taking on these projects over the next year could drain the HLS fund. Any unexpected repairs arising would have to be funded by the Operations, Building, and Maintenance (OBM) fund, one of our operating funds. After some discussion regarding an emergency balance for the OBM fund, Dr.

Gresham will devise a plan moving forward to secure such a balance and address the needed repairs to our building in a timely fashion.

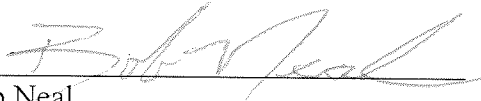
Non Agenda:

*None*

Meeting adjourned at 7:35 PM.

  
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Jim Bainter, Chairperson

ATTEST:

  
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Bob Neal