

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, November 6, 2018 at 7:00 PM.

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

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

Other Members Present: Mr. Mike Vollmer; Mr. Gene Sanders; and Mr. Shawn Bryan

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

Audience Members Present: Ms. Emily Pritchard, Mr. Craig Hislope; and Mrs. Lauri Hislope

Dr. Gresham has received a request from Limestone Youth Baseball President, Mr. Mike Daxenbichler, to install a water line from the LYBB concession stand to each of the adjacent fields for a watering spigot for infields. They have a qualified contractor lined up to do the work. Both Mr. Bainter and Mr. Russell are concerned about the consistent winterization and care of the lines and the building itself. We will continue to work with LYBB to come up with a solution we are comfortable with.

Dr. Ryder presented the Committee with the library makerspace project. The project was born out of plans to repurpose and update unused library rooms, specifically the reference and periodical rooms. All of those resources are available online at this point. After attending the Illinois Computing Educators (ICE) conference last spring, Mrs. Empey, former librarian, Mrs. Look, and Dr. Ryder started brainstorming way to introduce STEM projects to all students. Makerspace is a collaborative work space inside a school, library or separate public/private facility for making, learning, exploring and sharing that uses high tech to no tech tools. Mrs. Empey started working on a shopping list of items and Dr. Ryder researched grant funding opportunities for such a project. The ESSA Title grant allows for funding to improve the use of technology in order to improve the academic achievement and digital literacy of all students. This makerspace materials for this project were drafted into the ESSA grant submitted by Dr. Ryder this summer. Mrs. Campbell, the new librarian, honed the shopping list and in October the District received final approval for the project. Electrical upgrade work not included in grant. We have received a quote from Flessner Electric for \$7,495 to add electrical circuits to these two rooms to meet the needs of the makerspace. The Committee approved the project moved forward for approval at the November 27, 2018 Board meeting.

Dr. Gresham presented the Committee with a proposal to reroute an existing steam line in the auto shop area that is currently located above one of our two car lifts. In its current location, we have to be careful when lifting a car on the car lift not to go too high because it will hit the steam line. This project will redirect the steam line in a way to be clear of the lift and eliminate the potential to hit it when operating the lift. We have received a quote from Ruyle Mechanical Services to complete this work at a cost of \$2,290 to complete this work. The Committee approved the project moved forward for approval at the November 27, 2018 Board meeting.

Dr. Gresham presented the Committee with a potential project to install office windows in 12 of the solid doors in the Deans, Guidance, and Principal's Offices. There are times when employees in the Deans, Guidance, and Principal's Office need to close their office doors for privacy of their conversations. We have a concern whenever we have a staff member behind a closed door with an individual student. This is for the safety and protection of students as well as staff. The cost of the project from S & S Builders Hardware is a cost not to exceed \$4,219.28 and will be paid out of the Tort Fund. The Building Committee agreed to move to this to the November 27, 2018 Board meeting for approval.

In 2014 USAC (Universal Service Administrative Co) announced Category 2 E-Rate funding grants to establish, maintain, and upgrade internal connections and managed broadband services. At that time, LCHS was approved to receive \$126,000 in grant funding for a total project cost exceeding \$158,000. In 2015, Heart Technologies performed wireless infrastructure upgrades to add mobile access points to the building. The total for the project was \$142,000 with \$106,000 received in reimbursement. USAC has announced that 2019-2020 will be the final year of grant funding opportunities and LCHS has a little over \$19,000 reimbursement available for a minimum project of \$28,000. Mr. Frederick, Network Specialist, has proposed a project that would replace the core network switch, 3 intermediary distribution switches, including cabling and labor from Heart Technologies for \$37,426. \$19,000 of this project will be funded through E-Rate funding and the remaining balance will be funded through Lease Purchase levy. The Building Committee agreed to move to this to the November 27, 2018 Board meeting for approval.

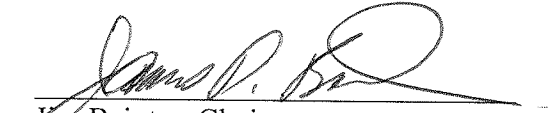
Dr. Gresham presented the Committee with a quote to purchase the remaining flush valves as part of our Health Life Safety Amendment 31 Flush Valve Project. The overall cost of the project was projected to be \$23,500 and to this point we have replaced flush valves in the English and Science restrooms and have expended \$4,570. This purchase will complete the project in all other restrooms. With the Building Committee's approval we will bring this purchase to the Board at the November 27, 2018 meeting. The rest of our supplies for this project from Capital Group at a cost of \$17,476. All labor involved in replacing these valves will be done in-house bringing the total project cost to \$22,046, under our original budgetary number. This will then complete and allow us to complete and close out our HLS Amendment #31.

Dr. Gresham notified the Committee that the current tile in the choral room is asbestos tile and several of the tiles which sat under the old since removed choral risers have been damaged or cracked, where the riser feet once were. Where these tiles are not currently dangerous with simple cracks, they are beginning to show more wear and developing cracks as traffic is now on them on a daily basis. Ideal Environmental has been in to look at our tiles to determine whether we have a safety issue at this time and give us a plan for removal. Ideal Environmental does not feel like the tiles pose a safety concern at this time but one could develop in the future. Mr. Russell inquired as to the removal of the tiles in the damaged areas, and we were told that due to the size of the area of removal, it would be just as cost effective to remove the tiles from the entire room. Dr. Gresham presented a quote from Ideal Environmental in the amount of \$9,734 for abatement of the room tile. The Committee discussed a funding source and Dr. Gresham is exploring steps to make this project a Health Life Safety Amendment. Mr. Bainter would like more information about HLS as a potential funding source and architect fees before proceeding

with the project. Dr. Gresham will bring information on this project to the entire Board at the November 27, 2018 meeting.

Non Agenda:
none

Meeting adjourned at 7:42 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal