Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, November 10, 2020 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. Chris Russick

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

Dr. Gresham updated the Committee on the status of the Air Conditioning Project ongoing with Core Construction. Since partnering with Core Construction, we have add two planning meetings with Mark Misselhorn and conducted a site visit at Illini Bluffs School District to see their chiller system. At this time, Core has provided a plan blueprint. The Committee discussed the details of the Air Conditioning Plan throughout all areas of the building. The focus of this project is to cool all instructional areas. Core's study for this project should be done by the end of November.

Similarly, the Committee reviewed Core's Band / Choir Room Expansion Plan. We have had two meetings with Mark Misselhorn of Core Construction, including input from both Mr. Bainter, Ms. Rzeszutko, and Mrs. Boulton as to their wants and needs. At this time the project includes expanding the band room to the west of the current rooms rather than a new addition off the auxiliary gym and repurposing existing space to expand storage and office area for both band and choir. The Committee reviewed the proposed drawing for this expansion. Core's study for this project should be done by the end of November.

Dr. Gresham reviewed finances and projects related to our Peoria County School Facility Sales Tax Project List. At this time, we have been able to accomplish a great deal of improvement projects throughout the building including cafeteria tables, choral risers, IT/art hall locker replacement, cafeteria blinds, auditorium lighting updates, office carpet replacement, foods lab cabinets, countertops, and sinks, perimeter fencing, board room remodel, and science wing classroom painting. We have received over \$914,000 revenue and completed \$367,000 in projects. At this time, we have saved \$546,000, \$250,000 which is currently invested in a CD at Better Banks. The Committee reviewed potential projects and decided we will review the list pending the outcome of the referendum.

Non Agenda:

Meeting adjourned at 6:46 PM.

Mr. Shawn Bryan, Chairperson Mr. Jeff Chiaravalle