

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Thursday, November 15, 2016 at 6:30 PM.

Mr. Jim Bainter called the meeting to order at 6:30 PM.

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

Other Members Present: Mr. Mike Vollmer; Ms. Sara Callear; Mr. Lonnie Catterall; and Mr. Michael Bredernitz (6:52 PM)

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

Dr. Gresham distributed information to the Committee on drinking fountain/bottle filling stations. This suggestion was brought to Dr. Gresham from a staff member. We are looking to replace two of the drinking fountain stations (one in the English hall and one in the short hall restrooms near the auxiliary gym) of 13 located throughout the building. The approximate cost is \$2,222 for each new two-fountain system. This item will be brought before the Board at the December 13, 2016 meeting for approval.

Dr. Gresham informed the Committee that we should be receiving quotes on lawn care service contracts from Classy Grass, our current service provider, and TruGreen, a company used previously to service the grounds. Our current contract with Classy Grass expires December 31, 2016. For the most part we have been happy with both companies and the service they have provided the district in past years. These quotes on an additional three-year service contract will be brought for Board approval at a future meeting.

Dr. Gresham discussed a proposal from apaceDesign on building air conditioning design. This proposal would provide cost estimates for various air conditioning options. We already have air-conditioned spaces in some parts of the building. We have asked for all classrooms and common areas to be air conditioned in this proposal including the cafeteria, snack bar, kitchen, hallways, locker rooms, and weight room. The proposal to provide these costs estimates is approximately \$12,000 and is, simply, a proposal for what the cost of adding AC to our building would be, not a quote / plans / specifications. It also does not include any electrical upgrade estimations. The Committee discussed the ramifications of air conditioning in the building, the county facility sales tax revenues, and other building needs. The Committee agreed to the cost study so they have the information needed to determine the feasibility of such a project.

Dr. Gresham presented information on the Peoria County Schools Facilities Sales Tax that recently passed. The tax goes into effect on July 1, 2017, and we would begin receiving revenues in October 2017 with up to approximately \$340,000 annually. All monies from this revenue source must be spent on Building Upgrades and Additions such as new facilities, additions and renovations, security, entrances, safety, and disabled access, technology infrastructure, architectural planning, non-movable equipment, fire prevention and life safety needs, land acquisition, energy efficiency, parking lots, and roof repairs. The Committee would like the administration to review all projects discussed over the previous couple of years, some of

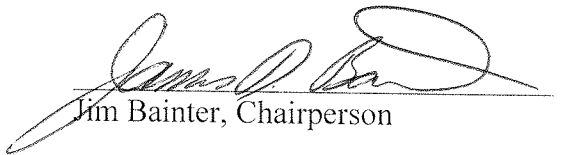
which have been put on hold because of finances. Dr. Gresham will put together a list for the Committee to review. From there the Committee will discuss potential projects to explore.

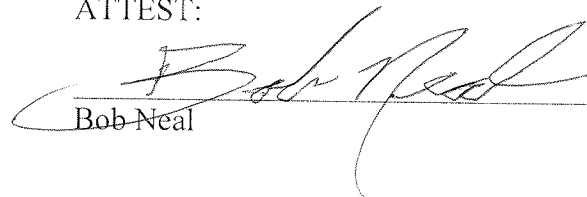
Dr. Gresham discussed a plan for projects to be included in Health Life Safety Amendment #31. There are currently no on-going HLS projects and we expect an ending fund balance of \$117,000. We currently have two major HLS Projects previously identified in 2014 that need to be addressed: roofing repairs and tuck-pointing. Roofing repair estimates total \$50,000 and tuck-pointing estimates total \$260,000. Revenues from the HLS levy bring in \$163,000 annually. Dr. Gresham proposed roof repairs for the summer 2016 and tuck-pointing repairs for the summer of 2017. With the Committees approval, Dr. Gresham will work on drafting HLS Amendment #31 and bring it to the Board of Education at a future meeting for approval.

Non Agenda:

None

Meeting adjourned at 7:10 PM.


Jim Bainter, Chairperson

ATTEST:

Bob Neal