

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, December 1, 2020 at 6:00 PM.

The meeting was called to order at 6:00 PM.

Committee Members Present: Mr. Shawn Bryan; and Mr. Jim Zachman

Committee Members Absent: Mr. Jeff Chiaravalle

Other Members Present: Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Chris Russick; and Mr. Gene Sanders

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

Dr. Gresham introduced Mr. Mark Misselhorn of Core Construction and Mr. Ryan Reef from KED Design to review the completed HVAC & Band/Choir Addition Study. Committee members and other members present received a bound copy of the study which includes a concept design project budget, HVAC system study and energy cost analysis, Band/Choir Addition with site plans, and conceptual schedule for project completion.

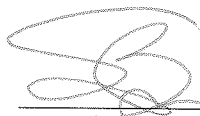
Mr. Misselhorn stated that Core Construction was able to complete the study and provide budgetary numbers as requested for future referendum and potential bond issuance. Mr. Misselhorn met several times with Dr. Gresham, Mr. Russell to review HVAC requirements as well as Mr. Bainter, Ms. Rzeskutko, and Mrs. Boulton to ascertain needs and wants for the Band/Choir Addition. Where this study provides an excellent basis for design, there are still many details to work out to complete a full scope of work once a referendum is successful. Saying that, Mr. Misselhorn is confident in this study does provide a solid basis for concept design project budget.

Mr. Ryan Reef reviewed detailed information on the scope of the HVAC study, budget, and completion schedule and answered questions. Mr. Mark Misselhorn reviewed detailed information on the scope of the Band/Choir Addition, budget, and completion schedule and answered questions. Dr. Gresham stated that we will provide Core with additional questions from the Committee and Board as they arise.

*Non Agenda:*

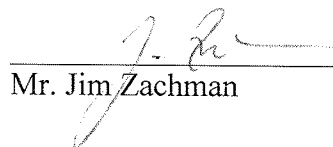
Mr. Bryan stated that he would like the Board to consider upgrading the weight room.

Meeting adjourned at 7:20 PM.



Mr. Shawn Bryan, Chairperson

ATTEST:



Mr. Jim Zachman