Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, December 3, 2019 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: 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 distributed information on the Office Carpet Project and Asbestos Abatement project, which is currently on the Peoria County Schools Facilities Sales Tax project list. Upon further examination of the project, Dr. Gresham is recommending additional work. Originally, we were going to attempt to remove the existing carpet and replace new carpet over the tile underneath. The installer was to remove the existing carpet and was aware that the tile underneath in two of the three (Business and Guidance/Deans) offices is asbestos containing tile. Additionally, we have since learned that the adhesive in the carpet in the Principal's Office is asbestos containing as well. Upon further examination by a certified contractor, they strongly recommend the carpet removal and tile removal be done at this time before new carpet installation to avoid a full asbestos containment situation that may occur. We received a quote from certified contractor, Environmental Consultants, LLC who has assured us that if they were to remove the carpet and tile professionally that they can get the job done without going into a full containment situation. The quote to remove the carpet, tile and mastic for is \$40,567. With this option, we would wait until summer 2020 to complete all work. We are awaiting a quote from Ideal Environmental for the same work. Our original carpet removal and installation quote was for \$32,500. Mr. Russell has contacted them to get a new quote that removes the task of removing the old carped and installing the new; we are also awaiting that new quote. The Committee feels that the full removal of tile before new carpet installation is appropriate. Dr. Gresham will communicate with the Board as the additional quotes become available.

Non Agenda:

The new room divider curtain in room 94 A/B has been installed; we have some in-house repairs to the ceiling to complete the project.

Dr. Gresham discussed the scheduling of the Board Goal Setting training offered by the Illinois Association of School Boards at some point in January. The Board members would also like training/direction on updating the Superintendent's evaluation tool.

ATTEST:

Meeting adjourned at 6:26 PM.

Mr. Shawn Bryan, Chairperson

Mr. Jeff Chiaravalle