

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, December 2, 2014 at 7:00 PM.

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

Committee Members Present: Mr. Jim Bainter

Committee Members Absent: Mr. Michael Bredernitz; Mr. Bob Neal; and Mr. Larry Winkler

Other Members Present: Mr. Mike Vollmer; Ms. Sara Callear; and Mr. William Bessler (7:21 PM)

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

Mr. Gresham updated the Committee on the status of the Concession/Restroom Project. He presented the Committee with some architectural drawings and discussed the structural, electrical, mechanical, and plumbing features of the buildings as well as interior items relating to fixtures, appliances, and storage in the concession area.

Mr. Gresham updated the Committee on the status of the Tuck Pointing project. They have been working despite the colder weather by enclosing the area. Final steps will be acid washing and waterproofing when the weather warms a little more.

Mr. Gresham updated the Committee on the roofing project. Today, Peoria Roofing began work on the patching of blistering areas. With the expected warmer weather, they hope to install the new skylights over the band/choir rooms.

Mr. Gresham updated the Committee on the status of door repair and replacement in room 64 and 66. S&S Builders Hardware has completed the repairs to room 64 doors. They are slated to install a new door and hardware system in room 66, which is to be completed on Friday, December 5, 2014.

Mr. Gresham updated the Committee on the status of the Soccer Field Drainage project. We continue to work on the plans for this project to narrow down cost and time frame. We have been in contact with Braun Excavating about hiring an operator to dig our trenches to expedite the process. We are waiting for that quote but feel it may be a much more cost effective way to get most of this work done.

The windscreen on the West side of the tennis court area is in need of replacement after several years of use in that area after being used on the baseball field for many years prior. Mr. Gresham provided the Committee with a quote to replace the windscreen at a cost of \$1,490.

Mr. Gresham provided the Committee with an update of our process of walk-throughs during second shift. Mr. Russell is pleased with the second shift lead custodian and his leadership in

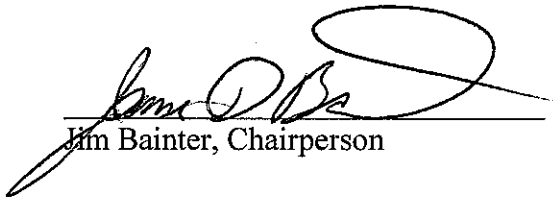
communicating and delegation of tasks. Mr. Russell has presented Mr. Gresham with several written reports. Mr. Russell reports that morale on second shift seems to be higher and that they are working better as a team.

*Non-agenda:*

None

Meeting adjourned at 7:42 PM.

ATTEST:

  
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Jim Bainter, Chairperson

  
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Sara Callear