

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

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

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

Other Members Present: Mr. William Bessler; Mr. Michael Bredernitz; Mr. Mike Vollmer; and Ms. Sara Callear

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

Mr. Gresham updated the Committee on the Health Center Project. All of the work has been completed and the area looks very professional.

Mr. Gresham updated the Committee on the Security Camera Upgrade Project. As a result of the IEMA Security Grant money, we were able to install sixteen new cameras on the exterior and interior of the building and purchase new ID software. The Deans and Welcome Center Personnel are very happy with these additions.

Mr. Gresham updated the Committee on the status of FY '15 Health Life Safety Amendment #28 projects. We have received a full evaluator report from Otto Baum on all the exterior masonry repairs needed. The report gives a full scope of work required, some sooner than later; we will be using the report as a road map for planning future projects. Tuck pointing work to be completed in FY '15 includes tuck pointing of the chimney on the west wing, work on the concrete foundation in the main courtyard, repairs to the cafeteria stone coping, and resealing of the west wing stone window sills. Next, Peoria Roofing also provided us an evaluation of the entire roof deck. In FY '15, we will be focusing our attention on current leaks at door 13, leaks in the band/choir room skylights, and blister repairs at various spots on the roof. The final major FY '15 HLS project involves repairs to the main entrance/door 19 canopy area. The original HLS scope of work was to replace drains and downspouts in that area. Since that time, the Building Committee and Board of Education have expressed an interest in replacing all the roof, under structure, and lighting on the canopy. With that respect, we sought a budgetary estimate from apaceDesign, which came back as a \$40,000-\$45,000 project. Approximately \$20,000-\$25,000 of these costs are covered under HLS funding with the rest coming from District dollars in the Operation, Building, and Maintenance Fund.

Mr. Gresham updated the Committee of the status of the Concession / Restroom Construction Project. The bonding process continues to run its course as we anticipate funding will be officially secured by the October 14, 2014 Board meeting so that we will move quickly to the detailed planning of this project. We will spend some time on this as a committee in the future.

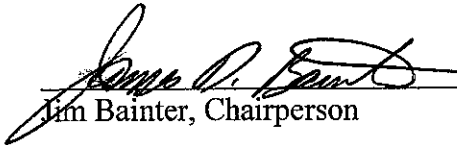
Mr. Gresham informed the Committee that we are having issues with the Main Boiler Room Sump Pump. We have received a quote from Ruyle on its replacement. This will come before the Board as an action item at the October 14, 2014 Board meeting.

Mr. Gresham discussed a possible improvement to the auditorium utilizing a recent donation from the Dean H Briggs family, upon the passing of Dean's widow Christelle. One of the things we are considering for the utilization of these funds is new carpeting in the auditorium. If any Board members have additional ideas for utilizing the money, we are open to suggestions.

Non-agenda:

Meeting adjourned at 7:25 PM.

ATTEST:



Jim Bainter, Chairperson



Bob Neal