

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, December 1, 2015 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

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

Mr. Gresham updated the Committee on the status of the Basement Boiler Room Weather Sealing Work. Excavation, gas line penetrations, weather sealing, and backfilling work has been completed by CMI. Schindler & Sons is on-site installing doors, concrete, and concrete curbing. We anticipate the majority of work will be completed this week; the new interior door at the boiler room level is still on order.

Mr. Gresham informed the committee that the drainage projects on the varsity soccer and freshmen baseball field is complete. Mr. Gresham thanked Mr. Russell for all his work with coordinating the components of the project to get it completed.

Mr. Gresham distributed information on the potential repairs to the main gym bleachers. The bleachers are approximately 15 years old. Mr. Russell described the scope of the repairs including replacing bleacher wheels, replace missing hardware, tightening existing hardware, lubricating the understructure, and replacing drive rollers. The total quote of repairs is \$17,167. The committee endorsed the repairs and will be brought to the Board of Education at the December 15, 2015 meeting.

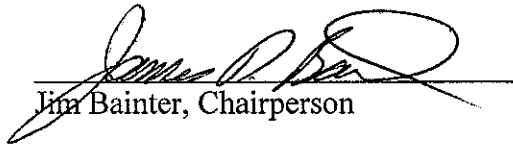
Mr. Gresham discussed with the Committee the need to address power issues in several of the network closets. In several locations, closet networking equipment is not plugged into a dedicated circuit; some also lack sufficient UPS. Mr. Gresham will bring more information to the Board when we seek quotes.

Mr. Gresham informed the Committee of the needed upgrades to the Meritorious Service Wall. We currently have 85 pictures on the wall, which has reached display capacity. We have contacted Jill Sanders of Photography by Jill and received a quote of approximately \$2,000 to reframe all the pictures in new frames without the current matting. We will then reconfigure the railing system to meet the frame needs. We are looking to make this a summer 2016 project and will bring a formal quote to the Board at a future meeting.

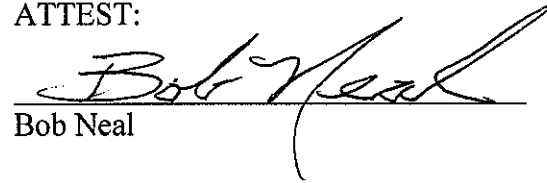
The Committee continued discussions on the Fine Arts Programs Storage Building. Since the last meeting, there have been meeting with both the band and choral representatives. We have asked those groups to continue to refine their needs and bring us any requests so that the Committee can make final decisions. This project will continue to be a discussion item at future Building Committee meetings.

Non Agenda:
None.

Meeting adjourned at 7:37 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal