Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, February 2, 2016 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; Ms. Sara Callear; and Mr. Mike Vollmer

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

Mr. Gresham distributed information to the Committee on the two current options for the potential storage building project. Mr. Bainter expressed interest in the 50' x 60' footprint for the building if it fits in the area at the northwest corner of the student parking lot. The Committee discussed other options for the construction and final specifications the Building Committee would like to see incorporated into the building. Mr. Gresham will draft specifications and begin seeking quotes for a final bid.

Mr. Gresham presented the Committee with four options on the Security Vestibule Project. The Committee discussed funding the project using Health Life Safety funds. Securing approval for Health Life Safety Amendment #30 would be required, which brings with it time constraints. The Committee agreed to continue exploring option 1 and 2 with apaceDesign. Mr. Gresham discussed other potential projects to include in Health Life Safety Amendment #30 including band/choir room sound panel replacement, replacement of room 94 divider curtain, additional roof repairs, and replacement of choral classroom risers

Non Agenda:

None.

Meeting adjourned at 7:37 PM.

Jim Bainter, Chairperson

ATTEST:

Bob Neal