

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, July 15, 2014 at 7:00 PM.

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

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

Other Members Present: Mr. Larry Winkler; Mr. Mike Vollmer; and Ms. Sara Callear

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

Mr. Gresham and the Committee toured the building and received updates on recent summer projects including updates to the following:

- Health Center – reconstruction of interior wall, painting, flooring, and transom window installation
- Library – painting (LAFAs donation)
- Auditorium Projector and Screen – installation and uses (LAFAs donation)
- Cafeteria serving line – replacement of existing equipment
- Walk-in cooler/freezer – mechanical work and door replacement

Projects are progressing nicely and will be complete well before the beginning of the 2014-2015 school year.

Mr. Gresham discussed the Health/Life Safety Amendment #28 projects upcoming for FY '15 after a recent meeting with apaceDesign. These projects include:

- Roof repairs in choir hall and room area
- Basement boiler room and boiler room door weather seal replacement
- Tuck-pointing project in west wing chimney and various small areas throughout building
- Tunnel Work Heat/Water Pipe Reinforcement
- Main Boiler re-insulation
- New Thermostat Controls / Repairs
- West Wing Boiler Replacement

Mr. Gresham provided information to the Committee on the repair to the canopy roof drains as part of Health/Life Safety Amendment #28. In talking with Mark Misselhorn from apaceDesign, we are exploring replacement of roofing, lighting, and soffit. Some of these costs can be offset with HLS funds and the balance paid for with OBM funds. More information will be brought to the Board as it becomes available.

Mr. Gresham presented information on replacement of exterior doors and door seals in room 64 and room 66. These doors and seals are worn out and need to be more wind and weather tight. We have received a quote from S&S Builders Hardware to address the problem with these two sets of double doors at a cost of \$2,887. This item will be brought before the Board for approval at the July 22, 2014 meeting.

The football scoreboard has arrived and installation will take place Wednesday, July 16, 2014, weather-permitting. Mr. Seals, IT instructor, is working with Mr. Russell on the installation and some welding that needs to be done to complete the installation.

Mr. Gresham presented information on renewing our agreement with Robert Morris University to use our football practice facilities for a second year. The District will receive \$15,000 annually for the three-month agreement; in addition, the Limestone Junior Football League will receive a \$2,500 donation. The funds received from last year and this year will offset all the costs associated with the new football field scoreboard and down clocks. The Committee agreed to renew the agreement and this item will be brought before the Board for approval at the July 22, 2014 meeting.

Mr. Gresham reviewed the concession/restroom construction project. We now feel we have a workable plan to add some much needed facilities to our football and track stadium; this addition will be built to west of the current block building. It provides a much needed and appropriately sized restroom area that will service both football, track, and community events at our stadium as well as JFL as the building can service from both the North and South sides. Total estimated costs have come in at \$755,000.


*Non-agenda:*

Mr. Vollmer asked the Committee if there was any opposition to Mr. Larry Winkler being officially appointed to the Building Committee at the next Board meeting with the resignation of Mr. Bill James. With no opposition, it will come before the Board at the July 22, 2014 meeting for approval.

Mr. Vollmer updated the Committee on the status of the vacant Board seat; although we have received a few calls of interest, we may need to advertise more aggressively to find a candidate to fill the seat before the August 12, 2014 deadline.

Meeting adjourned at 7:52 PM.

ATTEST:

  
Jim Bainter, Chairperson

  
Bob Neal