

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Wednesday, November 4, 2015 at 6:00 PM.

Mr. Jim Bainter called the meeting to order at 6:00 PM.

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

Committee Members Absent: Mr. William Bessler; Mrs. Sara Callear; and Mr. Mike Vollmer (6:23PM)

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

Mr. Gresham updated the Committee on the Basement Boiler Room Weather Sealing Work. All contracts have been communicated and work with CMI is scheduled to begin work next week.

The Committee continued discussions on the possibility of a Fine Arts Program Storage Building. Since the October Building Committee meeting, Mr. Gresham and Mr. Russell has met with Lester Buildings and Morton Buildings to give us a baseline budget number for this pole-type building structure. We are considering a 50' X 50' building with three garage doors on the south side facing the parking lot and two oversized double doors on the north side. Baseline costs for the shell structure and doors were estimated from \$63,500 - \$67,400 where costs do not include any electrical, security, interior finishing work, or separation walls. The Committee discussed other needs and options for exploration. We will continue discussions with the band and choral programs to refine our needs.

Mr. Gresham gave information to the Committee on the Technology Office A/C Upgrade project. Our current technology office has its own separate air conditioning unit that was installed approximately 6 years ago and was originally sized as a one and one-half ton unit. Since that time, our equipment in that room has been upgraded and the needs have changed as it is not cooling the space as we need. Ruyle has evaluated our system and advise us that a minimum of three ton unit is required. Budgetary numbers from Ruyle has come in at approximately \$11,850. The Committee gave approval to continue with this project and it will be brought before the Board at an upcoming meeting.

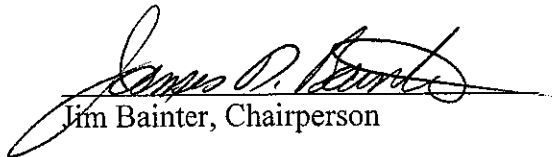
Mr. Gresham gave information to the Committee on the Teacher Resource Room A/C Upgrade project. With the change in the Technology Office A/C, we would like to reinstall the old one and one-half ton unit in the Teacher Resource Room; that room is currently cooled with a single window unit. We feel this would be an excellent location for us to move this system to at a cost of \$6,910.

Mr. Gresham informed the Committee of information on contracting our lawn care service. We currently employ four seasonal groundskeepers on our staff who work from March to November yearly. These groundkeepers primarily mow, trim, get athletic fields lined and ready, and empty outside garbage after events. Two of these employees are planning on retiring very soon and we are evaluating this area of operations for cost savings measures. We met with a local contractor to get an estimate on mowing and trimming of common ground areas only leaving us with two groundskeepers to maintain athletic fields and prepare competition fields and diamonds. There is

a definite cost savings to contract this service over employing two replacement groundskeepers considering salaries and benefits. The Committee discussed pros and cons of both options and agrees to continue exploring this as an option.

Non Agenda:
None.

Meeting adjourned at 6:45 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal