

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, July 11, 2017 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. Lonnie Catterall; Mr. Gene Sanders; and Mr. Mike Vollmer

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

Dr. Gresham distributed two quotes to repair several sections of sidewalk in the following areas: two sidewalk sections at the sidewalk at door 7, the ramp leading to the little league building from the faculty parking lot, and the sidewalk from the drive to the pressbox at the varsity baseball area. Our priority at this time is the area near door 7. One quote is to tear out existing concrete and replace with new and the other is to have the concrete areas lifted. Lifting the concrete area would return the slab to the original position and the Committee agreed that this a more permanent fix. We will continue to explore options and bring information back to the Board at a future meeting.

Dr. Gresham distributed a quotes to replace the floor scrubber and purchase a floor waxer used for summer hallway and classroom cleaning. Mr. Russell researched two models that would make summer work more effective and efficient. The floor scrubber, the first machine, would strip the wax from the classroom floor then extract the water and solution in one pass. This same machine can also buff the floor. The price of the floor scrubber is approximately \$6,700. A wax applicator, an additional machine, would allow us to increase efficiency and decrease extra summer cleaning staff. The cost of the wax applicator is \$4,653. With the Committee's approval, the purchase of these two machines will be brought to the Board of Education at the July 18, 2017 meeting.

Dr. Gresham updated the Committee on issues that were heard at the June 27, 2017 Board meeting on the new flex mower. When the machine was purchased, it was not sent to us service ready. Since the June 27, 2017 Board meeting, Blunier equipment has been onsite to resolve all issues after meeting with Mr. Russell and the four groundskeeping staff. We have received assurances and extended guarantees on the mower to increase our comfort level on the machine.

Dr. Gresham updated the Committee on issues heard about a wifi-compatible sprinkler system. Mr. Russell spoke with a representative/salesman regarding adding a Wi-Fi component to our sprinkler controls. The implementation of this type of system requires wifi access in all areas, which we do not currently have. In addition, new sensors in all areas would need to be installed as well as new sprinkler heads. At this time, the Committee agreed the project is not cost effective.

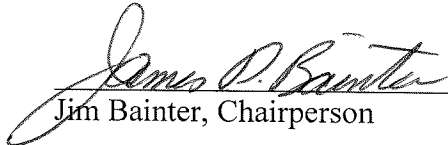
Dr. Gresham reviewed with the Committee the potential list of projects that might be covered utilizing the Peoria County Schools Facilities Sales Tax monies. The Committee members were

asked to let Dr. Gresham know if any other projects should be added for later discussion. The monies from this Sales Tax will not be received until October 2017 and the District anticipates waiting at least one year to have more accurate information on revenues received.

Non Agenda:

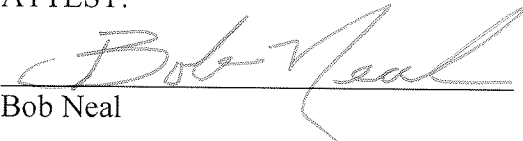
None

Meeting adjourned at 7:37 PM.



Jim Bainter, Chairperson

ATTEST:



Bob Neal