

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, May 1, 2018 at 7:40 PM.

Mr. Jim Bainter called the meeting to order at 7:40 PM.

Committee Members Present: Mr. Jim Bainter

Committee Members Absent: Mr. Bob Neal

Other Members Present: Mr. Lonnie Catterall; Mr. Gene Sanders; and Mr. Mike Bredernitz

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

Dr. Gresham distributed a quote to perform routine maintenance and repair on our tennis courts. Our last maintenance was performed in the spring of 2014. This repair quote from Flex Court in the amount of \$8,970 will repair cracks and reseal several patches in need of attention. These repairs are expected and are normal maintenance items for tennis courts.

The Committee discussed the quote to repair several areas of the track. Overall, our track is in excellent condition considering its age (installed in 2004) because of our routine maintenance. To fix the seam cracks, replace torn, loose, or missing areas. Track Surfaces Company has provided a quote for \$1,800.

The next project is to reshape the varsity softball field. In recent years, from normal diamond maintenance and dragging, the dirt infield has been pushed further back than appropriate. This project will be conducted this summer on our varsity field with the sophomore field work to be planned for next summer. Work will be done in house by our own staff with the installation of sod in the area where we bring the infield back to where it should be. Ideal Turf has provided a quote for sod with delivery at \$1,441.50. The work will be scheduled for July after the LYBB season concludes.

The Committee discussed replacement of the two left doors at entrance 19. S & S Builders Hardware have provided a quote for \$3,204 to replace these doors. A second quote for replacement of two interior cafeteria doors was also received to replace the older, all glass doors on the west end of the cafeteria to provide better security; the price of the second, special-made set is at a cost of \$6,634. The Committee requested that the District get a second quote for replacement of these doors.

The next project discussed is the re-lamping of the auxiliary gym. The current halogen bulbs have dimmed since installation two years ago. The \$5,500 quote received would replace these bulbs with LED lamps, which do not require ballasts and would last longer. There are current lighting incentives that are available as well with LED lighting.

To solve our current portable radio signal issues, we acquired a quote for a radio repeater to enhance signal strength to ensure communication. Our current portable radio system does not

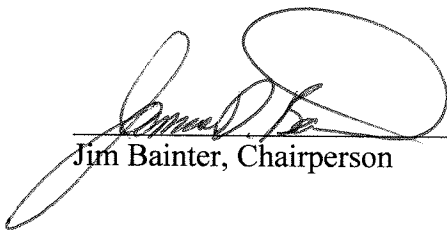
work 100% of the time in all areas of the building. Ragan Communications have provided a quote for \$7,209 to provide a repeater, mounted on the cafeteria penthouse area that would be a solution to this problem. This will make communication in our building clear from anywhere. This project can be written as a Tort Fund expenditure in the FY' 19 budget.

The final project the Committee discussed is the installation of three digital multi-media presentation boards to be placed on the auditorium foyer area outside the Business Office. These three boards would allow us to promote our programs, student projects, art work, videos etc. to our visitors. For this project, the Senior Class of 2018 will be donating \$1,000 as a senior gift.

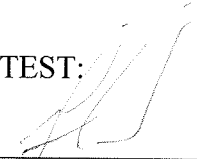
With the Committee's approval, Dr. Gresham will bring each of these items to the Board for approval at future Board meetings.

*Non Agenda:*  
none

Meeting adjourned at 8:15 PM.

  
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Jim Bainter, Chairperson

ATTEST:

  
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Gene Sanders