

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Thursday, August 7, 2018 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; and Mr. Mike Vollmer

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

Dr. Gresham updated the Committee on the status of summer projects.

- Tennis Court Repairs - Flex Court has finished the north three tennis courts; they will be back soon to complete
- Track Repairs –Track Surfaces Company project not begun; they are coming to us after they complete track work at DeeMack
- Varsity Softball Field Work – completed in house this fall
- Cafeteria Door Replacement – S&S Builders Hardware installing two exterior replacement doors at door 19 and interior west cafeteria doors this week
- Re-lamping of Auxiliary Gym – Flessner Electric has completed this work; gym space is much brighter and come on right away
- Portable Radio Repeater – the repeater has been installed by Ragan Communications and our radios are providing much better communication
- Digital Multi-media Presentation Boards – these boards are installed and working well for registration; looking forward to the opportunities these displays will present
- Tree Removal – work was completed this week by Buskirk
- Emergency Alert system and Bell Page Project – Heart is near completion on this project; at this point, fine tuning and customization of the system still needed. Speakers in some classrooms have found to be not working well or at all and may need replacement.
- Tuck Pointing Project – Western Specialties are almost 100% complete with work completed under \$10,000 contingency; Dr. Gresham has asked Western Specialties to access the varsity baseball dugouts for repairs as well

Dr. Gresham distributed a quote from Ruyle Mechanical for \$7,980 to replace the air conditioning unit in the Principal's Office, which has needed recent repairs and is failing. With the Committee's blessing, this project will be brought before the Board at the August 14, 2018 Board meeting.

Dr. Gresham discussed a proposal by the Limestone Junior Soccer Association to share in costs to replace the south ticket booth at the football field entrance. This shed would provide both ticket sales for football stadium/track events and double as a concession stand and storage for the LJSA. The current shed is 4' x 12' and is in poor condition but serves the important function of housing all the electrical components for the football stadium. With the Committee's blessing, LJSA will explore options for Board consideration.

With 10 months of experience with the Peoria County School Facilities Sales Tax Revenue Project, the district has collected \$258,679. We should finish the year with approximately \$308,000. As we move forward, Dr. Gresham solicited input from the Committee on what projects they would like to add to the current potential project list or projects that may be favorable to explore. Mr. Bainter would like to consider the list and prioritize by the next Building Committee meeting. The Building Committee would also like input from the Finance Committee on potential projects. Mr. Vollmer would like this to be a full Board discussion.

Non Agenda:
none

Meeting adjourned at 7:32 PM.



Jim Bainter, Chairperson

ATTEST:



Bob Neal