

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
January 8, 2008

The meeting was called to order at 6:00pm.

Members in attendance were: Larry Bryant, Kim Haverkamp and Bill Lewis – Board Members, Supt. Steve Amizich, Principal Pat Anderson, Jane Hamm, Board Secretary

Visitors were: Fred Dintelman – Holland Construction, Mark Carpenter – Ittner Architects, Beverley Jones, 2nd grade teacher, Terri Kruse – PTO representative.

Fred Dintelman reported on the progress of the building. The outside work has pretty much shut down due to weather. Inside work is coming along well. Ceiling grid is being installed, painting, drywall and plastering are being completed. The electricians are hanging the light fixtures. The ceramic tile in the bathrooms is complete and the resinous flooring is 50% complete. The sheet metal contractor is working outside as he can. The roof top screens are being installed. The monument sign was installed on St. Ellen Mine Road. One concern is the delay getting the building buttoned up because of a delay in getting the aluminum doors.

Mark Carpenter reported that the submittals and most of the RFI's are caught up to date. They are meeting on the Data, Telephone and Security Systems and hope to release bid requests in the next month or so for those.

Steve Pyeatt arrived at 6:15pm.

Supt. Amizich reported that there are card readers on 3 outside doors and explained how the building will be locked down during the school day. He reported that he walked the property after the big rain and there were no drainage problems. He indicated that some brush still needed to be cleaned out, especially around the bike trail so that there will be clear line of vision from the school for safety reasons.

Fred Dintelman reported that the change orders are getting smaller, there is still approx. \$200,00.00 left in the construction contingency fund and still unspent money in the allowances.

Gary Seneczyn arrived at 6:30pm.

Mark Carpenter gave a verbal report on the plan #7 for the possible renovations to Central School.

Fred Dintelman and Mark Carpenter left at 6:45pm.

Supt. Amizich presented costs for the materials to build a 14'X24' shed. He said that one idea would be to put the shed on the land behind the Pre-K building and let the PTO move their stuff out of the big shed into the new one, making room for the new tractor. A new door would have to be put on the existing shed.

Several ideas on the shed were discussed. It was mentioned that the school would pay for the new PTO shed since ½ of the existing shed was originally paid for by the PTO.

The meeting was adjourned at 7:00pm.

As audience members left Gary Seneczyn asked board members to stay. He then asked their thoughts about placing several items on the January 14, 2008 agenda. It was shortly pointed out that the discussion might constitute a violation of the Open-Meetings Act. At that point, everyone agreed that the discussion should stop and members departed.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President