

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
October 29, 2007

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

Members in attendance were: Steve Pyeatt, Kim Haverkamp, Larry Bryant Todd Wobbe – Board Members, Supt. Steve Amizich, Jane Hamm, Board Secretary, Fred Dintelman – Holland Construction

Supt. Amizich presented the Change Orders being processed to date. All are covered by either Contingency Funds or Allowances from the original Budget. There were an additional \$9,552 since the last meeting.

Fred Dintelman gave a report on the progress of construction on Joseph Arthur Middle School. The project is now more than 50% complete. He noted he has a couple more change orders coming, one for dirt work and another for plumbing changes. He reported that out of the original \$316,000 contingency money in the final Holland budget approx. \$241,000 still remains and of the original 4 allowances in the budget approx \$144,000 still remain. He reported that the windows would be going in next week and after that they would be able to lock the building up and provide heat.

The possibility of a Maintenance Building was discussed. They discussed three options for the outside of the building and all thought a block and brick that matched the building would be the best. The Board instructed Supt. Amizich to get with Mark Carpenter of Ittner Architects to prepare a design & estimate for the building.

There was discussion on a connection to the St. Ellen Mine Bike Trail. Several options were considered. The Safe Routes to School Grant was discussed.

Supt. Amizich reported on a call he got from the Kuhlman Design Group about the land adjacent to the school's property.

Steve Pyeatt made a motion to adjourn the meeting at 6:47pm.
Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Steve Pyeatt, Board Vice-President