

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Building Committee Meeting  
October 6, 2009

Kim Haverkamp called the meeting to order at 6:37pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – absent, Jason Shaw – absent, Todd Wobbe – absent. Also present were Supt. Steve Amizich, Principal Dawn Elser, Special Education Coordinator, and Board Secretary, Jane Hamm.

Visitors: Mark Carpenter and JC Rearden– Ittner Architect Reps.

Mark Carpenter presented the Master Plan for renovations at Central School.

Mark Carpenter and JC Rearden left at 7:17pm.

The committee recommended approving the contract with Ittner Architects in the amount of \$198,840 plus reimbursable expenses.

Todd Wobbe arrived at 7:20pm

The meeting ended at 7:35pm.

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Jane Hamm, Board Secretary

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Kim Haverkamp, Board Vice President