

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
December 1, 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 – present, Jason Shaw – absent, Todd Wobbe – absent. Also present were Supt. Steve Amizich, Principal Dawn Elser, Principal Pat Anderson, and Board Secretary, Jane Hamm.

Visitors: Mark Carpenter – Ittner Architect Reps.

Mark Carpenter presented the latest Concept Design for Reconfiguration of the Central School Office and Pre-K Classrooms. He also gave tentative timelines for the work to be completed.

Mark Carpenter discussed the electrical problems at JAMS. He indicated that Eric Rogers from BRiC Partnership would have information to him to present at the Dec. 14, 2009 Board meeting.

The Board members present gave verbal approval to disburse the previously approved funds to National Education Foundation CyberLearning.

The meeting ended at 7:35pm.

Jane Hamm, Board Secretary

Kim Haverkamp, Board Vice President