

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
December 4, 2007

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

Members in attendance were: Larry Bryant, Kim Haverkamp and Gary Seneczyn – Board Members, Supt. Steve Amizich, Jane Hamm, Board Secretary

Visitors were: Fred Dintelman – Holland Construction, Mark Carpenter – Ittner Architects, Kevin Baltz and Ginny Leskera - Egyptian Business Furniture

Mr. Baltz presented the furniture for JAMS that was selected by the staff for the classrooms and teacher stations. He also reported on the furniture selected for the Office and Library. Decisions still to be made are colors for the above and the furniture for the nurses office, band room teacher's station, computer lab and any miscellaneous items that will be needed. The projected cost for the classroom and office furniture is \$193,243.47. Supt. Amizich reported this cost could be reduced significantly by using student desks we have at Central School.

Steve Pyeatt arrived at 6:25pm.

Fred Dintelman reported on the progress of the building. Exterior efface is complete, all windows are in, entrance materials should be here in the next couple of days, aluminum doors are coming, building should be enclosed by the end of the month, site concrete is complete, asphalt is almost complete, dugouts and fencing are in except for the batting cage. Inside the plaster is 95% complete in the classroom wing, mechanical and plumbing are moving along, the painters will start this week, ceramic tile will start soon.

When asked about the project end date, Mr. Dintelman answered it was originally set for May 15th but he was hoping for mid April.

Jane Hamm left at 6:55pm.

Change orders for JAMS were discussed.

Mark Carpenter presented information on the proposed Maintenance Building w/ public restrooms.

He presented a Cadillac version with fully heated storage for a tractor and other Maintenance Equipment, a work shop with restroom and shower, two public restrooms with two fixtures each, and drinking fountains. The projected cost for this building was between \$320,000 and \$333,000.

Pat Anderson arrived at 7:10pm.

Several options for reducing the cost were discussed: Eliminate the public restrooms, different exterior walls, less insulation, shingle roof, eliminate drinking fountains.

Supt. Amizich reported that something that was requested that was left off was some type of outside storage for athletic equipment.

Todd Wobbe arrived at 7:30pm.

It was mentioned that if you eliminate the public restroom it could be moved to a less obvious location.

Iltner was instructed to redesign the concept and provide the board with two options.

Option 1 would include a three car door size garage with exterior storage, simple block wall construction, hip shingle roof, drywall ceiling with bat insulation, and workshop restroom and minimal heat in workshop area.

Option 2 would include everything in option #1 plus a single stall male and single stall female public restroom.

Mark Carpenter presented six possible options for renovating Central School. Cost estimates were included but it was noted that they are very rough.

The timeframe for getting started was discussed and Fred Dintelman said the kindergarten bathrooms and the asbestos removal could be done this summer but there would need to be a more definite plan before he could project when the other items could be done.

The board decided to consider the options for a few days and discuss it further at the December 10th regular Board Meeting.

Fred Dintelman and Mark Carpenter left at 8:20pm.

Steve Pyeatt made a motion to go into Executive Session at 8:20pm.

Seconded by Larry Bryant. Roll call vote. All members present voted aye.(see attached)

Steve Pyeatt made a motion to return to regular session at 8:45pm

Seconded by Larry Bryant. All members present voted aye.

The Board instructed Supt. Amizich to contact Garrett Hoerner and ask him to attend the Board meeting on December 10, 2007.

Larry Bryant made a motion to adjourn.

Seconded by Steve Pyeatt. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 8:50pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President