

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Building) Meeting  
February 3, 2009

Gary Seneczyn called the meeting to order at 6:35pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – absent, Michael Mohr – present, Chris Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, and Board Secretary, Jane Hamm.

Visitors: Mark Carpenter – Ittner Architects, and Eric Rogers BRiC Partnership

Review and approval of the 10 Year Health Life Safety Plan were tabled.

Eric Rogers and Mark Carpenter reported on their assessment of the following systems at Central School: HVAC, Electrical, Lighting, Fire Alarm, Telephone, Intercom and Data, Plumbing and Sprinkler.

Following the presentation, the Board asked Eric Rogers to prepare an estimate for a mechanical master plan.

Garrett Hoerner, School Attorney arrived at 7:00pm.  
JC Rearden with Ittner Architects arrived at 7:25pm.

Mark Carpenter, Eric Rogers and JC Rearden left at 7:40pm.

Steve Pyeatt made a motion to go to Executive Session at 7:40pm. (See attached).

Steve Pyeatt made a motion to return to Regular Session at 8:20pm.  
Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 8:20pm.  
Seconded by Todd Wobbe. All members present voted aye.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President