

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Building Committee) Meeting  
March 4, 2008

Gary Seneczyn called the meeting to order at 6:24pm.

In attendance were: Kim Haverkamp, Bill Lewis, Chris Monroe, Steve Pyeatt, Gary Seneczyn and Todd Wobbe – Board Members, Supt. Steve Amizich, and Jane Hamm, Board Secretary

Visitors were: Don Jerashen – Head Custodian, Fred Dintelman – Holland Construction and Mark Carpenter – Ittner Architects.

Fred Dintelman invited the Board to attend a luncheon for the workers at the JAMS site on March 13<sup>th</sup> at 12:00pm. He then reported on the progress of the building. The project is 88% complete based on invoiced work in place. The indoor work should be close to completion by the end of March.. There is still some site work to be completed but it will be done as the weather permits. A punch list will be generated later in March or around the first of April. After the punch list items are taken care of the project will substantially complete and the building will be turned over to Central. Mark Carpenter mentioned that the warrantees will start at that time. He said that the Contractors warrantee is for 1 year as are most system warrantees. Specific items such as the roof and doors are longer. Holland will put together an Operational and Maintenance Manual with all warrantees etc. for the building. Fred reported that there are still contingency funds and allowances remaining that will probably not be spent. He mentioned Alternate #4 that was not included with the original bids. It is for a wall covering product in the classrooms so items can be hung on the walls without damage. He is getting prices and will report later.

Mark Carpenter reported that the final draft for the technology bid will be completed on March 14<sup>th</sup>. He said that the telephone service needs to be ordered now.

Mark Carpenter and Fred Dintelman left at 6:45.

The ordering of additional tractors was discussed. Steve Pyeatt and Don Jerashen will research different options for a second tractor based on jobs that cannot be completed with the large tractor already purchased. Don mentioned that he would like to stay with diesel fuel for the second tractor. He will research the possibilities of storage for the fuel. Don also asked about the possibility of purchasing a power lift. The Board instructed him to get prices.

Supt. Amizich reported that several people had been interviewed for the Maintenance/Custodial positions and that they had 3 they would like to recommend after their references have been checked.

Supt. Amizich reported that the door on the shed at Central School will be able to be modified to allow the new tractor to be stored there. Don said that the trusses will have to be moved but there is room enough to accomplish that. The cost of the roll up door starts at \$500. The new Maintenance/Custodian will be asked to start right away to help with that project and a few others.

Don Jerashen left at 7:10pm.

The reaction of the Long Drive residents to the letter sent by the District regarding removing personal property from the school's land was discussed. The Board decided that the property line needed to be accurately marked and all neighbors need to be treated equally when being asked to move property.

Supt Amizich reported that he had talked to the Mayor and reported to him that the Board had decided to pass a formal resolution against Ashland Drive. The Mayor indicated that he would like another chance to address the Board and possibly propose language for the resolution that would be a compromise. After extended discussion, the Board agreed to invite the Mayor back.

Todd Wobbe made a motion to table the Ashland Drive Resolution until the Mayor has a second chance to address the Board.

Seconded by Bill Lewis. Roll call vote. Chris Monroe – no, Todd Wobbe – yea, Kim Haverkamp – yea, Steve Pyeatt – no, Bill Lewis – yea, Gary Seneczyn – yea. Motion passed.

Supt. Amizich reported that the report in the Belleville News Democrat indicating that Central School was in favor of the TIF district proposed at Central Park was inaccurate. It was not based on anything he or Dean Rich said.

Bill Lewis made a motion to adjourn at 8:05pm.

Seconded by Todd Wobbe. All members present voted aye.

---

Jane Hamm, Board Secretary

---

Gary Seneczyn, Board President