

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

Gary Seneczyn called the meeting to order at 6:30pm.

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, Joann Miller – parent and potential Board member

Supt. Amizich asked if there were any questions about the 10 Year Health Life Safety Plan. There were none. Mark Carpenter indicated he would work with Mr. Amizich to get it submitted to the ISBE as presented.

Eric Rogers presented HVAC upgrade options with approximate costs for each. He recommended either the Individual Roof Top Units – Natural Gas Heat or Individual Roof Top Units – Natural Gas Heat, Energy Recovery options. He indicated the life of the units would be between 15-18 years.

The Board Agreed on a combination of the two options depending on the area of the school the units would be servicing with the replacements to be made as renovations are done or as old units fail.

Supt. Amizich reviewed a new interest free loan program offered by ISBE that could help with the cost of the HVAC system as well as renovation and technology.

Reviewing the renovation plans for Central School was postponed until the regular March Board Meeting.

Mike Mohr made a motion to adjourn at 7:35pm.  
Seconded by Kim Haverkamp. All members present voted aye.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President