

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
September 2, 2008

Steve Pyeatt called the meeting to order at 6:30pm.

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

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter – Ittner Architect Rep., and Doug Sitton, Sitton Consulting Group.

Fred Dintelman reported that things are being wrapped up at JAMS. He has received a list from Prin. Anderson of small items that need to be addressed. There is \$127,007 of the Contingency Funds remaining and \$134,447 of the Allowances remaining. A couple of small change orders were submitted to Mr. Carpenter last week. They are working on getting the operations manuals ready. They are holding retention on 9 of 17 contractors. He expects things to be wrapped up within the next week or two. He is still pursuing extending the warranty on the HVAC system with Hock.

Supt. Amizich reported that the AC unit in the kitchen was replaced. He also reported on the age of the other AC units at Central and indicated that Mark Carpenter recommended having BRIC engineers in to evaluate the HVAC issues and review the entire building before working further on reconfiguring Central School. He also reported that Environmental Consultants need to come out to evaluate and make recommendations on Carbon Dioxide issues in the classrooms.

The Board asked Mark Carpenter to get a preliminary proposal for a mechanical study including the phones, security system, fire alarm, HVAC for the regular Board meeting on Sept. 8, 2008.

Todd Wobbe explained the idea of building an alternate access road from Hartman Lane to the JAMS site to Doug Sitton.

Kim Haverkamp reported complaints of bugs at JAMS. Supt. Amizich indicated that they are working on regular applications of pesticides that should take care of the problem.

Todd Wobbe made a motion to adjourn at 7:15pm.
Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Steve Pyeatt, Board Vice President