

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Building Committee Meeting  
April 6, 2010

Todd Wobbe called the meeting to order at 6:30pm.

A tour was taken of the construction area at Central School.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Dawn Elser, Principal Pat Anderson, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Mark Carpenter and JC Rearden – Ittner Architect Reps, Fred Dintelman – Holland Construction Rep.

Fred Dintelman presented the results of the bid opening held April 1, 2010 for the Phase II renovations at Central School.

Mark Carpenter presented an estimated budget that included Phase I and II with four alternates for the renovation at Central School.

Steve Pyeatt made a motion to approve the construction project for the renovation of Central School as presented, including the 4 alternates.

Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve contractors for Phase II construction for Bid Packages A-5, A-6, A-7, A-16, A-17 and A-18 as recommended by Holland Construction.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Fred Dintelman reported that he will interview additional contractors and have more recommendations ready for the April 12<sup>th</sup> regular board meeting.

Fred Dintelman, Mark Carpenter and JC Rearden left the meeting at 7:12pm.

Joann Miller made a motion to go to executive session at 7:13pm. (see attached)

Joann Miller made a motion to return to regular session at 7:40pm.

Seconded by Steve Pyeatt. All members present voted aye.

Kim Haverkamp made a motion that Central School District employ Josh Jerashen pending satisfactory completion of a physical as a full time Custodian. Salary set at \$29344 annually.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Todd Wobbe made the motion to terminate the employment of Eric Deihl effective April 9, 2010.

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Amizich reported on a possible new housing development that would be in Central School District.

Steve Pyeatt made a motion to adjourn at 7:53pm.

Seconded by Joann Miller. All members present voted aye

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President