

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Building Committee) Meeting
April 1, 2008

Gary Seneczyn called the meeting to order at 6:00pm.

Roll Call: Kim Haverkamp - present, Bill Lewis - absent, Chris Monroe - absent, Steve Pyeatt - present, Gary Seneczyn – present, Larry Bryant – present, Todd Wobbe - present. Also in attendance were Supt. Steve Amizich, Principal Pat Anderson, and Jane Hamm, Board Secretary

Visitors were: Don Jerashen – Head Custodian, Fred Dintelman – Holland Construction and Mark Carpenter – Ittner Architects, Phil Evans – Hillyard, Tami Hanks & Jermaine Gayle – Technology Staff.

Fred Dintelman reported on the progress of the building. The sitework has been limited because of the rain. Some outside painting has been done on the dugouts and the building. All the flooring is installed. Door hardware is in place, aluminum doors arrived and are being installed. Kitchen equipment was delivered last week and is being installed. Final cleaning has started and Central's custodians are assisting to help reduce costs. All contractors are making finishing touches. Substantial Completion should be attained next week and the building will be turned over. Central will need insurance at that point and the warrantee terms will begin. The mechanical contractor is testing the HVAC. The sprinkler system needs to be tested but the plumbers are waiting for the necessary phone lines. The phone lines should be to the building on April 2nd.

Mark Carpenter reported that the Technology pre-bid meeting is on April 4th and the Bids are due on April 11th.

Supt. Amizich reported that there is a water drainage problem due to First Student laying some rock that interfered with the drainage design that our engineers had established. He is in contact with them to get this rectified.

Mark Carpenter presented the options available on installing the Wall Talkers.

Todd Wobbe made a motion to accept the bid by Calhoun Construction to install nineteen 6' X 6'4" Tac Walls with aluminum trim for \$14,675.00.

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

Fred Dintelman presented information on 3 small change orders that he did not yet have costs on and reported that the budget is still looking very good. Between the Building Contingency Fund and Allowances there is currently \$299,000 unspent.

Mark Carpenter and Fred Dintelman left at 6:30.

Tami Hanks and Jermaine Gayle reported on computer needs at Central School District #104. They indicated that the plans are as follows:

The current lab located in the Pre K building will become a lab at JAMS

The current teacher's computers will become a lab at Central

The computers in the 2 classrooms at Central will be combined to make one decent lab at Central

Each teacher will receive a new computer

A new mobile lab will be purchased for Central

The current mobile lab will be moved to JAMS

A lab will be equipped with new computers at JAMS

In order to do all of the above they requested that the following be purchased:
70 new Dell PCs including monitors, 1 mobile MAC lab, 4 IMACS for JAMS and a new server.
Adding miscellaneous small items needed to set things up the cost is approximately \$100,000.

Larry Bryant made a motion to approve the purchases of computers and related equipment up to \$100,000 as presented.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Jane Hamm left at 6:55pm.

Phil Evans from Hillyard presented information on a Cleaning Cost Analysis Program they have to assist in the cleaning of school buildings. He also presented a list of recommended equipment needed for the JAMS school as well as a couple of items for Central School. The total cost of all the equipment proposed is \$28,392.18. Mr. Evans indicated that if we were dissatisfied with any of the equipment after 30 days it may be exchanged for full cost. In order to be able to use the Cleaning Cost Analysis Program the district would have to agree to use Hillyard as a single source vendor for all cleaning supplies.

Some Board members expressed concern over committing to a single source for cleaning supplies so it was agreed to table that until the full Board could consider it.

Kim Haverkamp made a motion to accept the Hillyard proposal for equipment as presented with the exception of eliminating one of the Hillyard C3 Compact Cleaning Companions for a total cost of \$27,377.89

Seconded by Larry Bryant. Roll call vote. Todd Wobbe – yea, Larry Bryant – yea, Steve Pyeatt – no, Kim Haverkamp – yea, Gary Seneczyn – yea. With the majority voting in favor, the motion passed.

Supt. Amizich presented estimates for supplies to build a 14”X22” and 14”X24 inch shed on the ground behind the Pre K building.

Larry Bryant made a motion to purchase supplies to build a shed (size to be determined later) from RP Lumber. Cost to be approximately \$2,500.00.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Supt. Amizich reported on the progress of trying to determine bus routes for the 2008-09 school year. It appears that sharing busses with the surrounding districts will no longer work which means substantial additional cost to Central. He will continue to work on this and report again at a later date.

Don Jerashen reported on the purchase of a one man lift and a lawn mower. He will get additional information and present to the full Board at the April 14, 2008 Regular Meeting.

Steve Pyeatt made a motion to adjourn at 8:30pm.

Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President