

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
July 9, 2007

The meeting was called to order at 6:00pm.

Board Members Present: Bill Lewis, Kim Haverkamp, Steve Pyeatt, Todd Wobbe. Also present were Supt. Steve Amizich, Principal Pat Anderson and Jane Hamm, Board Secretary.

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter and Lara Thiel – Ittner Architect Reps., Tanya Summers and Jon Ciero – School Specialty Reps., Gina James, Steve Lanter and Carol Davison – Teachers, Bill Davison – observer, Marlon Crawford – District Parent.

Kim Haverkamp presented the Committee organized to select colors for JAMS. They were: Kim Haverkamp, Marlon Crawford, Gina James, Steve Lanter and Michelle Barksdale. Ms. Haverkamp reported that they had met with Laura Thiel, the Coordinator from Ittner Architects and turned the meeting over to her. Ms. Thiel presented the colors selected by the committee and presented choices for two items they had not discussed. The final two choices were made and all agreed with the colors selected by the committee.

Fred Dintelman reported on the progress of the construction of JAMS. The concrete is being poured and looks good. The Plumbers and Electricians are keeping up. They have started laying Partition Walls and will be setting door frames shortly. The block walls in the multipurpose room will be started within the week. The steel is scheduled for July 30. He needs approval for the underground electric service from the Board. It was determined that going underground with the electric service will actually save the district money. Approximately \$47,000 of the soil remediation allowance has been spent and they may need to spend a little more as the heavy equipment comes in. Mark Carpenter reported that they have returned most submittals and will be returning the remainder now that the colors have been chosen.

The next building committee meeting was set for August 1, 2007 at 6:30pm.

Fred Dintelman, Mark Carpenter and Laura Thiel left at 6:35pm.

Tanya Summers and Jon Ciero, Representatives with School Specialty gave a presentation on the service they provide to schools, helping them select and order furniture. They offer a 5 step plan which consists of Needs Assessment, Budget Analysis, Bid Documentation, Bid Analysis and Project Management.

The Building Committee meeting was adjourned at 7:30pm.

Jane Hamm, Board Secretary