

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Building Committee) Meeting  
March 28, 2011

Todd Wobbe called the meeting to order at 7:04 pm.

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

Visitors: Mark Carpenter – Ittner Rep., Fred Dintelman – Holland Rep., and Phil Evans – Hillyard Rep.

Fred Dintelman presented the bids received for phase III of the Central School renovation.

Joann Miller made a motion to table approving the bid on bid package #2, approve Fred Dintelman to proceed with re-bidding bid package #8, approve bid packages # 1, 3, 4, 5, 6, 7, 9, 10, 11, and 12, reject Alternate #1 and approve Alternate #2.

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

Phil Evans reported on his study of custodial costs and staffing at Central School.

The Board discussed the custodial staffing need at Central School and decided to interview all the custodians at the next building committee meeting regarding their duties. They indicated they would like the current custodial staff to keep a log of daily activities.

The JAMS warranty work report was tabled.

Kim Haverkamp made a motion to adjourn at 8:39 pm.  
Seconded by Steve Pyeatt. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe Board President