

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
September 4, 2007

The meeting was called to order at 6:30pm.

Members in attendance were: Gary Seneczyn, Todd Wobbe, Steve Pyeatt, Bill Lewis, Kim Haverkamp – Board Members, Supt. Steve Amizich, Principal Pat Anderson, Jane Hamm, Board Secretary, Fred Dintelman – Holland Construction and Mark Carpenter – Ittner Architects.

Fred Dintelman gave a report on the progress of construction on Joseph Arthur Middle School. He noted the project is on schedule and running very smoothly.

Mark Carpenter reported that all Requests for Information and Submittals are being processed timely and that the Pay Application #4 has been reviewed and approved.

Supt. Amizich reported that he is tracking the Change Orders and to date the signed Orders amount to approx. \$45,000 and have all been covered by the Contingency Fund.

A request by a resident to have school land donated to him was discussed. The Board rejected the request for a number of reasons.

The meeting concluded at 7:00pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President