

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Building Committee) Meeting
September 7, 2010

Kim Haverkamp called the meeting to order at 6:30 pm.

A tour of Central School was taken until 7:05pm.

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, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Fred Dintelman – Holland Construction Co., Rep., Mark Carpenter – Ittner Architects Rep.

Fred Dintelman gave an update on the progress of the renovation project. He said that the occupied spaces were punched out. The library and art room should be ready before the end of the month. The commons area should be ready by the end of October.

Mark Carpenter reported that a roofing consultant was brought in to tour the roof on Central School. He recommended doing some maintenance work on the roof to ensure the longest possible life for it. Mark recommended having the roofer that is already on site give an estimate of the cost.

Supt. Amizich discussed the need to paint the metal roof over the library and discussed color options.

Supt. Amizich reported that the project is over budget due to unforeseen work that needed to be done and expanding the scope of work. Fred mentioned that the overtime was approx. \$60,000. Supt. Amizich reported that the second round of QZAB money has been approved in the amount of \$2,200,000 and he is still hopeful the state grant will be approved which would improve the district's capital projects fund.

Fred Dintelman and Mark Carpenter left the meeting at 7:30pm.

A note from a student requesting new swings was distributed to the board.

Steve Pyeatt made a motion to go to executive session at 7:33 pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 7:46 pm.
Seconded by Joann Miller. All members present voted aye.

Kim Haverkamp made a motion to reconsider the employment of Anthony Hanson as a certified teacher.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to rescind the employment of Anthony Hanson as a certified teacher.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Joann Miller indicated some concern over the easy accessibility to the windows in the Kindergarten Rooms. Supt. Amizich said he would check them. Steve Pyeatt suggested putting pins in so that a Kindergartner would not be able to open them.

Joann Miller made a motion to adjourn at 7:55 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President