

NOTICE OF  
BUILDING AND GROUNDS COMMITTEE MEETING – BOARD OF  
EDUCATION

316 South Hickory Street (Cafeteria)

Smithton, IL 62285

Wednesday, June 3, 2020

4:00 p.m.

Minutes

1. Call to Order – The meeting was called to order by Chairman Curt Whitworth at 4:15 p.m.
2. Roll Call – Board Members: Mr. Whitworth and Mr. Lester present. Dr. Wamser also present.
3. Public Input - None
4. Building Project Updates/Discussion

4.1 Soil Remediation

Committee discussed the soil remediation again. Barney is researching a legal response to the concerns. Dr. Wamser will reach out to FGM to research a similar project with similar specs for the committee to compare soil remediation costs.

4.2 Roof Quotes

Based on the discussion the committee has directed Dr. Wamser to get a quote from Shores to do the HLS new roof on the current junior high section.

4.3 Contractor Schedule

After a discussion of the contractor schedule the committee is satisfied with the current schedule as it is and directs Dr. Wamser to work with FGM to ensure the schedule is followed correctly and corrected as necessary.

4.4 Material and Color Verification

The committee reviewed the final color selection. Direction was given to Dr. Wamser to work with FGM to try to get final colors/materials to

be as close as possible to the originally selected colors. Some of the contractor selected colors were slightly different as different suppliers were being used.

#### 4.5 Security Cameras

New security camera pricing from Security Alarm was discussed. Cameras appear to be on sale right now. Dr. Wamser will explore locking in the sale prices of the new cameras needed for the addition. We are also exploring a new web based camera system and entry system that is more user friendly and allows for remote viewing/access. Currently our system is antiquated and can only be used on computers that have the software installed.

#### 4.6 Telephones

Discussion on the additional telephones needed for the new section of building as well as the wiring needed. Dr. Wamser will work with NEC our current phone supplier to add additional phones to the current system to save on costs rather than a whole new system. NEC will also provide the cabling and install of new phones.

5. The meeting was adjourned at 5:15 p.m.



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President



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Secretary