

NOTICE OF
BUILDING AND GROUNDS COMMITTEE MEETING – BOARD OF
EDUCATION

424 South Hickory Street (Superintendent's Office)

Smithton, IL 62285

Tuesday, July 7, 2020

5:00 p.m.

DIGEST

1. Call to Order – Chairman Curt Whitworth at 5:00 p.m.
2. Roll Call – Present: Curt Whitworth, Brian Lester. Also present: Ryan Wamser, Andy Stehl.
3. Public Input - None
4. Building Project Updates/Discussion
 - 4.1 Site work for Playground
Dr. Wamser had Rhutasel do a site survey for the playground for optimal placement and for water drainage. The playground quote did not include site work and dumpster service for the playground installation. As a result the site work to prep the area for installation will be done by Shores using contingency funds with a not to exceed cost of 24,061. This price is lower than expected thanks to Mr. Patterson and D and F construction for donating fill dirt to help build up the playground as recommended by Rhutasel. This price from Shores will be done on a T and M basis with an expectation that pricing will be lower than the quote. This site work will be optimal for drainage and allow for future underground tap in of drainage into the storm sewer should we want to. The only additional cost that will come will be a needed ADA sidewalk from the track to the playground. The committee decided to wait on that until the playground is completed to double check optimal placement. The district will do seeding of the ground to save costs. This is being done as soon as possible to allow the playground to be installed in the coming weeks.
 - 4.2 HLS Roof Updates
The state has approved the HLS amendment and we are waiting on FGM to do the drawings for the jr. high section of the roof. Once that is completed we will get a quote from Shores for possible board approval.
 - 4.3 Material and Color Verification

Locker colors, stage curtain, gym curtain, and gym padding colors were discussed and verified.

4.4 **Drainage**

Andy Stehl shared an update on a drainage issue we had when the heavy storms came through two weeks ago. Shores has not installed an inlet that Rhutasel and FGM believes will alleviate the issue around the 6th grade doors. Once that inlet is placed the gutters will be able to be tapped in and should fix the issue. The committee has directed FGM and the Dr. Wamser to follow up and make sure the issues are dealt with as specified and rectified.

4.5 **Other Updates**

Andy Stehl gave the committee an update on the progress of the building. The footings are completed, the underground electrical and plumbing is close to being done and the masons are working to prep for pouring the foundation slab by the end of next week. Andy is confident that Shores is on schedule for phase 1 of the project.

5. Adjourn – Motion made by Mr. Lester, seconded by Mr. Whitworth. Meeting adjourned at 6:00 p.m.



President



Secretary