

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285

Building and Grounds Committee Meeting, April 21, 2015

MINUTES

The Building and Grounds Committee meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on April 21, 2015 in the Superintendent's Office, 316 South Hickory, Smithton, Illinois 62285.

Pam Redden, Clerk to the Board of Education, recorded minutes of the Building and Grounds Committee meeting held on April 21, 2015 beginning at 6:05 p.m.

1. The meeting was called to order by Chairman Mark Schanuel at 6:05 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Mark Schanuel, Jason Chandler and Ed Farley were present.
4. Public Input – none
5. Modular Building Lease – Director of Maintenance to check on carpet and tile to be replaced and have Dr. Homes talk with lessor to determine whether the cost would be borne by the leasing company or the district. Committee would like cost to purchase outright and if they would buy back when the school no longer needs the building.
6. Summer Plans
 - a. Furniture Purchase and Installation – new furniture will arrive the week of July 13 which includes installation and set up. Auction company will take pictures and place everything we need on their website. The company will handle all aspects of the auction.
 - b. Property Audit Repairs – The insurance company did a very thorough report and a few repairs will need to be made to stay in compliance with the insurance company.
 - c. General repairs – Ray gave an overview of general repairs that will need to be completed over the summer.
 - d. Playground Shade – PTO purchasing a shade to go over playground. The company will do all installation.
 - e. Boulevard Flags – 10 banners will be placed on telephone pole near the school.
 - f. Outdoor Information Sign – The sign is here and waiting to be installed.
7. Parking Lots – Discussion of expanding the annex parking lot. Some rock will be purchased over the summer to help the rock already in place. Will not expand the lot at this time.
8. Indoor Air Quality Proposal – Dr. Homes explained the proposal the committee will present to the Board.

BUILDING AND GROUNDS

April 21, 2015

Page 2

9. A motion to adjourn was made by Mr. Farley, seconded by Mr. Chandler and passed 3-0 at 6:50 p.m.



President



Secretary