

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Buildings and Grounds Committee Meeting, September 4, 2020
MINUTES

The Buildings and Grounds committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Friday September 4, 2020, in the Superintendent's Office, 424 South Hickory Street, Smithton, Illinois 62285.

Dr. Ryan Wamser, Superintendent recorded minutes of the meeting.

Call to Order

The meeting was called to order by Committee Chairman Curt Whitworth at 1:00 p.m. and the Pledge of Allegiance was recited by all in attendance.

Roll Call

Members present: Curt Whitworth, Brian Lester, Neal Trentman, Dale Barschak, Renee Pipher. Also present was Andy Stehl from FGM and Ryan Wamser, Superintendent.

Public Comments

None

Discussion Items:

Budget Update – the budget was presented to the committee with update amounts that have been spent thus far including a breakdown of contingency paid items. The budget and all other requested materials have been uploaded to the board dropbox.

Schedule Update – the schedule was discussed and presented. A 2 week look ahead will be placed in the drop box once received from Shores.

HLS Roof Update – the quote to update the 18 year old portion of the roof was discussed at a cost of \$95,227. This will be completed as a part of the building project but paid for out of HLS. This will be included as a motion to accept at the regular board meeting.

Material and Color Verifications - a few final materials and colors were discussed and selected including brick samples and locker room lockers.

Other Updates/Considerations

Sidewalk – Shores – discussion took place about the needed sidewalk from the track to the new playground. It was decided that FGM will get a new quote to do an asphalt sidewalk and proceed with it. Much discussion took place in regards to the site work and drainage off of the playground. FGM will direct Shores to update their quote with a better breakdown and to better explain the work that needs to be done for the site to maximize drainage and site work directly around the playground.

Cameras – Security Alarm – updated prices from our security vendor were discussed and will be on the agenda at the next board meeting for approval. Just a reminder that the cameras and control access system is something that is not a part of the main project and being done “on our own” with our security system provider.

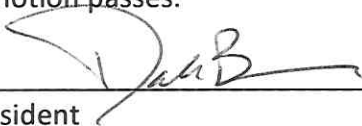
Access System – Security Alarm – updated prices from our security vendor were discussed and will be on the agenda at the next board meeting for approval.

Faculty Parking Lot – Shores – in completing the faculty parking lot on the west side of the building soil samples were detected to need remediation on the north east section of the lot where the modular was. The committee was fine with proceeding with the remediation as not to hold up the completion of the lot. The cost of remediation is 8,144 and will be taken out of the contingency fund.

Updates from FGM – Andy Stehl – Andy will work on setting up a board tour of the construction site.

Adjournment

A motion to adjourn at 2:00 p.m. was made by Mr. Lester and seconded by Ms. Pipher. All Ayes, motion passes.



President



Secretary