

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Buildings and Grounds Committee Meeting, February 1, 2021

MINUTES

The Building and Grounds committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday February 1, 2021 in the School Cafeteria, 316 South Hickory Street, Smithton, Illinois 62285.

Call to Order

The meeting was called to order by Committee Chairman Curt Whitworth at 4:30 p.m. and the Pledge of Allegiance was recited by all in attendance.

Roll Call

Members present: Curt Whitworth, Neal Trentman, Renee Pipher, Brian Lester, Ray Lauer and Dr. Bill Phillips. Also present was Andy Stehl from FGM.

Public Comments

None

Discussion Items:

1. Budget. Curt Whitworth provided a budget update with information provided by Heidi Etling, including a review of funds remaining from the original \$500,000 transfer from the O&M fund. Additionally, reviewed the status of contingency funds. Minor differences existed between Heidi & FGM's numbers. Andy agreed to connect with Heidi to reconcile differences.
2. FGM Updates.
 - a. Schedule: A 'big milestone' was met last Friday with the installation of registers. Due to an existing cracked valve, work extended into the early evening on Friday with final work completed this morning. Heat is once again operational.
 - i. Immediate + 2 Weeks Out:
 1. Gym equipment/basketball goals installed.
 2. 2nd moisture test of gym flooring completed today. Results could impact the start of gym floor installation scheduled for early next week.
 3. Plaster work is near completion.
 4. Painting is ongoing, with the gym being the focus area to complete before floor installation begins.
 5. Data cabling is expected to start this Thursday.

6. Electricians are working on trim out.
 7. Interior doors to be delivered and hung next week.
- ii. Bigger Picture Scheduling:
 1. Overall, we've pushed back one week for the punch list, due to the flooring delay.
 2. FGM feels we are still on track to hit goal of having gym available for graduation.
 - iii. Discussion Items:
 1. Inquiry about possibility of delaying curtain installation until gym floor sanding is complete.
 2. Inquiry about district-generated 'transition plan' and clarity on who from the District reviews the punch list with FGM/Shores?
 3. Inquiry about including parking lot light pole installation in the schedule and coordinating work with the school to ensure parking lot availability.
 4. The Committee asked Ray to inform the Superintendent and Committee if additional 'move-in/transition' resources will be required.
 5. Committee asked Dr. Phillips to ensure Camp Invention coordinator is aware of which spaces will be available during the week-long summer camp program.
- b. Change Order Requests
 - i. Committee approved change order requests for the gym floor logo, site lighting controller, a fire sprinkler addition to RFP #5 and to purchase an additional window. All these items were within the committee's approval threshold.
 - ii. Committee engaged FGM in continued discussion related to proposed options for finishing the ceiling in the locker rooms and associated work. FGM will continue to work with the contractor in challenging the costs while issuing a directive the work to continue while the District and contractor continue to negotiate.

Adjournment

A motion to adjourn at 5:55 p.m. was made by Mr. Trentman and seconded by Ms. Pipher. All Ayes, motion passes.



President



Secretary