

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Buildings and Grounds Committee Meeting, November 9, 2020
MINUTES

The Buildings and Grounds committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday November 9, 2020, in the Superintendent's Office, 424 South Hickory Street, Smithton, Illinois 62285.

Heidi Etling, Director of Business recorded minutes of the meeting.

Call to Order

The meeting was called to order by Committee Chairman Curt Whitworth at 6:00 p.m. and the Pledge of Allegiance was recited by all in attendance.

Roll Call

Members present: Curt Whitworth, Neal Trentman, Renee Pipher, Dale Barschak and Sara Sutherland. Also present was Andy Stehl from FGM.

Public Comments

None

Discussion Items:

1. The Contingency Allowance Log was presented by Andy Stehl which showed \$114,686 remaining contingency from the original \$250,000 allowance.
2. The schedule was discussed and presented. Staff parking is complete with striping. Asphalt of track scheduled for November 16th-17th then turn over to district for sodding work. Volunteers will be used for that work.
3. A change order for \$848.40 was approved to pay for labor and material to add additional waterproofing at east wall at column. Work completed by Toenjes Brick Company.
4. The committee discussed the process of requiring contractor to submit daily time tickets when completing a T&M job like the playground grading project. Andy Stehl will contact the builder to follow-up on getting the tickets.
5. The committee discussed delivery of pallets for sod schedule, possible 11/21/20; additional grading work needed before asphalt; remove discus pit area but salvage the ring.

Adjournment

A motion to adjourn at 6:49 p. m. and tour the building site was made by Mr. Barschak and seconded by Ms. Pipher. All Ayes, motion passes.

President

A handwritten signature in blue ink, appearing to read "Dalib", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to read "Sara E. Sutherland", written over a horizontal line.