

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**

**Smithton, Illinois**

**Buildings and Grounds Committee Meeting, October 8, 2020**

**MINUTES**

The Buildings and Grounds committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Thursday October 8, 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 8:01 a.m. and the Pledge of Allegiance was recited by all in attendance.

**Roll Call**

Members present: Curt Whitworth, Brian Lester, Neal Trentman, Renee Pipher. Also present was Andy Stehl from FGM and Ralph Grimm, Superintendent, via telephone call in.

**Public Comments**

None

**Discussion Items:**

1. The Contingency Allowance Log was presented by Andy Stehl which showed \$150,526 remaining contingency from the original \$250,000 allowance.
2. The schedule was discussed and presented. Staff parking lot will be available for parking on October 14<sup>th</sup>, however striping of lot will take place two weeks later on the October 27<sup>th</sup>. The staff will be notified not to use the lot on that day. Asphalt of track scheduled for October 26<sup>th</sup>-28<sup>th</sup>. Transition to Kitchen work in April 2021. Substantial completion of project on target for end of July 2021.
3. The committee agreed to approve and move forward with the Storm Sewer/Playground Grading change order in an amount not to exceed \$40,840.53 and that the work would be done on a Time & Material basis. Use contingency funds for this change order.
4. The committee directed Superintendent Grimm to coordinate efforts between the districts existing vendor, Security Alarm Corp and Shores Builders to review specs for security cameras and door access. Superintendent Grimm will ask Security Alarm Corp to re-submit a final proposal before the next board meeting.

**Adjournment**

A motion to adjourn at 9:13 a.m. was made by Mr. Lester and seconded by Ms. Pipher. All Ayes, motion passes.



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President



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Secretary