SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, IL

Building and Grounds Committee Meeting

January 17, 2024

MINUTES

The building and grounds meeting of the Board of Education of Smithton Community Consolidated District No. 130 was held on Tuesday, August 22, 2023, in the school library, 316 South Hickory St., Smithton, IL, 62285.

Dr. Castelli, Superintendent, recorded the minutes.

Call to Order

The meeting was called to order by Mr. Curt Whitworth at 4:30 p.m.

Roll Call

Members present: Mr. Curt Whitworth and Mr. Erik Fisaga

Others in attendance: Dr. Courtney Castelli, Mr. Dale Barschak, Mr. Mark Mueller, Andy Stehl (FGM)

Public Comments

None.

Discussion Items

Solar Project Update: Mr. Mueller provided a progress report on the start of the solar project. An area at the back of the new wing will be used for staging.

Facilities Conditions and Potential Solutions: Mr. Mueller and Dr. Castelli shared a 3-tiered priority list which included: HVAC, energy/cost saving measures, increased safety measures, and outside grounds needs. Discussion on using HLS funds to immediately pursue safety concerns. HVAC was determined to be the next areas to address. Will present to the board needs and next steps.

Adjournment

A motion was made by Mr. Whitworth and seconded by Mr. Fisaga to adjourn the meeting at 6:00 p.m.

President

Secretary