SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, IL
Building and Grounds Committee Meeting, February 26, 2024
MINUTES

The building and grounds meeting of the Board of Education of Smithton Community Consolidated District No. 130 was held on Monday, February 26, 2024, 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 4:32 p.m.

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

Others in attendance: Dr. Courtney Castelli, Mr. Neal Trentman, Mr. Mark Mueller, and Andy Stehl (FGM)

Public Comments
None.

Discussion Items
Existing Project Update: Mr. Mueller provided a progress report on the start of the solar project, plumbing repairs, and the fire panel.

HVAC Solutions: Mr. Mueller presented the findings of the engineer and Trane. A copy of Trane's proposal was shared with the committee. It was determined that Trane was outside the scope of our budget and needs. The committee directed Dr. Castelli to contact GRP to discuss using their ESCO services to propose a staged plan to include boiler and HVAC. The timing makes completing this project in the summer no longer possible. We are hoping for Spring of 2025.

Adjournment
A motion was made by Mr. Whitworth and seconded by Mr. Fisaga to adjourn the meeting at 5:20 p.m.

President

Secretary