Spoon River Valley Schools
Community Unit District No. 4
Ellisville – Fairview – London Mills – Maquon - Rapatee
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London Mills, Illinois 61544
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K. Scot Reynolds
Superintendent

Christopher Janssen
Jr – Sr High Principal

Julie Deignan
Elementary Principal

Minutes
Building and Grounds Sub-Committee
May 7, 2012

1. Meeting was called to order at 6:00 PM.

2. Roll Call – Jill Freeman, Warren Utsinger, Kyle Cecil – Present
   Jack Link, Chris Janssen, Scot Reynolds

3. Amendments to the Agenda – None

4. Public Comments – None

5. Discussion -
   A. Kyle Cecil was appointed Secretary
   B. Status of window installation – We should hear something from the State by end of May on our appropriation. If we receive full amount we will do all the windows. If we do not it is proposed to us facility sales tax (Knox Country) to replace a lesser amount of windows.
   C. Project Priority #1 List was reviewed. The list for priority #1 included very time sensitive issues and we need to consider doing these projects as soon as possible.
      - An estimate for pump control was received for $2575. Drywall repairs from were new windows were replaced in 2 classrooms approximate cost is $400.
      - Shed modifications progressing well and should be efficient use of space. Estimated to be $7000 to complete this project. This does include a new furnace.
      - Tile repair in 1 room - $2269.
      - Auger for track fencing project(s) – 3 bids (1) $519.98 (2) $1300 (3) $995.
      - Trim lawn mower replacement 3 bids (1) $4000 (2) $4500. Recommend the purchase of the Kubota. Current mower is 12 years old and needs significant repairs.
      - Life safety expenditures – Fire alarm system – This is a mandated requirement. Bid from Simplex Grinnell is $17,907. This includes installation of a new panel which is needed for other updates. This cost can be incurred over (2) FY (2012-2013). Total cost estimate for first year (2012) $9011.
      - Pre-K fence $5351 with work completed this summer.
   D. Priority ½ - Subject to state appropriations.
      - Gym chairs (folding) – It is recommended to defer for now. Approximate cost is $2000.
   E. Priority #2 – Recommend to defer. If we choose to use option – we are still investigating ways to address the drainage situation. This proposal for project work was $12,000 versus substantially higher other bids. The contractor will visit with the board of education at a later date.
   F. Priority #3

- Electrical panel needs updated. Estimates from four different options were received for consideration.
- Kitchen expenditures – It was recommended to purchase the meat slicers and 3 cases of lunch trays now.

G. Updating board room chairs – Three proposals were brought forth for review. It was noted the "board" room serves multiple purposes and is used by a number of people throughout the year for various activities.
H. The summer work list was reviewed and discussed.
I. The condition of the parking lot is a concern. It will need to be addressed in a comprehensive way in the future.

6. The Board moved to Closed Executive to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body…"pursuant to the Open Meeting Act at 7:00pm following a motion by Mrs. Freeman and second by Mr. Utsinger.

7. The Board returned to open session at 7:10pm following a motion by Mrs. Freeman and second by Mr. Utsinger.

8. Meeting adjourned at 7:12pm following a motion by Mrs. Freeman.