Spoon River Valley Schools
Community Unit District No. 4
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K. Scot Reynolds
Superintendent

Christopher Janssen
Jr – Sr High Principal

Medessa Vancil
Elementary Principal

Building and Grounds Sub-Committee

Meeting Minutes

August 6, 2012

A tour of the buildings and grounds was held prior to the meeting.

Meeting was called to order at 6:30pm.

Those present were Kyle Cecil, Warren Utsinger and Jill Freeman.

No amendments to the agenda were noted.

No public comment was noted.

Discussion:

a. Summer work list. Jack Link provided an update of the Summer work list and highlighted the work yet to be completed including the window installation. Windows are to be in Tuesday, August 7 or Wednesday August 8. Everyone felt that enough time was available before school starts to finish the project list.

b. New Life Safety Amendments. Three outstanding amendments exist in the district. A review of the Report of Amendments submitted to the R.O.E. of Fulton County was provided. It was suggested that we begin looking at electrical panel replacements for the next life Safety Amendments which could begin in FY14. This project could be completed over two years if need be. Approximate cost would be between $40,000 and $50,000. The panels are original and replacement parts are increasingly hard to find and cost prohibitive.

c. Thank-you. The Board will send thank you notes to Ernie Shortness for use of an electrical generator and Steve Halsey for backhoe work.

Warren Utsinger made a motion to adjourn at 7:00 pm.

Respectfully submitted by Kyle Cecil.