MINUTES OF AN COMMITTEE MEETING OF THE BOARD OF EDUCATION OF MERCER COUNTY SCHOOL DISTRICT #404, MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at a Buildings and Grounds Committee Meeting at the District Office, 1002 SW 6th Street, Aledo, IL 61231, Thursday, September 7, 2017 at 5:35 p.m.

Committee Chair, Barbara Chiles presided

THOSE PRESENT Scott Petrie, Don Yates, Bill Smock, Barb Chiles, Architect Matt Longenecker, and Doug Giles

DISCUSSION

1. Phillips and Associates are working on finalizing the 10-Year Health Life Safety Plan.
2. A pipeline will go in on Columbus Day for elevator shaft. The Village of Joy needs to drill and find out if the problem lies with the Village.
3. The new wall in room 108 / 110 is up and has been removed from the list.
4. There was discussion on fireproofing the curtain on the High School Auditorium. Rusty Ruggles is checking on the price.
5. The shower room repairs at the High School were discussed.
6. A Health Life Safety amendment will be needed for each building at the next board meeting.
7. Matt Longenecker will rent a lift to check the window lentils at the Junior High.
8. There was discussion on using a bonding agent.

ADJOURN

There was a motion by Yates, Seconded by Smock to adjourn at 6:28 PM. Majority of Ayes by Voice Vote. Motion Carried.