Meeting was called to order at 5:33 pm by Chairperson, Barbara Chiles.
Roll Call was taken by Secretary, Barbara Chiles.

Bill Smock --in attendance on the phone.
Dn Yates-absent
Scott Petrie-Supt.- present
Barbara Chiles-present
Doug Giles- present
Matt Longenecker-architect-present
Bill Phillips-architect-present

Also in attendance:
Stacey Day-High School Principal
Rusty Ruggles--high school band teacher

Update on the Ten Year Health Life Safety Plan:
The architects updated us on the status of the Ten Year Health Life Safety Plan:
The plan came back to them and was rejected due to safety reference plans (architect drawings) of the three buildings in Aledo. The architects talked to the ISBE today and they are uploading the drawings of the three Aledo buildings. The former school district architect would not share any drawings of the Aledo buildings with them. We have not lost our place in line and we should have no problem being approved. There were NO problems with any of the language in the planes.

First Twelve Months:
The architects then handed out the list of projects that must be completed in the first twelve months after the plan is accepted. That list is attached. Rusty Ruggles and Stacey Day were included in the discussion of the high school auditorium project. The timeline for that project is from the end of May 2018 -October 1st., 2018.

There would be three different bids for that project:
1. Scalfolding bid---it would go up and stay up till the project is done.
2. Asbestos abatement in the auditorium ceiling and a few other places in the high school and at the Joy building (boy's locker room and boy's lobby bathroom).
3. New ceiling tiles, house lights, stage lights, sound systems and auditorium seats.

The architects will work with Supt. Petrie and the fine arts department on the logistics. The auditorium currently seats 550. Handicapped seating will be needed. The runways will be carpeted. There is a possibility of selling some of the old seats.

The plan is to try and sell the Health Life Safety Bonds by the January meeting of the Board of Education. The first twelve months of projects will cost around $1,314,480.

Other items discussed:
1. Items 41 and 42 on the high school life safety list can be marked off. There are exhaust systems in those rooms.
2. There is now a toilet in the boy's locker room in the Joy building so that can be checked off the list.
3. Anything that we decide to do "in house"---the architects will state what must be done and they will inspect our finished work. They must sign off on it.
4. The architects have not yet submitted a bill for the Ten Year Health Life Safety Plan work they have done. Bill Phillips plans to meet with Scott Petrie and discuss the cost.

The meeting was adjourned at 6:28 pm.

Respectfully Submitted,

Barbara Chiles
Secretary of the Building and Grounds Committee