

MONROE DISTRICT #70 BOARD OF EDUCATION
BUILDING COMMITTEE MINUTES
TUESDAY, NOVEMBER 23, 2010
SUPERINTENDENT'S OFFICE

CALL TO ORDER

The Building Committee meeting began at 6 PM.

ATTENDANCE/INTRODUCTIONS

Committee Members Presents – Mr. Hollingsworth, Mr. Stufflebeam, Mr. Ori
Others – Mr. Anderson, Mr. Kauffman, Mr. Franklin, Mr. Sondgeroth, Mr. Haffner, Mr. Walraven

DISCUSSION/INFORMATION ITEMS

The Committee members listened to three presentations of different flooring options. The first presentation was from Dave Dillon from Gerflor. Mr. Dillon presented the Taraflex Sport M floor to the Committee and showed samples of the floor. The Sport M floor is a vinyl flooring which comes in rolls.

The second presentation was from Steve Hayes from Kiefer Specialty Flooring, Inc. Mr. Hayes brought samples of the Mondo Advance and presented samples of the flooring to the Committee. The Advance floor is a rubber floor that comes in rolls.

The final presentation was from Steve Fantuzzi from Floors, Inc. Mr. Fantuzzi presented the Robbins Pulastic poured urethane floor. Mr. Fantuzzi also discussed the Robbins wood flooring system.

During each presentation, the Committee members asked questions about the different flooring options. When the presentations were concluded, the Committee continued to discuss the advantages and disadvantages of the different types of flooring. Many Board members expressed a strong interest in pursuing the wood floor option after discussing that option with the flooring representative.

Mr. Sondgeroth asked the Committee if it could meet again on Tuesday, November 30 at 7 PM after the boys' home basketball game. The purpose of the meeting is for the Committee to meet one more time before the December meeting. The Committee would meet with the architect to discuss items to be included in the project bids as life-safety work and which would be included as extra items.

Mr. Sondgeroth shared a document with the Committee that included the dimensions of the gym, court, and bleachers compared to some of the proposed dimensions in the study completed by the architect. Specifically, the Committee discussed the maximum size of the bleachers as it relates to increasing the size of the court.

ADJOURNMENT

The Committee meeting adjourned at 9:15 PM.

President

Date

Secretary

Date