

**MONROE DISTRICT #70 BOARD OF EDUCATION**  
**BUILDING COMMITTEE MINUTES**  
**TUESDAY, NOVEMBER 30, 2010**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

The Building Committee Meeting was called to order at 7 PM.

ATTENDANCE/INTRODUCTIONS

Committee Members Present – Mr. Ori, Mr. Hollingsworth

Committee Members Absent – Mr. Stufflebeam

Others Present – Mr. Sondgeroth, Mr. Anderson, Will Helmick, Jim Hollenback

DISCUSSION/INFORMATION ITEMS

Mr. Hollingsworth began with a list of questions for the architect dealing with ramping on a wood floor, floor dimensions, moisture issues, and timeline for completion based on the selected flooring type. The architects discussed each of those issues with the Committee.

Mr. Hollingsworth left the meeting at 7:10 PM.

The Committee reviewed a document listing numerous items to be addressed during the renovation of the gym. The Committee reviewed each item with the architects to verify which items would be included in the bid proposals for the overall project. If items were not to be included, the Committee discussed including those items as alternative bids. Other items were either eliminated or determined that they would be handled by the district itself and not be included in the bid process.

Items that would be included in the overall life safety project include architectural fees/services, asbestos management fees, abatement of asbestos tiles, new flooring, painting/color on flooring, sealant for concrete floor (as a contingency item), demolition of stage, removal of old bleachers, new bleachers, new sound system, new basketball standards for main court, relocation of two baskets on north wall, painting of gymnasium walls, and any design painting in the gym.

Items that could be included as alternate bids include the construction of a vestibule entrance to the gym doors located at the northeast corner, two new basketball standards for south wall and new speakers for the sound system.

Items that could be handled directly by the district include new mats and new name plates for the scoreboard.

The Committee discussed the possibility of a building addition, to be used for storage, on the north end of the gym. After discussion with the architects, the Committee determined that it may be premature to explore building the addition at this time until the district has explored all of its options and has determined its future needs.

ADJOURNMENT

The meeting dismissed at 8:35 PM.

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President

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Date

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Secretary

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Date