GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF
BUILDING & GROUNDS COMMITTEE MEETING
JANUARY 21, 2014

CALL TO ORDER: The Building & Grounds Committee Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 5:35 PM.

ROLL CALL: Members present: David Doglio, Matt Finn and Craig Male. Mr. Joe Elens arrived at 5:50 PM. Also in attendance was Superintendent, Mr. Michael Perrott.

DISCUSSION:

- Maintenance
- Building/Grounds Improvement Projects

The following projects were discussed:

- Windows: We have several windows (6) that need to be replaced we have a bid for about $1100.
- Mr. Perrott is meeting with the Architect on Friday, Jan 24 to discuss the band room window wells / concrete apron. This project is part of the $50k matching grant that we have out.
- Band room renovation.
- Attached is a proposal for the hvac on the third floor. This is also part of the matching grant.
- Various Drop Ceilings in classrooms and stairwells
- Window blinds on first floor and locker rooms
- Brickwork in several areas.
- Windows on stage
- Windows at end of Gym hallway.
- Completion of front entrance.
- Front sidewalks
- Boiler repairs/updates. We have applied for matching grant money that will pay for part of the upgrades.
- Maintenance training
- Refinishing of selected floors
- New marquee
- Summer Custodial / cleaning

All projects contingent on cost and available budget.

ADJOURNMENT: Mr. Finn motioned and seconded by Mr. Elens to adjourn the meeting at 7:32 p.m.
AYES: Doglio, Elens, Finn and Male.
MOTION CARRIED: 4-0.

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PRESIDENT, DAVID DOGLIO SECRETARY, CARLA HUSTON