COMMUNITY HIGH SCHOOL DISTRICT 218
Minutes of the Facility Meeting
Administrative Center
March 3, 2016

The facility meeting was called to order at 3:33 p.m.

Board of Education: Mr. Heuser, Mr. Harris

Absent: Kosowski, Burmeister, Kats, Stokas, Holmes

Others Present: Dr. Ty Harting, Dr. Mike Ryan, John Hallberg, Rodger Ford, Lou Noto (DLA), Matt Stoub (DLA), Lisa Krueger

Public Attendance: 0

Administration Window Bid
DLA updated board on bid opening. Recommendation will be awarded at the March board meeting. Discussed bid and specs.

Parking Lot and Repave North Drive at Shepard High School
Discussed adding sewers to north drive for improved drainage and improve life of the pavement. Going out to bid March 17 and will host bid opening on March 31.

Mechanical Improvements at Various Locations
Amber Mechanical pre-construction meeting will occur in upcoming weeks. They have already been out at Richards HS to measure some units.

Richards PAC Addition
DLA walked thru the options for cutting costs on the project. Massive square footage needs to be cut in order to save money (approx. 3-4 million in savings). Basement needs to be cut from project, in addition to sizing down the lobby (and other 1st floor areas), and cutting the band, choral and toilet rooms. Hallberg is recommending the band and choral rooms are included as an alternate, at least. Next step is to discuss this information with the additional board members. At the March board meeting Mr. Harris will present the information in a committee report. More information will be forthcoming at the April board meeting.

Strategic Plan Committee
Dr. Harting explained the informational purpose of the committee. There will be a fiscal strategic plan and O&M/Construction committee that looks into long-ranging planning for the district from the input we receive in these meetings.

At 4:37 p.m. the meeting adjourned.

Respectfully submitted,

Secretary, Board of Education

President, Board of Education