COMMUNITY HIGH SCHOOL DISTRICT 218
Minutes of the Facility Meeting
Administration Building
April 4, 2018

The facility meeting was called to order at 3:10 p.m.

Board of Education: Heuser and Bartczak

Others Present: Ty Harting, Mike Ryan, Rodger Ford, Lisa Krueger, Ilsia Richardella, and Rich Kocek

Public Attendance: 0

Richards Theatre Parking Lot Discussion
Dr. Ryan provided a brief overview of the alternatives that can be considered for the Richards Performing Arts Center. Business Manager, Ilsia Richardella provided us with our current financials for the project and gave everyone confidence that some of the potential alternatives could move forward, while still remaining within our financial project goal. As of now, the committee agreed that we should move forward with paving the west side of the south parking lot ($276,392) and having an exterior planter, signage, and lighting ($25,757). The district is reviewing the ceramic tile alternative for lobby restrooms to see if there is a more cost savings approach to finishes in that area.

Security Entrance Discussion
Rich Kocek, from DLA Architects presented the team with proposed designs for secure entrances at Eisenhower HS, Richards HS, Delta/Summit Learning Center, and the Administration Center. The statement of probable cost for construction at each building ranges $150,000 - $450,000. It was determined that Mrs. Richardella would share the costs with the Finance Committee to receive their input and based on those conversations, the district may propose to approve DLA Architects to proceed with the design phase of the project.

Eisenhower Stadium Discussion
Nothing new to report. The bid opening for the project will be held at the Administration Building on April 11.

Other
None

At 4:06 p.m. the meeting adjourned.

Respectfully submitted,

[Signatures]

Secretary, Board of Education

Président, Board of Education