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## Building and Grounds Committee Meeting

Tuesday, July 13, 2011  
District Administrative Office

### MINUTES

The meeting was called to order at 4:00 p.m.

**Present:** Mrs. Cain, Mr. Edmier, Mr. Irvin, Mr. Johnson, Dr. Humphrey,  
Mr. Martin

Mr. Scott Richards, representative of Wright & Co.

The Committee reviewed the pay applications for summer work as presented by Scott Richards.

The committee reviewed the WB parking lot and driveway curb issues. The committee recommended to mill down the asphalt needed in the parking lot and driveway and to save \$14,000 to apply to other projects. Curb work in the driveway was removed for a savings of \$16,000, thereby creating a \$30,000 allowance for other concrete projects around the Willowbrook site.

Scott Richards, Tom Manka, Tom Cantlin and Mark Johnson will walk the site to determine what other priorities can be accomplished with the \$30,000.

The Committee received an update/review of the "B" List Items for both schools. These items are in addition to Wight's contract for summer work. The AT B-List Items were approved including, A-2; A-11; A-12; A-20 along with enlarging the batting cage at a cost of \$13,587, follow up needed on batting cage installation.

BTF Purchase recommendations totaling \$22,200 at ATHS were approved. Items included wrestling mats, and office furniture. Committee approved the purchase.

The Committee received a recommendation to dispose of technology equipment that could not be used in the district and was too old to donate to other agencies for distribution. The board requested that resource agencies be contacted to make sure they did not want the disposal equipment.

The next meeting is scheduled for August 3, 2011, 4:00 p.m. at the District 88 Administrative Office.

The Committee adjourned at 5:55 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date