

Bunker Hill Community Unit School District #8**Building and Transportation Committee Meeting – Open Session Minutes****Date:** Thursday, April 27, 2017**Time:** 6:00 p.m.**Location:** Superintendent's Office**Person Taking Minutes:** Dr. Victor Buehler**Person Recording Minutes:** Dr. Victor Buehler**Names of Members Present:** Bauer, Monetti, Wieseman, Owen,
Mullink, Duckworth.**Names of Members Absent:** Fulton.**Names of Members Electronically Present:** None**Names of Persons Also Present:** V. Buehler, Doug Dey, Ben Hanewinkel (6:01 pm).**Meeting was called to order at 6:00 p.m. by Committee Chair Roger Owen.****Roll call was taken.****There were no public comments.****Summary of the Discussion of All Matters:**

- **Discuss Transportation**

1. **Proposal for Leasing Buses from Central States Bus Sales**

Ben Hanewinkel from Central States Bus Sales was present to present a proposal on Blue Bird bus leasing. He explained the financial aspects of the program noting that schools spent approximately \$45,000 yearly on maintenance. The cost of leasing six buses for three years would be between \$68,000 to \$72,000 and for five years \$50,000. The district would be able to keep two of the older buses for spares, but all other buses would be traded in.

This item will be placed on the agenda for discussion. The cost to add cameras is \$100 per bus and there would not be 2 way radios included.

2. **Other**

- a. **Discussed Day Care Transportation**

The number of students riding the bus to daycare was discussed. It will be recommended that the number of daycare riders be limited to 15.

- b. **Discussed Crosswalk at Highway**

The crosswalk at the highway is not working properly. The warning light is not flashing. President Wieseman will contact the State to have the sign fixed.

- c. **Request from Service Group**

James Goltz from the Methodist Church has asked permission to use the Meissner marquee to advertise their food and clothing pantry. They will be allowed to use the marquee. Superintendent Buehler will inform Mr. Goltz that there is no power to the sign and that we do not have the letters.

- **Building**

1. **Possible Summer Projects**

List of summer project were reviewed and discussed. The following was decided:

WOLF RIDGE PROJECTS		
Project	Approval Status	Person to Complete Work
Gym West Door Leaks	Vote in May	Doug (Obtained Quote)
Additional Parking	Vote in May	Dr. Buehler (Quote)
Installation of Heating/AC	Possible project summer of 17-18 (Use 1 cent tax for this project.)	N/A
Possible Roof Repair/Install	Possible project summer of 17-18 (Use 1 cent tax for this project.)	N/A
Test Drinking Water	Approved	Dr. Buehler
Downspouts/Drains in Front	Approved	Doug
New Locks and Doors	Vote in May	N/A
Paint Front Entry Doors	Approved	Custodians
Letters on Building	Approved	Custodians
New Lights in Elementary Classroom Bathrooms	Approved	Doug
Replace Ceiling Tiles (4 classrooms/110 tiles per room)	Approved	Custodians
Paint Areas in Main Hallway	Approved	Custodians
Repaint Lines on Playground, Car and Bus Lanes	Approved	Custodians
Door Safety Stops	Obtain Quote	Dr. Buehler (Quote)
Work on Pre-K Doors to Get Them to Close & Lock Properly	Approved	Doug
Clean Carpet in Teacher's Lounge	Approved	Custodians
Annual Maintenance Floors/Cleaning/Etc.	Approved	Custodians

BUNKER HILL HIGH SCHOOL PROJECTS		
Project	Approval Status	Person to Complete Work
Repair Leaking Water Fountain by AG Room	Approved	Doug
Shower Room Doors in Boys' Locker Room	Approved	Doug
New Door Panels for 2 Breaker Boxes in Gym	Approved	Doug
4 Additional Stage Lights on Stage/Fix Existing Lights	Approved	Doug
Tuckpoint/Paint Gym Walls	Approved	Doug
Install Chain Link Fence Between Shed & Greenhouse	Approved	Doug
Repair Chain Link Fence on Baseball Field	Approved	Doug
Replace Damaged Ceiling Tile <small>Girls' Locker Room/Bandroom/Goltz's Class</small>	Approved	Custodians
Fix Gym Doors by Keypad & Boys' Locker Room	Approved	Doug
Re-Attach Black Padding in Gym	Completed	N/A
New Whiteboards for Goltz's class	Approved	Matt
Repair Science Room Drains	Approved	Doug
Repair Fire Alarm	Approved	George Alarm
Floor Tile in Storage Room for Classroom (TORT)	Approved	Doug
Add Outlets to Spickerman's Classroom	Approved	Doug
Hang Teachers' Mailbox	Approved	Doug
Install Additional Cameras	Obtain Quote	Doug
Remove TV from Mr. Smith's Office	Approved	Doug
Grate/Repair Parking Lot	Approved	Doug
Water Fountain by Restrooms does not Work Properly	Approved	Doug
Repair Marquee Light	Approved	Doug
Repair Intercom Speaker in Bandroom	Approved	Doug

2. Walk-Through

A Wolf Ridge building walk-through will be held on Monday, May 1 at 6:30 p.m.

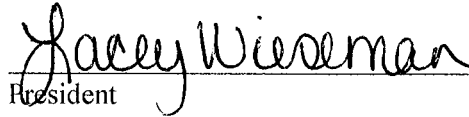
- **Executive Session**

No executive session was required.

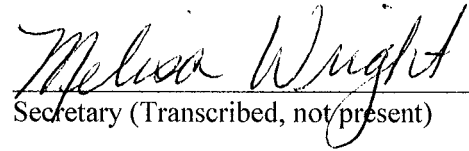
Adjourn

Motion by Bauer, seconded by Duckworth, to adjourn the committee meeting at 8:23 p.m. All members were in favor.

Time of Adjournment: 8:23 p.m.



President



Secretary (Transcribed, not present)