

Bunker Hill Community Unit School District #8

Building and Transportation Committee Meeting – Open Session Minutes

Date: Monday, September 25, 2017

Time: 7:00 p.m.

Location: Superintendent's Office

Person Taking Minutes: Melisa Wright

Person Recording Minutes: Melisa Wright

Names of Members Present: Bauer, Wieseman, Owen,
Mullink, Duckworth.

Names of Members Absent: Monetti, Fulton.

Names of Members Electronically Present: None

Names of Persons Also Present: V. Buehler, Doug Dey, Melisa Wright, Laura Weber (GRP),
Matt Keller (GRP).

Meeting was called to order at 7:00 p.m. by Committee Chair Roger Owen.

Roll call was taken.

There were no public comments.

Summary of the Discussion of All Matters:

- **Presentation by GRP**

Matt Keller and Laura Weber of GRP presented three options for a heating/air conditioning renovations at Wolf Ridge Education Center for phase two of the performance upgrade. Proposals were also presented for a gym floor update and window replacement. The committee and board members present felt that option one would best meet the district's needs and that a wood floor in the gym would be best for students. GRP will prepare quotes for the individual projects requested by the board. Laura Weber also informed the committee that a contract would need to be signed by the end of the year to allow enough lead time for supplies to be received if a summer installation was desired. Dr. Buehler stated he would speak with Anne at Steiffel and ask her to present bonding information for this project (using the one cent tax fund) at the November meeting. GRP left the meeting at 8:00 p.m.

- **Discuss Other Building Issues**

Chairman Owen asked Doug about the leak in the walk-in cooler. Doug stated he had not had time to caulk the seam. This had been a problem in the previous installation also.

- **Discuss Transportation Issues**

Board member Duckworth asked if the transportation issue with Daylilies had been resolved. Mr. Dey stated the transportation department was unable to make bus passes as Daylilies has a list of twenty-two names which is over and above the allowed fifteen riders. Since they never know who will be riding, they cannot make passes. Per the agreement, Dr. Buehler will meet with Ms. Kruckeberg to inform her she has thirty days to present a list of fifteen riders or service to her facility will be terminated. Ms. Kruckeberg will also be able to address the board in executive session should she desire to plea her case. An update was then given on the current football transportation needs.

Adjourn

Motion by Mullink, seconded by Wieseman, to adjourn the committee meeting at 8:27 p.m. All members were in favor.

Time of Adjournment: 8:27 p.m.

Lacey Wieseman
President

Melisa Wight
Secretary