

Bunker Hill Community Unit School District #8**Meissner Elementary Working Group Committee Meeting – Open Session Minutes****Date:** Monday, May 1, 2017**Time:** 7:30 p.m.**Location:** Office of the Superintendent**Person Taking Minutes:** Melisa Wright**Person Recording Minutes:** Melisa Wright**Names of Members Present:** Monetti, Wieseman, Fulton, Mullink,  
Duckworth, Owen.**Names of Members Absent:** Bauer.**Names of Members Electronically Present:** None**Names of Persons Also Present:** Dr. Buehler, Melisa Wright, Stephanie Cann,  
Matt Smith.**Meeting was called to order at 7:30 p.m. by Committee Chair Whitney Mullink.****Roll call was taken.****The pledge of allegiance was recited.****There were no public comments.****Summary of the Discussion of All Matters:**

- **Discussion – Meissner Elementary**

Members of the Board present for the committee meeting had toured Meissner prior to this meeting being called to order. Chairperson Mullink opened the meeting by stating this was a newly formed committee to answer the request of the community to have something done with Meissner. Mrs. Mullink presented an outline recommending that estimates be received to: rehab the building (including asbestos abatement); salvage and rehab the gym but demolish the remainder of the building; salvage the gym floor and install it at Wolf Ridge; and demolition and asbestos abatement of the building. She also stated that appraisals should be obtained on the following properties: the soccer field; the Meissner property with buildings; and the Meissner property without buildings. She felt these estimates and appraisals would allow us to show the community that we were working toward a solution for the Meissner property and allow them to see that the cost to rehab the building was not feasible. Board member Monetti asked that the estimates be obtained as if we were having work done versus a private party having work done. This was due to the fact that the District must pay prevailing wage on all contracted jobs.

Dr. Buehler then stated that he had been contacted by Fire Chief Sloan who wished to trade the soccer field for the fire house and lot. Discussion followed on the rumored state of their building and its location. The members present stated that Dr. Buehler should investigate the state of the building before any decision was made.

Discussion was then held on the desire to save the Meissner gym floor by installing it at Wolf Ridge with a dedication ceremony to be held. The thickness of the floor and its condition will have to be evaluated. It was suggested that Chairperson Mullink contact Bulte who refurbishes the high school gym floor and works on most of the gym floors in the area.

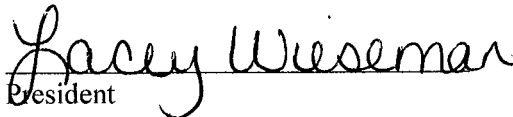
Discussion then followed on the status of the TIF district with the City. At this time nothing can proceed until the new City Attorney, Terry Bruckert, takes office in July. It is known that the City does not wish to condemn the property because they would be held liable to demolish it. We also do not have funds to demolish the building. If someone were to purchase the building, they would be given a limited amount of time to rehab or demolish it.

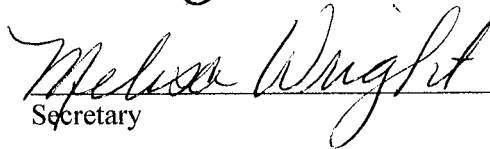
Chairperson Mullink then stated that she wanted all the trophies and plaques out as soon as possible. Other items that were requested to be removed included signs and the scoreboard. Discussion followed on removal of storage items. General discussion followed.

### **Adjourn**

Motion by Owen, seconded by Fulton, to adjourn the committee meeting at 8:14 p.m. All present were in favor.

**Time of Adjournment:** 8:14 p.m.

  
President

  
Secretary