

SPECIAL BOARD MEETING

March 20, 2018

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 7:00 P.M. on Monday, March 19, 2018, in the office of the Superintendent. President Lacey Wieseman called the meeting to order at 7:00 P.M.

ROLL CALL

Members Physically Present:

Bauer, Monetti, Wieseman, Owen,
Fulton, Mullink, Duckworth.

Members Physically Absent:

None.

Members Electronically Present:

None.

Also present:

Melisa Wright, Stephanie Cann, Doug Dey, Brian Farmer (Farmer Environmental), Matt Keller (GRP), Bob Fogarty (GRP).

PLEDGE OF ALLEGIANCE

President Wieseman asked those present to stand and recite the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

DISCUSS OPTIONS CONCERNING WOLF RIDGE SUMMER RENOVATION PLANS

Dr. Buehler thanked the Board for meeting on such short notice. Matt Keller of GRP discussed changes to the windows being installed at Wolf Ridge. There is an additional charge of three hundred dollars, but GRP plans to absorb this cost.

Discussion was then held on asbestos ceiling tiles and floor mastic that were discovered in the 1972 section of the building. Three options were discussed for abatement plans in order that the renovations could move forward. Questions arose regarding the need to test the entire building for contamination and reasons why the asbestos was not noticed in the original walk through. Brian Farmer recommended not testing the entire building. He stated the newer section of Wolf Ridge had been completed in 2000 and it was highly unlikely that asbestos was present. He reminded the Board that to perform tests, areas of the building would have to be damaged to obtain samples, and repairs would have to be made. He felt this was not a feasible plan for the District.

The options of asbestos abatement were then discussed. These options included abating only the classroom ceilings (a cost of \$120,000-\$125,000), abating the classroom and cafeteria ceilings (a cost of \$165,000-\$170,000), and abating the classroom and cafeteria ceilings and floors in the 1972 section (a cost of \$255,000-\$260,000). The pros to doing all the abatement at once was a cost savings for the tenting process. After some discussion, the Board decided that tort money should be used to abate all known asbestos.

Concerns regarding the completion schedule were then discussed. GRP feels they should be able to complete the project before school begins. Their major concern is the proper sealing of the new tile floors with four to five coats of wax. It was also noted that if the repairs were not completed, we would have the ability to start school later.

The need to inform teachers to not disturb ceiling tiles was discussed. It was also noted that teachers would need to have their rooms completely emptied for updates to be made. Doug Dey is to obtain an estimate from Bekins to move furniture and boxes in lieu of hiring a summer maintenance crew. The need for storage trailers was also discussed.

Bob Fogarty then discussed the possibility of obtaining grants from Ameren to install new LED lighting. If new lighting is not purchased, the old lights will need to be removed, decontaminated, and reinstalled. GRP felt the cost of this project would be \$50,000-\$60,000 dollars. The Board decided they would take this item into consideration.

The need for Farmer's Environmental to post the abatement project was then discussed. Mr. Farmer said he would place the bid request in the Alton Telegraph and the Bunker Hill Gazette with a 10 day bidding period. He should have results for the Board within two weeks.

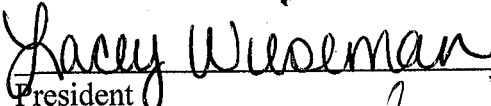
ACTION ON WOLF RIDGE RENOVATION PLANS

A motion was made by Fulton, seconded by Duckworth, to authorize Farmer's Environmental to design a project and abatement plan and seek bids for the 1972 wing of Wolf Ridge. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

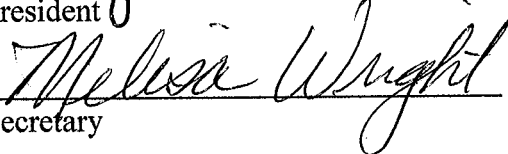
A motion was then made by Mullink, seconded by Fulton, to authorize GRP to seek bids for the replacement of the floor tiles, ceiling tiles, and lighting for the 1972 addition of Wolf Ridge. Roll call vote—Owen, yes; Duckworth, yes; Monetti, yes; Fulton, yes; Bauer, yes; Mullink, yes; Wieseman, yes. Motion carried.

ADJOURN

Motion by Mullink, seconded by Duckworth, to adjourn the meeting at 8:10 p.m. All were in favor. Motion carried.



President



Secretary