

Bunker Hill Community Unit School District #8

**Building and Transportation Committee Meeting – Open Session Minutes**

**Date:** Monday, July 9, 2018  
**Time:** 6:00 p.m.  
**Location:** High School MPR  
**Person Taking Minutes:** Melisa Wright  
**Person Recording Minutes:** Melisa Wright  
**Names of Members Present:** Bauer, Monetti, Wieseman, Owen,  
Duckworth, Fulton.  
**Names of Members Absent:** Mullink.  
**Names of Members Electronically Present:** None  
**Names of Persons Also Present:** T. Dugan, M. Wright, D. Dey, Deb Dey, Susan Pollard,  
Jessika Spickerman, Bethany Schillinger.

**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:**

- **Updates on District Transportation**
  - a. **Discuss Daycare Transportation Agreements**

Jessika Spickerman and Bethany Schillinger of Day Lilies Daycare were present to discuss their need for additional courtesy bus rider spaces. At present Day Lilies has 23 riders scheduled and need a minimum of 20 spots on the bus. As bus space is limited due to the reduction in buses being used, many ideas were discussed including utilizing the services of Macoupin County Transit, varying school release times, morning only pre-k for Day Lilies clients, and re-routing buses. Board member Duckworth, along with Jessica and Bethany, will contact Kent Tarro of Macoupin County Transit to see if bus services can be provided for Day Lilies. In the meantime, Day Lilies signed a transportation agreement and requested assistance with any additional riders they may have over the fifteen student limit in the transportation agreement. A follow up transportation committee meeting will be held on Monday, August 13 at 6:30 p.m. to discuss the needs in this matter.
- **Updates on District Facilities, Building and Grounds**
  - a. **Meissner Elementary Building**

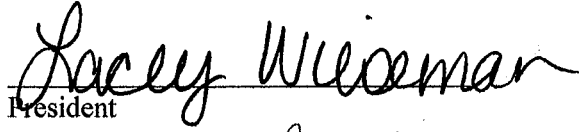
On July 9, 2018 Todd Dugan, Lacey Wieseman, Roger Owen, and Doug Dey performed a walkthrough of Meissner Elementary. They found several safety concerns including a paper cutter blade being used as a machete, the vault being open thereby allowing someone to become locked in it, spray cans being used as torches, and several areas of fire damage. After much discussion, it was decided that the lower windows of Meissner should be covered to prevent further break ins and damage. Mr. Dugan will obtain cameras to monitor criminal activities. Plans were also made to inform the general public of why the building is being “boarded” and to alert them of the condition of the building.

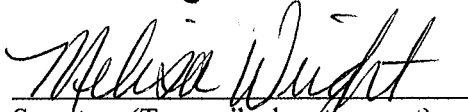
At this time Chairman Owen asked if there were any other updates to be discussed. The ductwork on the Wolf Ridge renovation was discussed along with the condition of the flooring in the library, nurse’s, and principal’s office.

**Adjourn**

Motion by Bauer, seconded by Duckworth, to adjourn the committee meeting at 6:57 p.m. All members were in favor.

**Time of Adjournment:** 6:57 p.m.

  
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President

  
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Secretary (Transcribed, not present)