

Bunker Hill Community Unit School District #8

Building and Transportation Committee Meeting – Open Session Minutes

Date: Monday, August 13, 2018
Time: 6:33 p.m.
Location: High School MPR
Person Taking Minutes: Melisa Wright
Person Recording Minutes: Melisa Wright
Names of Members Present: Owen, Fulton, Mullink, Monetti (in 6:44).
Names of Members Absent: Bauer (in 6:51), Wieseman, Duckworth.
Names of Members Electronically Present: None
Names of Persons Also Present: T. Dugan, M. Wright, D. Dey, Deb Dey (in 6:50).

Meeting was called to order at 6:33 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 Agreements**

Superintendent Dugan stated that the agreement was rewritten to accommodate the need for Day Lilies' twenty-three riders. He stated that a driver would drop students at Day Lilies before starting the normal route. If additional service charges were incurred for driver's wages, Day Lilies would reimburse the school the driver's rate of \$18.00 per hour.

Director of Transportation Doug Dey stated that a student had moved from the end of Snake Road. This should eliminate any additional time incurred transporting to Day Lilies before starting the route.

- **Updates on District Facilities, Building and Grounds**

1. **Meissner Elementary Building**

One estimate had been received for boarding the lower windows of Meissner. The bid for materials and labor was \$1,450. It will be recommended to the full board that this bid be accepted.

The possibility of installing surveillance cameras at Meissner was also reviewed. Superintendent Dugan will be in charge of obtaining this installation.

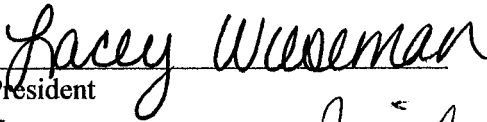
Doug Dey then reported that there were water heaters at Wolf Ridge that would no longer be utilized. The committee granted Mr. Dey permission to remove the units and sell them for scrap in order that the area can be used for additional storage.

Finally, it was reported that the movers had arrived today. All pods were emptied with the exception of the pod containing kitchen items. This will be removed later in the week when the cafeteria remodel is complete.

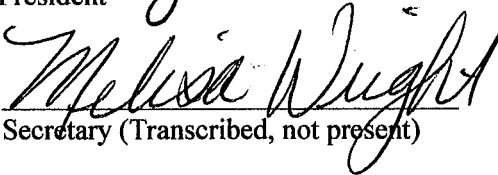
Adjourn

Motion by Mullink, seconded by Fulton, to adjourn the committee meeting at 6:53 p.m. All members were in favor.

Time of Adjournment: 6:57 p.m.



President



Secretary (Transcribed, not present)