

MINUTES OF A **COMMITTEE MEETING** OF THE BOARD OF EDUCATION
OF **MERCER COUNTY SCHOOL DISTRICT #404**,
MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at a **BUILDING AND GROUNDS COMMITTEE MEETING** at the District Office, 1002 SW 6th Street, Aledo, IL 61260 on **Monday, October 7th, 2019 at 7:00p.m.**

Members Present: Frieden, Smock, Wagner, Yates

Also present: Supt. Scott Petrie, Doug Giles, Matt Longenecker, Tim Sedam, Marcus Bush, and Stacey Day.

Chairman – Jake Frieden

Secretary – Bill Smock

Old Business:

1. **Dishwasher at MCJH** – Submitted an application for an Equipment Assistance Grant for schools participating in the National School Lunch Program on October 7th.
2. **Summer 2019 HLS Projects** – Discussed remaining projects at the high school (general items, plumbing and HVAC). \$734,305 remaining for 2020 Health Life Safety.

New Business:

1. **Future HLS Projects** – Discussed fixing all lintels in the high school gym instead of just four. Total cost would be \$536,500 instead of \$272,500 (includes windows and panels). Discussed replacing three door openings at Apollo. Approximate cost - \$47,000 (not including fees and contingency, add prox card \$3,000 per opening)
2. **Miscellaneous Maintenance Issues** - Repairing NBE roof soon

There was a motion Smock, seconded by Frieden, to adjourn the Building and Grounds Committee meeting at 9:29PM.

Majority of Ayes by Voice Vote. Motion carried.