

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Building and Grounds Committee Meeting
October 21, 2008
Superintendent's Office - 7:00p.m.

Members Present:
Paul Baer
Sue DeLorme
Chris Gray
Mike Harter
Marvin Meddows
Kurt Wehrle

Administrators Present:
Harry Cavanaugh, Superintendent

Others Present:
Michael Baysinger
Tom Krumsieg
Doug Sitton

The meeting was called to order by President Paul Baer at 7:02p.m.

Doug Sitton, President of Sitton Consulting Group gave a presentation on the assistance his company provides to school districts engaged in construction projects. Questions were asked about the differences between his services and that of general contractors. Specific examples were give illustrating the benefits the district would experience with his help. Billing practices were also discussed. Mr. Sitton left the meeting at 7:40p.m.

Tom Krumsieg joined the meeting at 7:40p.m.

Michael Baysinger gave all present a list of badly needed repairs for each building. Discussion began with Summerfield Grade School as its' condition is in need of immediate attention. The heating system in part of the building needs to be replaced. Much discussion followed as to the extent those needed repairs should be addressed. The board struggled with how much could feasibly be done with available funds. It was decided that bids would be requested to install a new heating and cooling system plus electrical upgrades. Replacing a roof section will also be explored as part of the bid to replace roofs at the high school. The architect will advise the board as to the total cost of all these projects for further review by the board before the work begins.

A great deal of discussion centered around the need for decisions to be made about the general direction of the district. In order to respond to the continuing and escalating maintenance needs of the district, and the recommendation of the Task Force, the development of a plan looking several years into the future is

being considered. The idea of a Five-Year-Plan will be placed on the agenda for the regular meeting in November to be discussed further.

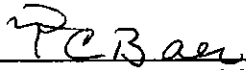
Superintendent Cavanaugh advised the board that the ten acres of land adjoining the school property has been purchased by Maid Rite. The corporation has inquired as to whether the district would be interested in purchasing the tract minus one acre needed by its restaurant, at a reduced price. Maid Rite would then "gift" a portion of the land to the district in order to receive a benefit to their tax obligation.

Superintendent Cavanaugh asked if board members had a chance to look over the printed proposal the marketing firm, 1187 Creative provided. Since no one had accomplished this task, it was decided Harry would ask the firm to come to the November meeting to present and explain the details of their proposal.

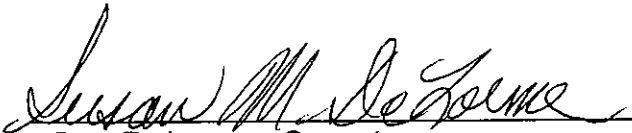
The drainage problem at the high school was discussed. The creation of a water retention pond is being considered. The architect indicated the best way to proceed would be to have a survey done before starting such a project.

Mike Harter made a motion to adjourn.
Marvin Meddows seconded.
Motion carried.

The meeting was adjourned at 9:35p.m.



Paul Baer, President



Sue DeLorme, Secretary