

MORTON UNIT SCHOOL DISTRICT 709

SEPTEMBER 11, 2018

Minutes of the Facilities Committee meeting held September 11, 2018, at Morton Education and Administration Center

FACILITIES COMMITTEE MEETING -

Mr. Tom Neeley called the Facilities Committee meeting to order at 4:10 p.m.

Members present: Mr. Tom Neeley, Mrs. Michelle Bernier, Mr. Jeff Schmidgall

Others present: Dr. Jeff Hill, Dr. Craig Smock, Dr. Troy Teater, Mrs. Barb Getz, Mr. Rodney Schuck, Mr. Lee Hoffman, Mr. Craig Loudemilk and Mr. Lee Gerrietts

The Facilities Committee met to review the Jr. High facility options that have been presented to the Board of Education over the past several weeks. The various options offer upgrades to the current facility to improve the safety and security of the building and grounds.

Dr. Hill reviewed the 15 year capital/maintenance plan that includes over five million each in maintenance costs at both the Jr. High and High School. Mr. Schuck noted in the 15-year time, roofs throughout the district will need to be redone among routine maintenance needs.

Dr. Hill reviewed his option choices:

- Revised B - \$3.59 million
- J – \$3.6 million
- I – \$2.7 million
- G1 or G2 - \$7.1 million

Discussion included traffic flow, parking lot placement, bleachers in the gym if new gym is not built (demolish or not), access from new office on north side to the rest of the building.

All agreed to take back to the full board – Option I, J and G1.

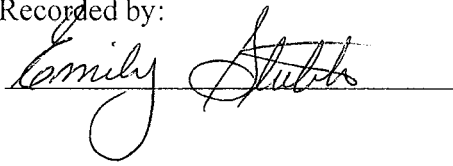
Adjournment -

Motion by Mr. Schmidgall, second by Mr. Neeley, that the meeting be adjourned.

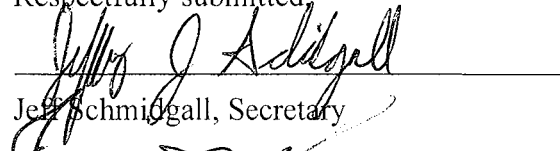
Voice Vote: Yea 3 Nay 0

Motion carried. The meeting adjourned at 5:20 p.m.

Recorded by:



Respectfully submitted,



Jeff Schmidgall, Secretary



Thomas Neeley, President