

AUGUST 4, 2016

BOARD COMMITTEE MEETING  
BUILDINGS AND GROUNDS COMMITTEE  
CANTON UNION SCHOOL DISTRICT NO. 66

A committee meeting of the Board of Education of Canton Union School District No. 66 was called to order in the boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Thursday, August 4, 2016.

1. CALL TO ORDER

Superintendent Rolf Sivertsen called the meeting to order at 4:00 PM in the boardroom.

2. ROLL CALL OF COMMITTEE MEMBERS

Committee members present and answering roll call were Tad DeRenzy, Jon Grzanich, Justin Jochums, Matt Kees, Ric Mayhew, Tony McCoy, Bill Phillips, Kevin Reavis, Rolf Sivertsen, and Gene Stanko. Absent for roll call was committee member SueEllen Stephenson.

3. DISCUSSION ITEMS

- A. Status Of District Building Improvements And Repairs
- B. Life Safety Amendments

- District Architect Bill Phillips began the meeting by discussing the district work schedule for repairs and improvements.
- Ric Mayhew informed the committee that the following will be completed at Westview prior to the commencement of school:
  - a. Pressure-wash sidewalks.
  - b. Landscaping around building with River Rock
  - c. Trim weeds
- Elevator in band room was discussed and referred to the board for approval.
- Discussed Asbestos Tile Removal at Ingersoll Middle School. Bill Phillips mentioned he will seek a more precise cost to complete the project.
- Architect Bill Phillips stated he would also investigate the possibility of a lighting grant to replace lights at Ingersoll Middle School.
- Committee discussed the impact of sales tax revenue distribution in July and the possibility of the economy slowing down in Fulton County.
- Discussed the addition of security cameras in all buildings. Architect Phillips stated he would investigate a more precise cost and submit to school board for consideration.
- Discussed the Soccer facility and the need to a better field. Jon Grzanich stated that the current facility isn't meeting the needs of the program.

- Discussed work that needed to be completed on the stadium prior to the commencement of the football season.
- Asked the superintendent to request a representative from First Midstate attend next board meeting to discuss possible financing options for Life Safety work.

4. ADJOURN SPECIAL MEETING

Committee member Matt Kees moved to adjourn the special meeting. Committee member Justin Jochums seconded. Unanimously approved by voice vote.

Superintendent Rolf Sivertsen declared the special meeting adjourned at 5:35 PM.

---

*Rolf A. Sivertsen, Superintendent*

---

*Jake Snowman, Secretary*