

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 **Wednesday, March 11, 2020 at 6:00p.m.**

Members Present: Smock, Wagner, Yates, Wagner

Also present: Supt. Scott Petrie and Mark Bieri

Chairman – Jake Frieden

Secretary – Bill Smock

Old Business:

1. **Local 309 Ideas** –
 - APOLLO – Parking Lot and Sidewalk Repair
Demolition of Courtyard Openings
 - NBE - Install Swinset
 - MCIS - Sidewalk Ramp
Install Downspouts through Sidewalk
 - MCJH - Repair and Replace Concrete around PreK Building
 - MCHS - Upgrade SRO Office
Repair or Replace Steps in Votech Building
Repair Decking in Storage Area off Boiler Room
2. **Maintenance Grant** - Received approval for JH Projects - \$50,000 match
3. **Bids – Joy Cafeteria Roof** – Frank Millard Company – low bid - \$58,850
4. **Bids – Apollo Doors** – CAD Construction – low bid - \$65,700
5. **Facilities Study** – Recommend Bray Architects

Meeting adjourned at 6:35PM.