

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, February 19, 2020 at 5:00p.m.**

Members Present: Smock, Wagner, Yates

Also present: Supt. Scott Petrie, Stacey Day, Marcus Bush, Bill Fleurette, Ryan Koresko, and Mark Bieri

Chairman – Jake Frieden

Secretary – Bill Smock

Old Business:

1. **Presentation by Bray Architects** - Matthew Wolfart discussed the 7 step Community Survey process. Could take 4-6 months or 8-10 months with multiple meetings.
 - a. Project Initiation
 - b. Community Engagement
 - c. Need Verification
 - d. Option/Solution Exploration
 - e. Community Surveying
 - f. Options/Solution Refinement
 - g. Final Report

Phase 1 – Master Planning \$8,500

Phase 2 – Referendum \$4,500

Phase 3 – Percent of Cost of Project

Survey - \$8,000 - \$10,000

Meeting adjourned at 5:59PM.