

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 **Monday, September 9th, 2019 at 6:30p.m.**

Members Present: Frieden, Smock, Wagner, Yates

Also present: Supt. Scott Petrie, Doug Giles, Matt Longenecker, Tim Sedam arrived at 7:20.

Chairman – Jake Frieden

Secretary – Bill Smock

Call to order at 6:31PM.

Don Yates nominated Jake Frieden as Committee Chairman. Roll Call: 2 Ayes, 1 Nay. Carried.

Don Yates nominated Bill Smock as Committee Secretary. Roll Call: 3 Ayes, 0 Nays. Carried.

Old Business:

1. **Summer 2019 HLS Projects** – Matt Longenecker, Phillips & Associates Architect, updated the committee on the Votech and Parking Lot projects. He discussed adding a bollard to the drive at the catch basin. He also spoke about the completion of the Apollo Roof Project.

2. **Lawnmower Options 2019** – Mr. Petrie gave an update on the lawnmowers and the mowing being done at all buildings.

3. **Dishwasher at MCJH** – The committee will be looking at leasing vs. purchasing a dishwasher at the Junior High.

Julie Wagner left at 7:15PM.

New Business:

1. **Summer 2020 & Future HLS Projects** – Discussed Apollo Intercom System, High School Tuck Pointing and Lintels, other work and bathroom partitions at the High School, and a proposed amendment for the Junior High.

There was a motion Smock, seconded by Yates, to adjourn the Building and Grounds Committee meeting at 8:17PM.

Majority of Ayes by Voice Vote. Motion carried.