

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 **Thursday, January 16th, 2020 at 6:00p.m.**

Members Present: Bowns, Frieden, Smock, Yates

Also present: Supt. Scott Petrie, Doug Giles, Marcus Bush, Jim Campbell, Damien Schlitt, Jennifer Hoffman, Brad Long

Chairman – Jake Frieden

Secretary – Bill Smock

New Business:

1. **Local Trades** - Brad Long, Laborers' Local Union #309 Business Manager, discussed their willingness to donate labor. He would also like to talk to our students about going into the trades. He coordinates with other unions to do the work.
2. **Facilities Planning** – BLDD presented their software and road map for Master Planning. They are getting us a fee schedule.

Old Business:

1. **MCJH Dishwasher** – The dishwasher has been installed and is fully functional.
2. **Summer 2020 HLS Projects** - Apollo Doors – Bids at February meeting. Putting tuck pointing and lentil repairs on hold.
3. **Maintenance Grant** – Joy Cafeteria Roof – Need to approve project application by February 15th to make the deadline.

There was a motion Yates, seconded by Smock, to adjourn the Building and Grounds Committee meeting at 7:35PM.

Majority of Ayes by Voice Vote. Motion carried.