

North Mac Community Unit School District #34

COMMITTEE MEETINGS

Committee: Building

Location: North Campus, High School

Date: November 29, 2018 Time: 4:30 PM

Name of Person taking minutes: Jay Goble

Chairperson: Dan Nichols

Members in Attendance: Charlie Handy, David Spann, Farley Cole, Robyn Hays, Dan Nichols

Guests: Tom Hyde, Jamie Cosgriff, Matt Allen, Patrick Bowman, Chris Raynor, Chris Hattalla

Synopsis:

- Continued Discussions regarding potential outdoor athletic facility project with Graham and Hyde.
- Athletic Facility Planning Schedule
- Athletic Facility Projected Budget
- Athletic Facility Current Drawings
- Pre-K Changes with removal of walls in front (Dr. Goble will discuss with building administrator).
- Signage discussions.
- Graham and Hyde will be present at the Dec. 18th Regular Board Meeting to Present to the Board.

Action items for the Dec. 18th, 2018 Board Meeting: (1) Approve Graham & Hyde to Proceed w/Construction Documents for Outdoor Athletic Facility

(2) Approve HLS Amendment to Replace Community Building in Virden

Time of adjournment: 5:40 PM