NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 ACTIVITIES/BUILDING AND GROUNDS MEETING SOUTH CAMPUS BOARD ROOM MINUTES

Date: December 7, 2016

Members present: David Spann, Dan Nichols, Charlie Handy, Terri Worth, Farley Cole, Robyn Hays

Person taking minutes: David Spann

Also present: Rob Horn, Michael Riffey, Shane Owsley, Mike Marsaglia

Chair Nichols called the meeting to order at 5:25 p.m.

Architect Tom Hyde made presentation of improvements to be due in 2017 Health Life Safety. He had a mock up of school location for High School in Virden vx Route 4 with mine locations. Conversation led into additional work to be done and to have a meeting in January to select building colors and carpet selection. Bids for 2017 improvements should go out for bid in about 30 days. General discussion centered around school location and possible track, classroom, football field, parking etc.

The meeting adjourned at 6:49 p.m.

Board President

Secretary