NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 BUILDING AND GROUNDS COMMITTEE MEETING SOUTH CAMPUS MEDIA CENTER MINUTES

Date: January 12, 2017

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

Person taking minutes: David Spann

Also present: John Downs, Bill Dodd, Bob Dodd, Rick Maguire, Rob Horn, Shane Owsley, Donnie Allen, Tom Hyde, David Pistorius, Mike Riffey, Dr. William Mattingly, Cory Castleman, Jamie Cosgriff

Chair Dan Nichols called meeting to order at 6:00 p.m.

Conceptual plans were brought forth with different options, project budget estimate was presented and came in at 16,303,000.00. There are still many things to look at before any action will be taken. Dr. Mattingly is going to work with the architects and keep the board informed.

The meeting adjourned at 7:25 p.m.

Board President

Secretary