

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
BUILDINGS & GROUND AND ACTIVITIES/FINANCE COMMITTEE
SOUTH CAMPUS BOARD ROOM
MINUTES

Date: September 14, 2016

Members present: Nichols, Handy, Spann, Worth, Alexander, Hays

Person taking minutes: Marica Cullen

Also Present: Marica Cullen, John Downs, Shane Owsley, Mike McCombs, Dennis McMillin, Jamie Cosgriff, Tom Hyde

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

Chair Nichols asked Shane Owsley to present on the UnderArmour/Graphic Edge Uniform Program opportunity. Mike McCombs from Graphic Edge explained that the program allowed for schools to become UnderArmour exclusively for team uniforms in exchange for guaranteed rebates and discounts. Everything from team uniforms to physical education uniforms to fundraising clothing could be available. Teams would have three years to become UnderArmour exclusive.

Committee members asked for legal review of the agreement to clarify any problems with “Maryland law” language.

Architects Hyde and Cosgriff were available to update on the HLS projects. They discussed need to address 12 heating units located in the South Campus that no longer operate and recommended cleaning them out and disconnecting the electrical. The condensate piping in the 2002 addition was discussed concerning the need for the project to cool the hallways. Finally, a condensing unit in the mechanical room needs to be repaired or replaced. Because of its age, Mr. Hyde suggests replacing. The project will need to be bid with an estimated cost of \$45,000 to \$65,000.

Committee members had an opportunity to preview carpet samples and exterior paint ideas for summer 2017 HLS work to give the architects some direction as they begin the project.

Discussion turned to the high school and what should be done with the building. The architects were asked to create some multi-phase timelines with more specific costs for the Board to consider. With such a timeline assumptions, the project phases could be submitted to our bonding company for assistance in developing funding scenarios. The Committee members discussed public input and if more were needed.

Mr. Nichols left at 7:05 for another meeting.

Meeting adjourned at 7:11 p.m.

President

Secretary