

# Harrison Hills City Board of Education

Work Session held April 13, 2018

The Harrison Hills City Board of Education met on April 13, 2018 at 11:00 am for the purpose of a work session concerning the building project. The meeting was held at the job site of the new construction. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia and Mr. Watson. Mrs. Mattern was absent.

**President Presides:** Mrs. Kenny had led the board in the Pledge of Allegiance at the prior meeting and then called this meeting to order.

## Those in Attendance

Those in attendance were: Keith Eddy, Brent Ripley, Karen Little, Joe Swantek, Joe Killion, Kyle Kester, Dana Strizzi, Doug Maggied and Ivan Vukceovich.

## Progress/Core Meeting Agenda

The meeting was turned over to Ivan and Joe Swantek who went down through the agenda. They reported everything was on target and/or completed and submitted.

Items noted during the review of the agenda:

**Interior:** Mr. Morgan said that at the athletic council meeting they asked if the lockers in the home locker rooms could be a style with an open seating area. This will be investigated for cost.

**SHP** presented options for the Health Fitness Room floor. The committee agreed on grey with royal blue around the outside. SHP also provided pictures of areas in which the lighter blue had been removed. The committee was pleased with what was provided.

**Abatement:** Mr. Allen shared he knew of 2 individuals that would be interested in any leftover fill and would take it away for free. This is to be taken into consideration when the project is bid.

**Security Meeting:** One will be scheduled for April 27 meeting at the district Office at 9:00 am with Dynamics and local response teams. When it is completed, then a group will be invited to meet concerning a cornerstone.

**Security Glazing:** The cost per square foot was presented. Mrs. Harding said money was available through permanent improvement. The state then will share in the cost when the project is closed from any remaining funds.

**Background Security System:** Mr. Eddy provided the information he had researched and it was determined to proceed.

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The new business before the group concerned the sign out front. It was determined using the light colored monarch size brick was most cost effective. The team had 2 shades for the limestone and the standard grey was chosen. The schedule for core meetings was decided to be the 2<sup>nd</sup> Friday of each month.

Mr. Madzia made the motion, seconded by Mr. Watson, that the meeting be adjourned. On roll call vote: Mrs. Mattern, absent; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the meeting adjourned.



Approve



Attest