Regional School District 13 Board of Education Field House Building Committee Minutes of the meeting of Monday, November 5, 2012

Committee members present: Kerrie Flanagan, Bob Fulton, Jeremy Renninghoff, Randall Luther, and Kevin Boyle Administrators present: Mrs. Viccaro, Mr. Francis

Mr. Renninghoff called the meeting to order at 7:02 p.m in the conference room at the Board office.

Public comment: There was no public comment.

Approval of agenda: A motion was made by Mrs. Flanagan, seconded by Mr. Fulton to approve the agenda. By a voice vote with all in favor, the motion passed.

Approval of minutes: A motion was made by Mrs. Flanagan, seconded by Mr. Luther to approve the minutes of the meeting 15^{th} October. By a voice vote with all in favor (Mr. Boyle abstained), the motion passed.

Report from R. Luther re: modular building options: Mr. Luther talked to ModSpace. They can't work with what we have and wanted to remove the slab and start from scratch. Mr. Boyle talked to JAG Mobile Solutions (of Indiana), which manufactures bathroom trailers. A men's room is \$50K, women \$65K. These have a 10-15-year life and are built with aluminum framing and fiberglass panels. Mr. Boyle will look for other modular building manufacturers who would like to try offering a solution. There was discussion about building the exterior walls with CMU and leaving the partitions to be done by volunteers. The use of light-gauge metal framing was discussed. Mr. Luther will reach out to ModSpace again. There is the possibility of revisiting the "toilets only" option.

The next meeting of this Committee will be 26th November at 7:00pm in the same location.

A motion was made by Mrs. Flanagan, seconded by Mr. Fulton to adjourn. By a voice vote with all in favor, the meeting was adjourned.

Jeremy Renninghoff