

Regional School District 13
Board of Education
Field House Building Committee
Minutes of the meeting of Monday, December 17, 2012

Committee members present: Bob Fulton, Jeremy Renninghoff, Randall Luther, Kevin Boyle, and Kerrie Flanagan.

Administrators present: Mrs. Viccaro

Mr. Renninghoff called the meeting to order at 7:10 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 Mr. Fulton, seconded by Mrs. Flanagan to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: Change “option D” to “option C”.

A motion was made by Mr. Boyle, seconded by Mr. Fulton to approve the minutes of the meeting 26th November as amended. By a voice vote with all in favor (Mr. Boyle abstained), the motion passed.

Discuss field house building plans: Mr. Boyle estimated \$512K for the toilets, electrical, and storage rooms, including cutting the slab and pouring a footing for the new west wall.

Recommendation to Board: *A motion was made by Mr. Fulton, seconded by Mrs. Flanagan to recommend option B (toilets and “shell”) to the Board. By a voice vote with all in favor, the motion passed.*

Mr. Fulton asked Mr. Luther what needs to be done to make the documents “bid-ready”. He replied that a full set of specifications need to be created and the drawings must be revised and made complete (they were originally made sufficient for DIYers to build it). There was discussion as to when Mr. Luther would be released from the Committee when he needs to start his paid work. This might happen in January. Mr. Boyle will further revise the cost estimate. The Committee will check with other architects who would be better suited for a small project like this, so Mr. Luther can stay on the Committee and continue to offer his expertise.

The next meeting of this Committee will be 4th February 2013 at 7:00pm in the same location.

A motion was made by Mrs. Flanagan, seconded by Mr. Luther to adjourn. By a voice vote with all in favor, the meeting was adjourned, the time being 8:07 p.m.

Jeremy Renninghoff