

**GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424**

**OFFICIAL MINUTES OF FEBRUARY 13, 2012
BUILDING RENOVATION COMMITTEE MEETING**

CALL TO ORDER: The Building Renovation Committee Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 5:45 p.m. by President, David Doglio.

ROLL CALL: Members present: David Doglio and Craig Male. Mr. Matt Finn arrived at 6:01 PM. Also in attendance was Supt. Michael Perrott.

RECOGNITION OF AUDIENCE: Mr. Walter Debelak, Head of Maintenance at GSW High School, Mr. Andy Bally and Architect, Scott Anderle.

REPORTS & DISCUSSION ITEMS:

5.01 – Renovation Projects

The discussion focused on the roofing bid. Committee members discussed how the bids should be organized so that the most important concerns are addressed and the project stays close to budget. The committee discussed and prioritized work within the scope of the bid. Types of materials and options for how to address the roof were discussed. The audience was engaged in the conversation. Bids for the roof will be opened at 2pm on 2/28 in the GSW board room.

PUBLIC COMMENT: None

ADJOURN: Mr. Finn motioned and seconded by Mr. Male to adjourn the meeting at 6:50 p.m.

AYES: Doglio, Finn, Male.

MOTION CARRIED: 3-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON