Mr. Charles Stegall Superintendent

Ph: 815-422-5022 Fax: 815-422-5023 stegallc@apps.sags256.org

Mrs. Ramie Kolitwenzew Principal

Ph: 815-427-8141 Fax: 815-427-8609 kolitwenzewr@gapps.sachs302.org

St. Anne Community High School #302

Building and Grounds Committee

Thursday January 4, 2018 4:00 P.M.



Board of Education

Bill Jennings, President Kurt Moranz, Vice-President Nikki Nicholson, Secretary

> Karla Wilkinson Dale Emerson Andy Goodrich Aaron Hays

Minutes

Members Present: Kurt Moranz, Aaron Hayes, Dale Emerson, Charlie Stegall Others in attendance: Kate Shutter, Larry Olthoff

- I. Call Committee Meeting to Order
 - a. Meeting was called to order at 4:05 p.m.
 - b. Superintendent Stegall explained that it is our hope to review the products as shared and to have an option ready for the board meeting in January.
- II. Review Scoreboard Options as Presented
 - a. Kate Shutter explained the various options that are available to consider. Conversation ensued regarding the products presented.
- III. Review Possible Summer Projects
 - a. Superintendent Stegall discussed getting pricing for exterior door replacement off of stage.
- IV. Adjourn --- meeting adjourned at 4:56 p.m.

No Action Will Be Taken At This Meeting

_President

Secretary

<u>1-10-18</u> Date