

**GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5**  
**SCHOOL BOARD Building and Grounds Committee Meeting**  
**MINUTES OF August 2, 2023**

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in regular session on Wednesday, August 2, 2023, at 11:30 a.m. in the GCMS Board Room located at 307 N Sangamon Avenue, Gibson City. The committee was called to order by Superintendent Jeremy Darnell, roll was called with board members Elder, Tucker Davis, and Mussman in attendance. Also present were district Superintendent Jeremy Darnell, Director of Maintenance Rich Doman, Assistant Director of Maintenance Bob Jones, Director of Instructional Technology Walker Willis, Athletic Director Mike Allen, Head Football Coach Chad Augsberger, and Dant Clayton representative Andrew Kramb.

The meeting started with the Pledge of Allegiance being recited by all present.

Recognition of Visitors:

Andrew Kramb – Dant Clayton

Additional Agenda Items:

None

Discussion Items:

1. 2023 HVAC Project Update
  - a. Project completion is slated for August 14, 2023 on budget
2. 2023 Summer Maintenance Update
  - a. All projects complete except for Greenhouse which is delayed due to material error by the contractor. Completion slated for first week of September
3. Long Term Planning Update / Discussion
  - a. Review of project list from 2019 with nearly 14 million dollars of facilities upgrades.
4. Summer 2024 Discussion
  - a. Begin Project list
    - i. Fence painting
    - ii. Flooring
    - iii. Press Box
5. Press Box Presentation
  - a. Andrew Kramb from Dant Clayton presented a upgrade and replacement plan for the pressbox. District staff inquired about details, cost, and logistics for planning purposes and recommendation to the full Board. A recommendation for not to exceed costs of \$500,000 will be presented to the BOE.
6. Custodial/Maintenance Staffing
  - a. Staff member resignation shared and job posting created.
  - b. Beginning discussion on transition plan for when Director Doman retires in April.

**GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5**  
**SCHOOL BOARD Building and Grounds Committee Meeting**  
**MINUTES OF August 2, 2023**

**A motion to adjourn the meeting** was made by board member Elder and seconded by board member Tucker Davis at 1:20 p.m. Motion carried by voice vote, with all members present voting yes.

\_\_\_\_\_  
Board President Josh Johnson

\_\_\_\_\_  
Secretary to the Board Lori H. Kristensen