GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5 SCHOOL BOARD Building & Grounds Committee Meeting MINUTES OF November 1, 2023

The Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met in regular session on Wednesday, November 1, 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, and Secretary to the Board Lori Kristensen.

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

Recognition of Visitors:

None

A motion to begin the meeting was made by board member Tucker-Davis and seconded by board member Elder at 11:30 a.m. Motion carried by roll call with all board members present voting yes.

Additional Agenda Items: None

Discussion Items

2023 HVAC Project Update

Project is complete including the communication components that control the entire system. The project is paid in full.

Greenhouse

The greenhouse is constructed with a few punch list items still needing to be complete. Training on the state of the art electronic panel took place on October 31 with Mr. Reale, Mr. Bielfeldt, Mr Jones, and Mr. Doman. Superintendent Darnell reported that he is very pleased with 4D General Contractor and their response to issues.

Solar Panels

The Middle School should have the solar panels installed by mid January. Superintendent Darnell reported that he hoped to go "live" with all solar panels by the end of March.

Press Box Update

Demolition of the current press box is expected to take place in the spring with completion of the project by July 2024.

Tour of the facilities/projects

Committee members toured district facilities and ongoing projects at the end of the meeting.

A motion to adjourn the meeting was made by board member Elder and seconded by board member Tucker Davis at 12:22 p.m. Motion carried by voice vote, with all members present voting yes.

Board President Josh Johnson	Secretary to the Board Lori H. Kristensen