

Regional School District 13
Board of Education
Field House Building Committee
Minutes of the meeting of Monday, November 26, 2012

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

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. Luther, seconded by Mr. Boyle to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: *A motion was made by Mr. Luther, seconded by Mr. Boyle to approve the minutes of the meeting 5th November. By a voice vote with all in favor, the motion passed.*

Report from R. Luther re: modular building options: Mr. Luther talked to some school districts with which he has worked to get names of other modular building manufacturers. M Space was suggested. They had the same response as ModSpace: start from scratch. There would not be much money saved.

Mr. Fulton arrived at 7:21.

Option D (toilets only) will be redesigned to include construction of the field storage room and electrical room, which will require saw cutting the slab and pouring a footing to handle the roof loads on the west side. Mr. Boyle will price-out this plan.

The next meeting of this Committee will be 17th December at 7:00pm in the same location.

A motion was made by Mr. Luther, seconded by Mr. Fulton to adjourn. By a voice vote with all in favor, the meeting was adjourned, the time being 7:47 p.m.

Jeremy Renninghoff