

November 16, 2017 - Conference Call

Jim Thompson, Mike Rossillo - Gibraltar Design

Scott Cherry, Dion Katsorous Skillman Corp.

Dr. Frataccia, Dr. Lauck, Dr. McCall, Sharon Qualkenbush, Todd VanKeppel, Lisa Frankus – VCS

VHS Sign

We need BZA approval for an 8 foot sign since the ordinance is for 6 feet. The Board of Zoning Appeals meeting is on Tuesday, November 21, 2017 at 7:00 p.m. Mike Rossillo plans to attend. Mike noted that the 8 foot sign enables us to have lettering large enough to be legible. An 8 foot sign also aesthetically comports with the new look of the school – and any smaller would mean it gets lost and is mute/useless.

A separate message board can be added at the side of the sign if things should change. Dr. Frataccia would like a drawing that depicts the 8 foot sign and the separate message board.

Construction Update

Dion reported that punch list items are being addressed at *Memorial and Cooks Corners Elementary School*. At *Northview* 3 south east classrooms will be finished and turned over next week. The Market and Administration area will be turned over in early February. At *Parkview* the Market and Administration areas will be completed and turned over after the winter holiday break. At *Central* work continues on the front entrance and new roof. Work continues at *Thomas Jefferson Elementary* on the Gymnasium and Market area. Classrooms at the east wing will be turned over after the winter holiday break. At the *Porter County Career Center* framing on the new addition continues. At *VHS* the metal panels are being installed at the east and west side and casework is being completed in the music addition. Washrooms are being completed and turned over. Miguel Rosario contacted Dr. Lauck and reported that the band lockers are not the quality that he expected to receive. Todd and Dion will investigate.

Upcoming Planning Meetings

An Executive Pool meeting will be held on November 28, 2017.

A Pool Committee meeting will be held on December 6, 2017 to preview Gibraltar's pool design presentation.

Gibraltar will present the pool design at the December 14, 2017 Board meeting.