February 18, 2016 Teleconference Gibraltar-Skillman

Jim Thompson, Alex Nelson – Gibraltar Scott Cherry – Skillman Dr. Frataccia, Julie Lauck, Lisa Frankus - VCS

Thomas Jefferson Middle School Fieldhouse Floor and VHS Gymnastics Pit

At the February 25, 2016 Board meeting, Scott will seek Board authorization to advertise for bids for TJMS Fieldhouse Floor and VHS Gymnastics Pit. A pre-bid meeting will be 3/7/16 and bid opening will be 3/15/16 at the Administration Building. The VHS Gymnastics Pit and the TJMS Fieldhouse Floor will be paid from Deferred Maintenance. Both projects are scheduled to be complete August 2016. Alex presented the floor plan of the Gymnastics Pit and reported the estimated cost is \$112,000 (not including foam). This is \$40,000 over the original estimate because the design was revised from a square to an "L" shape. Foam will cost an estimated \$25,000-\$30,000.

Cooks Corners and Memorial Gym Additions

At the February 25, 2016 Board meeting, Scott will seek Board authorization to advertise for bids for the Cooks Corners and Memorial Gym additions. A pre-bid meeting will be 3/8/16 and bid opening will be 3/24/16 at the Administration Building. Construction should begin in mid-April. Both projects should be complete December 2016.

District Wide Considerations

Classroom doors will be wood with glass side-lights and 7 pin lock systems. Toilets will have automatic flush valves.

Open Discussion

The parking / traffic flow at Thomas Jefferson was discussed.

Dr. Frataccia will meet 3/8/16 with Sheriff Reynolds and representatives from INDOT to discuss a stop light on Highway 2 and Heavilin Road. Dr. Frataccia asked Alex to send a copy of the traffic impact study performed by Garcia Consulting.

Scott recommended adding a budget update meeting to the calendar every other Thursday at 1:00 p.m.