

**Vienna High School District 13-3  
Committee Meeting  
February 25, 2010 @ 6:30 PM**

Agenda

Location: Vienna High School Media Center  
Vienna, IL 62995

- I. Call to Order and Roll Call
- II. Discussion of Buildings and Grounds
- III. Adjournment

Meeting began at 6:38 PM in the Media Center. Attending the meeting were Ross Hill, Terry Moreland, Morris Mott, Steve Colson, and Jay Morgan. Later in the meeting David Mevert joined the committee.

David talked about the QZAB Bonding was going to be late and that the school needed to sell bonds so that he could release bids. The committee asked why the amendment he presented was for 2.3 million instead of the 1.9 million presented to the Board. David said the state would not allow the 100 building to replace the old boiler with cheaper and more efficient HVAC units. If we present the one and do another and we are caught we would have to pay the money back.

David said we could order the items in April and install in July. He stated that we should do the Media Center Building. The Committee asked the cost for the HVAC and the Roof. David said 650,000, but if the superintendent's office needed roofing we needed to do it now. If we waited it would cost more for someone to come back for a small project.

David was going to check on a 10 ton unit, 7.5 unit, and 5 ton unit vs 22 ton unit to heat and cool the Media Center. Terry was going to check on bonding for the media center.

Meeting ended at 10:00P.M.