

**UNOFFICIAL MINUTES OF THE BUILDING AND GROUNDS COMMITTEE  
OF THE MIDLAND BOARD OF EDUCATION, MIDLAND COMMUNITY UNIT  
DISTRICT #7, MARSHALL COUNTY, ILLINOIS**

February 3, 2009                      The Building & Grounds Committee, Midland Community Unit District #7, Marshall County, Illinois met in a special meeting on Thursday February 3, 2009 at the Midland Middle School Library, pursuant to due notice given. The meeting was called to order at 6:00 p.m.

ROLL CALL                              Members Strong and Koehler were present. Also present were Leigh, and Streitmatter.

No other individuals were present.

VISITORS                                Tim Martin from Honeywell Inc. & Al Monier

APPROVE AGENDA                      Motion made by Koehler, seconded by Strong, and carried by a unanimous roll call vote by members of the committee.

DISCUSSION                            Committee members reviewed proposed life-safety projects to complete for next year. Among them was the repair of an elevator at the Midland Elementary School. Committee members also requested a tour of the middle school building. The committee directed Superintendent Sivertsen to complete the elevator repairs and asbestos abatement. Accordingly, the committee toured the middle school building.

ADJORNMENT                            Motion was made by Stong, seconded by Koehler, carried by unanimous vote to adjourn at 9:00 p.m.

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COMMITTEE CHAIRPERSON