

**North Boone Community Unit School District No. 200**  
Minutes of the Facilities-Long Range Planning Committee Meeting  
District Office  
6248 North Boone School Road  
Poplar Grove, Illinois 61065  
Tuesday, January 7, 2014  
4:00 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Matt Ellingson at 4:05 p.m. The following Committee members were present: Dr. Steven Baule, Matt Ellingson, Jim Novak and Rhonda Boeke. The following Committee members were absent: Tom Moon, Kelly Hanaman and Jeannine Plath. Greg Stahler was also present.

**AUDIENCE TO VISITORS**

*(No Audience to Visitors)*

**STADIUM UPDATE**

*(No Stadium Update)*

**OTHER DISCUSSION ITEMS**

Poplar Grove Development

A developer has been in contact with the District regarding a potential new mobile home park in Poplar Grove. If the homes were three bedroom we could potentially receive about \$825,000 in impact fees according to the 2007 impact fee schedule, which can be used for operations and maintenance.

Communications and Security

Greg Stahler and Jim Novak have spent some time identifying and evaluating the security needs of each building. Mr. Stahler provided a general budget, separated by system and building, to committee members. He explained in detail the systems and related costs. Mr. Novak said upgraded security items were in the five year plan, but there has not been any funding. Dr. Baule mentioned we had also promised the county a long time ago that we would fence the bus parking lot.

Cisco has been working with Mr. Novak and Mr. Randy Porter on the phone system, and has provided us with a quote which is based on the state bid price of 42% off retail. Dr. Baule is waiting to hear back from Cisco with the next round of numbers. By upgrading, 911 calls could be directed to officers and administrators, and phones could be tied to the clocks and paging system, which can be upgraded within the scope of our current bandwidth. Mr. Ellingson asked if the phone bill would change by a large amount. Dr. Baule said the bills won't change much and if the high school and middle schools could merge systems, we could save some money.

While a phone system upgrade has been on the list for years, for communication and safety purposes, Mr. Ellingson agrees that we need to move forward with the card access system, intercom and phone system as a priority and additional cameras should be secondary. A card access system would allow us to not re-key, and we could set up access hours by individual or building. Dr. Baule stated the next step is to take this information and put together bids.

Mr. Stahler suggested holding another meeting to set features and to determine which options are needed. He recommended securing an established manufacturer and to make certain we select an expandable, upgradeable system. He felt there are really unlimited programming options as far as tracking.

### **ANNOUNCEMENTS**

The next Facilities-Long Range Planning Committee meeting is to be determined.

### **ADJOURNMENT**

The meeting adjourned at 5:10 p.m.

Submitted by:

          *Matt Ellingson /S/*            
Matt Ellingson, Committee Member