

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, April 18, 2017
5:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Tom Moon at 5:00 p.m. The following Committee members were present: Dr. Mike Greenlee, Kelly Hanaman, Allison Louis, Tom Moon, Jim Novak, Mary Piskie and Dale Purvis. Others present: Jamie Pearce. The following Committee members were absent: Jim Etes, Alex Tilford and Greg Stahler.

AUDIENCE TO VISITORS

(none)

SUMMER WORK PROJECT PLAN

Dr. Greenlee shared that each year we budget approximately \$350K for improvements. He noted we were already at \$330K for just windows and roofs. Mr. Novak provided a spreadsheet identifying the projects that are in place, and showed the project scenarios with a \$350K budget and a \$409K budget. Mr. Novak noted the \$409K plan includes the start of masonry work and electrical improvements. Dr. Greenlee clarified that all Health Life Safety (HLS) urgent work was completed and we have ten years to complete the required items on the HLS list.

Mr. Novak recommended sealcoating the HS student parking lot, bus loop and the DO parking lot. He recalled obtaining a quote to repave the MS a couple years ago, but it was turned down by the Board. He identified the same issues at CES. Mr. Novak also included the costs for replacing the HS classroom signs, as it is also an HLS required action. A new portable bleacher section was also recommended.

Mr. Moon suggested moving forward with the \$409K plan and said if costs come in lower to use the extra money at CES for painting, as he feels it is the most neglected building in the last ten years. He also felt we should look to patch the MS parking lot and repave next year.

Mr. Pearce agreed with Mr. Moon and suggested it should be a priority to patch the walk between the MS and UE to prevent falls and slips.

Mr. Purvis inquired about considering a paved handicap area. Mr. Novak stated if we pave that area, we would be required to have drainage.

Mr. Novak said his next recommendation is the MES gym roof. He noted it won't be as expensive as the MS, as it is smaller.

OTHER DISCUSSION ITEMS

Mrs. Louis inquired about additional part-time custodial help. Dr. Greenlee said that topic had been discussed, as there will be after school YMCA care.

Mrs. Hanaman requested the MS classroom floors be washed more frequently, and asked for cleaning supplies to be provided in each classroom.

Mrs. Louis shared that and Eagle Scout, Adam Beard, will have a project of working on the CES diamond, backstop and scoreboard. She said the PTO will donate \$500. Mrs. Louis stated Ellsworth Nursery will landscape the front of the building, including 18 yards of mulch.

Mr. Pearce told the committee there was a time capsule buried in 1995 at the UE.

ANNOUNCEMENTS

(none)

NEXT MEETING DATE

The next meeting will take place after we receive firm numbers from our plans.

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

Submitted by:

Tom Moon /S/
Tom Moon, Chair