

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
Wednesday, March 11, 2020
4:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ed Mulholland at 4:00 p.m. The following Committee members were present: Chad Cunningham, Dr. Greenlee, Tom Kinser, Jim Nolen, Mary Piskie, Dale Purvis, Dean Schultz, Greg Stahler and Heather Walsh. Also Present: Melissa Geyman, Brian Haselhorst, Jake Hubert and Mary Maxey. The following Committee members were absent: Kelly Hanaman.

AUDIENCE TO VISITORS

(none)

SUMMER WORK PROJECTS

The matching grant application must be for a similar project across buildings or projects within the same building. The following items were included in the \$50,000 matching grant application for the Upper Elementary: UE carpeting, cafeteria door front, custodial doors and bleachers. Some of these items all fell under HLS. Mr. Mulholland asked if we could use \$50,000 in HLS money for these projects. Ms. Geyman said we have about \$145,000 in HLS, but there is a long chain to use these funds. We had told the state we would use O&M funds for this project, however, door signs and smoke doors fall under HLS. She said for the new levy, she would probably not levy as much due to the fund balance, as affected by the grant structure. Ms. Geyman said we are hoping to hear by May if we received the grant.

DISTRICT FACILITIES UPDATE

Mr. Nolen stated material had been delivered for the baseball and softball fields. He is also gathering quotes for landscaping, focusing on the timing around graduation and the first day of school. Mr. Mulholland noted we have already employed someone to do that. He asked about what this employee is not doing if not the landscaping.

Mr. Nolen said the boiler at the MS was fixed, the leak was found and the bottom weld had split, and the 20 year-old stay bolts were broken.

FIBER OPTIC CONNECTIVITY PROJECT

A map showing current microwave internet and the new fiber internet link was provided. The entire project is to be paid for by a federal and state grant, with over \$600,000 in install costs. North Boone will be responsible to pay \$16,252 the first year and hopes to reduce that to \$8,332 the following year. We are only seeking to complete this project if all the E-Rate and state funding are approved.

The goal is to bring high-speed fiber optic WAN network and internet connections from our main campus to each of our elementary campuses. Mr. Rudolph is hoping to hear back by March 23, 2020 on if we received the grant.

Through conversation, the Committee thought we may need a stronger generator situation, which would be a conversation for the Facilities Committee.

Mr. Mulholland wondered if the Technology Department would need additional physical space in the future.

DISTRICT MAINTENANCE REPAIR PERSON

A job description for a District Maintenance Repair Person was presented to the Committee. Mr. Kinser would like hard data to show how this is saving money without contracting outside of the building. Mr. Mulholland also requested a cost analysis, using a rolling 12-month period to see what could have been handled internally. Ms. Geyman said initially costs may increase as we identify projects that need to be addressed. Mr. Mulholland said we are finally committing to putting money into our buildings. The Administration will gather data and will bring this to the April Board meeting.

Ms. Geyman noted the HS roof insurance claim was approved and we received \$25,000.

Mr. Mulholland asked if soccer games would be played at the stadium. Dr. Greenlee said it was not the proper size, but we might be able to use it for non-conference contests.

OTHER DISCUSSION ITEMS

Dr. Greenlee said a letter regarding COVID-19 will be sent to parents tonight. He noted we are under the direction of the health department. Dr. Greenlee asked the custodians to sanitize the buildings.

He also said in order to start e-learning, we would have to have a plan on file with the ROE and would need to have a 1:1 program.

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Submitted by:

Ed Mulholland, Chair