

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
Monday, March 12, 2012
3:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Don Ward at 3:30 p.m. The following Committee members were present: Dr. Steven Baule, Mrs. Denise Balsley, Mr. Tom Moon, Mrs. Cathy Nelson and Mr. Jim Novak. The following Committee members were absent: Ms. Emily Gregory, Mr. Glen Herrmann and Mrs. Jeannine Plath. Mr. Steve Cashman, Mr. Greg Stahler and Mrs. Lindsay Abbeduto were also present.

AUDIENCE TO VISITORS

(No Audience to Visitors)

SUMMER PROJECTS

a) Roofs at Capron Elementary and North Boone Middle School

Mr. Stahler informed the Committee that bid openings for this project were planned for April 4, 2012. There will be a base bid and alternate bids for certain roof areas in order to give the district the opportunity to replace/renovate as much of the roofs' areas as possible within budget. He said that he had talked with eight roofing contractors and they are very interested in the project. Based on another bid opening he held last week, the numbers were very competitive. The base bid and alternate bids would be brought to the Board for their decision at the April 23rd meeting.

b) Cafeteria at Manchester Elementary

Mr. Stahler presented a preliminary kitchen design and costs detail. The serving area would be enclosed and the food prep room slightly enlarged and brought up to code. Food preparation and food serving would be separated. He noted that he reviewed this design with Mrs. Crawford, Mrs. Burmeister and the food service personnel at Manchester, and they seemed happy with the proposed design. With the elimination of the freezers from the seating area, seating capacity will not change. Storage of custodial items will be moved from the dry good area. Mr. Stahler plans to have the Health Department and Fire Department review the plans for their input prior to the final design and going out to bid. These types of renovations do not cause any requirement to make the basement handicap accessible.

In reviewing the costs for this renovation, Mr. Stahler noted that because this is a very preliminary phase, there is approximately \$50,000 in contingency costs built into the total outlay.

The next step would be to complete this process and go out for bids. The Committee concurred to send this project out for bid.

The Committee directed the architects to carve out as many alternates as possible so that the Board may review them with the budget in mind. Mr. Stahler felt he would be able to have this bid(s) available for the April 23rd Board meeting.

c) Kitchen Dishwasher Exhaust Hood at North Boone Middle School

Mr. Novak informed the Committee that the hood is on order and should be installed in June 2012.

OTHER DISCUSSION ITEMS

a) Computer Lab at North Boone Upper Elementary

Dr. Baule informed the Committee that quotes for the computer furniture have been received and the cost has been brought down to \$9300.00, so the furniture was purchased out of existing 2012 funds. Mr. Rudolph is now working on obtaining similar prices for Manchester Elementary and Poplar Grove Elementary.

b) Gym Lighting in All Schools

Mr. Stahler reported that he has had their engineering people review the original DCEO grant and found one issue that if the existing fixtures were replaced, the lighting levels may actually go down. After rerunning the numbers and reviewing the bulb and fixture types to get energy conservation and good economical bulbs, the numbers came out the same as the grant. This item will be put out to bid.

Mr. Novak requested that the lighting in the high school common area be included because of the replacement cost for the present lighting (bulbs = \$60/ea. / ballasts = \$250/ea.). The new lighting would be more efficient and reduce maintenance cost.

The Committee reviewed Project Comparison Charts for each school which were provided by Mr. Stahler.

MISCELLANEOUS

Mr. Novak stated that the bleachers at Capron Elementary were non-conforming and non-compliant. Mr. Moon felt he could rework the present bleachers, reduce them to 5 rows high, push them back against the wall and bring all gaps down to 4". Because of having fewer rows, the bleachers would be opened permanently, which would be a safety measure. The architects were requested to review this proposal.

The Committee reviewed a "Deferred Items Listing" and a "Security Items Listing." Mrs. Nelson noted that the color line items indicated:

Green = In FY12 budget
Blue = For FY13 budget
Yellow = Requested items

Dr. Baule noted that he planned to create a committee of individuals who are directly involved in security of the buildings to review security issues. It would be economically advantageous to view security of the buildings as one issue.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Submitted by:

Don Ward, Chair