

**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, February 4, 2015  
4:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Tom Moon at 4:35 p.m. The following Committee members were present: Dr. Steven Baule, Jeff Carr, Steve Cashman, Matt Ellingson, Tom Moon, Jim Novak, Mary Piskie and Jeannine Plath. The following Committee members were absent: Dale Purvis, Kelly Hanaman, Jim Etes and Alex Tilford.

**AUDIENCE TO VISITORS**

*(No Audience to Visitors)*

**REVIEW LONG RANGE FACILITY PLAN**

Mr. Moon wanted to touch base on the long-range facilities plan and asked Mr. Novak for a list of current summer projects. Mr. Novak had provided the committee with a spreadsheet identifying projects. Mr. Novak recommended a HS camera system as it was delayed from last year. He said it was discussed in committee, but not approved by the Board. Mr. Novak said sealing and striping needs to be done at the HS, and noted the HS would like a guidance suite and a training room. Mr. Moon asked if the HS parking lot needed to be sealed and Mr. Novak recommended to at least seal the driveway.

Mr. Novak recommended re-paving the north side of the parking lot at Capron this summer, and said long-term we would need a drop off, bus loop and receiving area. Dr. Belcastro said the turnaround and drop off should be an item for repair as soon as possible, and would like it to be a priority. She said she would talk to the architect regarding the realism of widening the bus turnaround. Mr. Novak also noted CES is scheduled for post-Columbine style locks in 2017-2018.

Mr. Moon mentioned we may want to wait to paint the gyms until we change the logo and thought the PTO or art classes may be able to cover that project.

Mr. Novak said there was a request from the ROE to update numbering and evacuation signage and noted that PGE and the HS already have standardized signage.

Mr. Ellingson asked if MES could connect the boiler to a monitoring system. Mr. Novak said that would be important and noted the HS has that capability. Mr. Novak said Johnson Controls currently has the HS, and other schools could be run through Johnson as well. Mr. Cashman said an interim solution to boiler monitoring could be through smartphones. He will talk to his engineers to come up with a solution.

Mr. Novak said long term, PGE will need HVAC work, and noted the old part of the building has unit ventilators for which we cannot source parts. He said these rooms are not used for regular classrooms. Mr. Moon asked Mr. Cashman if they could do a split system to get them operable. Mr. Cashman said air handlers, ducting and univents are loud and not the most efficient, but maybe a small, hot water boiler would work. He said they could look at refrigerated coils which are popular solutions with schools.

Mr. Novak said we may get five years, but not ten years out of the Lochinvar system at the UE. They have had burner and ignitor issues and have replaced coils twice. They no longer recommend using that unit.

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Dr. Baule left the meeting at 5:05 p.m.

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Mr. Novak said he'd like to add a fence around the TAC and also add cameras if there is money. Mr. Moon said his concern is that we discuss money for projects, while we are considering a stadium. He thinks one or two elementary schools will need to be shuttered, since all the sales tax would be tied up for 20 years. He asked the committee to think about that issue.

Mr. Cashman said they will investigate options for a solution to the boiler monitoring. He said options are better if there is outside air. He will look into costs for univents.

#### **REVIEW PAST SECURITY PROJECTS AND PHONE SYSTEM**

Mr. Moon asked Mr. Novak about the security projects. Mr. Novak said the fob systems are in place and being monitored. He said they are putting together call lists and re-keying is coming along. He said there are two buildings remaining which should be completed by next week. He noted there were not significant costs with fire alarm monitoring and said the phone system is working well. Mr. Moon asked if locking classroom doors was more important than cameras. Mr. Novak said the HS needs cameras as their system is practically defunct, and the only lockdown issues are at the elementary level. Mr. Cashman said new lockset would have a thumb turn on the inside and four buildings would be average a total of about \$175K, with each classroom costing \$250. Mr. Novak said he could move that up as a priority. He was unsure if we can use life safety for locks and also said we could glaze all first floor windows as they did on the UE cafeteria windows if that was desired.

#### **REVIEW ROOF SCHEDULE FOR ALL SCHOOLS**

Mr. Moon asked Mr. Novak for our worst upcoming roof issue. Mr. Novak said the MES and MS gym need addressing, but the MS tech and boiler area are in the worst condition.

### **THOROUGH REVIEW OF ASPHALT SCHEDULE FOR ALL PARKING LOTS**

Mr. Novak said an estimate for the MS parking lot is \$250K. Mr. Cashman said it might be down to clay but they would get cores cut in the spring. Since the CES east side is bad, too, Mr. Cashman will work on a design solution to improve drop off. Mr. Moon would like the MS driveway priority moved up to summer work.

### **UPCOMING SUMMER SECURITY PROJECTS**

Mr. Moon said Freeport purchased their own sign engraver to save money. He will investigate and get the information to see if that is an option for North Boone. Mr. Cashman said a typical room sign is \$50 per room including installation.

### **OTHER DISCUSSION ITEMS**

*(none)*

### **ANNOUNCEMENTS**

The next Facilities-Long Range Planning Committee meeting is TBA.

### **ADJOURNMENT**

The meeting adjourned at 5:50 p.m.

Submitted by:

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Tom Moon, Chair