

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, February 6, 2018
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, Tom Kinser, Allison Louis, Tom Moon, Jim Novak, Mary Piskie, Dale Purvis and Greg Stahler. Others present: Brian Haselhorst and Joe Haverly. The following Committee members were absent: Jim Etes and Alex Tilford.

AUDIENCE TO VISITORS

(none)

REVIEW PROJECTS FOR 2017-2018 SY

Mr. Novak provided a review of the large projects completed last summer, including the roof replacement on the Middle School gym and the windows that were replaced on the north side of Manchester Elementary. He noted both completed projects came in under budget, and he was happy with the contractors. Mr. Novak stated the roof work at Upper Elementary was also completed as a Health Life Safety project. He also shared that they were able to complete some painting and sealcoating and repair projects, and were able to capitalize on grants and rebates for the LED lighting project, which will be ongoing for the next several years. Mr. Novak also mentioned they had abated some asbestos at Poplar Grove Elementary. He said there is remaining asbestos in the floor of Poplar Grove teacher's lounge. He stated there are asbestos tiles in reasonable shape at Capron, Manchester and the Middle School. Dr. Greenlee remarked we budget about \$360K per year for projects, and asked the Committee if they would like to increase that amount.

**DISCUSS HEALTH LIFE SAFETY ITEMS and
PLANNING FOR SUMMER AND FUTURE WORK**

Mr. Novak felt there were two roofs in the District that needed attention. He said we could possibly get another year out of the Manchester gym roof and estimated the project at \$200K. He stated the upstairs roof at Capron also needs attention, as both roofs are 30 years old. Mr. Stahler said the Capron roof membrane is shrinking and could fail as it is at the end of its life. He said a seal could buy some time if the membrane was good. The estimated cost for the roof at Capron was \$300K.

Mr. Novak said a representative from Genflex Firestone looked at all the buildings, and the representative leaned toward the Manchester roof as the worst, followed by the Capron roof. Mrs. Louis noted the Capron roof was dripping and pooling in the ceiling tiles. Mr. Novak stated the roofing representative took several pictures and a report should be coming soon. Mr. Moon asked

that the report be forwarded to the Committee and the findings would be discussed at the next Facilities Committee meeting. Mr. Moon felt pending receipt of this report, we should replace the Capron roof and repair the Manchester roof, and table this topic until the report is received. Mr. Stahler said if there is direction by the February Board meeting we could still meet the summer work timeline.

Dr. Greenlee pointed out some of the upcoming projects, which included remodeling a Special Education restroom at Poplar Grove. He said we received some Special Education grant money that he thought could be put toward that project. Mr. Novak said they are also looking to remove and replace loose asbestos floor tiles in the Poplar Grove teacher's lounge with VCT. He said they were also wanting to replace some flooring in the High School Door B hall. Mr. Purvis asked if we could remodel Capron's restrooms handicap accessible by using grant money.

Dr. Greenlee asked Mr. Novak to prioritize tuck pointing. Mr. Novak suggested staying on the path of budgeting some money each year. Mr. Stahler said they have already addressed the most critical areas.

Mr. Kinser said he would like to see a dollar amount set aside for the stadium. Dr. Greenlee and Mr. Stahler said a stadium could be phased in, but a decision would first need to be made regarding the field site and orientation. Dr. Greenlee said the Board is ready to start discussion on the plans. Mr. Stahler stated the location could impact pricing, and noted the optimal location may not be the optimal cost. Dr. Greenlee said the current location and orientation could not accommodate a track. Mr. Stahler said a matrix of decisions would be helpful, and they could bring back overlays showing phases at the March Board meeting.

Mr. Kinser asked if we were using all of our buildings optimally and properly, and if they were being utilized to capacity. It was noted Poplar Grove is 100% utilized. Mrs. Louis said every room at Capron was used, but acknowledged they could be used differently.

OTHER DISCUSSION ITEMS

The next meeting will be Wednesday, March 7th at 4:30 p.m.

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Submitted by:

Tom Moon, Chair