

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, October 9, 2019
5:00 p.m.

CALL TO ORDER AND ROLL CALL

Mr. Mulholland appointed community member, Chad Cunningham from Capron, to the Committee. The meeting was called to order by Ed Mulholland at 5:00 p.m. The following Committee members were present: Chad Cunningham, Dr. Mike Greenlee, Tom Kinser, Jim Nolen, Mary Piskie, Dale Purvis and Dean Schultz. The following Committee members were absent: Jim Etes, Kelly Hanaman, Greg Stahler, Alex Tilford and Heather Walsh. Also present: Jake Hubert and Mary Maxey.

AUDIENCE TO VISITORS

Ms. Nancy Schilling, Booster Member addressed the Committee regarding facilities and long term planning. In doing their researched, she said we had the worst facility in the conference. She said the Board had asked for data to support their decisions, and she will be collecting data and providing pictures. She said there was a concern about lights being on five nights per week to justify costs, but we cannot even host a track meet at the facility. All other districts have found a way to have their facilities up to code. Ms. Schilling stated the Boosters are there to help and were looking for direction. She remarked that spectators with disabilities cannot be seated in the bleacher area. She invited the Committee to come see the games and view the seating situation.

UPDATE ON CURRENT PROJECTS

Mr. Nolen said the Capron freezer delivery was expected in about two weeks. He noted the temporary freezer had been received and had been hooked up by Mr. Schultz.

The materials for the CES fence and backstop were set to be ordered and the process is expected to begin the end of October.

The Capron septic issue is an ongoing process, and Mr. Nolen is going to ask for outside help. Mr. Nolen reviewed the prints which were circa 1943 and 1966. He said right now the ground water is high. Collins performed flush testings in bathrooms and the pre-k room, and recommended hooking into the village sewer going forward. Collins estimated it would cost \$7,000 - \$10,000 to tie into the village. Collins. Colling performed some temporary cement work today, and will be back on Thursday to pump. Dr. Greenlee said he had been in touch with the architect and they recommended a civil engineer to review the issue. Mr. Mulholland wanted to ensure we consider future expansion when we start this project.

REVIEW IDENTIFIED BUILDING NEEDS

Lists of building concerns from custodians and principals were presented. Dr. Greenlee asked for priorities, direction and a plan going forward. He would like to see a 3-5 year priority plan by January. Dr. Greenlee noted the state is rumored to possibly be running capital improvement grants in May. Mr. Mulholland suggested focusing on building-wide issues that are interrupting the education process. The outstanding HLS items include carpeting in two UE rooms; signage at MS, UE, MES and PGE; and smoke doors at CES which will take some architectural planning. Although it is not HLS, Dr. Greenlee added the generator issue at the HS. He said if we ever needed to use the HS as community shelter in the event of an emergency, the generator would need to be in operation. Mr. Mulholland noted HLS money did not have to come out of sales tax, a tort fund could be used. Ms. Geyman stated there was \$55,000 budgeted for HLS, and there may be a fund balance as well. The estimated HLS costs were about \$25,000 for UE flooring to fix the two HLS cited rooms, plus the other four additional rooms in that wing with the same age flooring; about \$20,000 in signage costs for the four remaining schools; and the CES door cost is unknown. Mr. Kinser said it would be helpful to have a spreadsheet showing capital or operational expenses, and then prioritize the projects. Ms. Geyman is working on a document to show those placeholders, bids, funds and final costs of each project. She would just need a listing of the projects involved. Mr. Mulholland asked for the HLS budget be brought to the Board. Ms. Geyman will plan to have a rough draft for the October Board meeting, and noted historically, capital projects have been funded by sales tax money, and O&M has some flexibility and has \$312,000 budgeted. She gave examples of floor scrubbers, chairs, and small projects typically are O&M, and items with a life span over one year and a minimum of \$2,500 such as parking lots, roofs and large projects are capitalized and are budgeted under capital projects.

DISCUSSION AND PLANNING FOR 2020-2021 PROJECTS AND BEYOND

Some of the upcoming priorities include: LED lights, doorways, CES septic and the removal of the CES partitions. Mr. Mulholland would like the top five projects from each school. Mr. Kinser would like to have the summer projects identified by January. He asked for thoughts and input on how we start approaching bringing together the stadium project. Mr. Kinser wished to clarify we have safe, inspected facilities. Mr. Mulholland said everything we have needs work, and he is only opposed to using a full year of sales tax for one project.

The topics of air conditioning the utility costs were brought up for discussion. The Committee discussed the advantages and disadvantages of moving the school calendar to avoid the hot weather in August, and be mindful of the buildings without air and the costs of the electric bill for those buildings with air.

In summary, Mr. Mulholland wished to fine tune where HLS expenditures are, the projects we intend for the school year, and wanted a prioritized list from the custodians and principals for their needs. This will give the Committee the opportunity to use fair rationale on spending across the district.

He asked if we should have Wold come in to explain the HS generator. Dr. Greenlee will work with Mr. Nolen and Matt from Wold to address the situation.

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

Submitted by:

Ed Mulholland, Committee Chair