

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, November 19, 2013
5:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Tom Moon at 5:02 p.m. The following Committee members were present: Mr. Tom Moon, Dr. Steven Baule, Mr. Jim Novak, Mrs. Rhonda Boeke and Mrs. Jeannine Plath. The following Committee members were absent: Mr. Matt Ellingson, Mrs. Kelly Hanaman, Mrs. Deb Torrison and Mrs. Mary Piske. Mr. Steve Cashman, Mr. Jake Hubert and Mr. Bob Balgemann were also present.

AUDIENCE TO VISITORS

(No Audience to Visitors)

CHEVRON PRESENTATION

Ms. Sharon Uslan from Chevron presented an opportunity assessment to the district. She feels the partnership is a great fit, offers lots of flexibility, and is turn-key. Ms. Uslan shared how the Chevron process would compare to the traditional low bid approach, by allowing usage of local providers such as Geostar, Cashman Stahler, Stenstrom and Blue Ribbon, instead of locking into service contracts with proprietary vendors. Goals include conservation, student success, safety and reduction of risk, and Chevron guarantees a financial solution that will work within our existing budget. One of the agriculture programs they offer includes a living lab, which provides a learning space and an environment where students could grow crops and run experiments. Chevron would train staff on how behaviors impact the environment and the energy use of the buildings. They could raise awareness of energy use by providing light meters and temperature gauges in classrooms, and by having access to a living lab dashboard with solar installations, as well as a weather station. Chevron also saw opportunities to improve ventilation and temperature control, provide energy efficient lighting and conservation.

This project is governed by Illinois School Code 5-19B. The necessary steps include presenting to the Board, the Board authorizing administration to issue a request for proposal, the Board authorizing administration to select a vendor, followed by the Board approving implementation of the agreement with a financial commitment.

Ms. Uslan provided Dr. Baule and Mrs. Boeke with a list of schools in which Chevron has partnerships. Mrs. Boeke will share that list with Mr. Moon. Ms. Uslan has been involved with \$60,000,000 worth of work in K-12 districts, with some of the area schools being Oregon, Harrison, Lincolnshire and Joliet. Mr. Moon asked Ms. Uslan for her opinion on prioritizing projects. Ms. Uslan recommended the district set priorities whether it's security, education or

budget. She personally looks at things that are beyond their useful life, and with aging buildings, feels there are lots of opportunities to improve. Dr. Baule asked how Chevron would scope the RFP. Ms. Uslan said they would look at our budget and bonding capacity and then determine a priority list.

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Mr. Ward arrived at 5:30 p.m.

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STADIUM PROJECT UPDATE

The task from last meeting was to develop two additional concepts, and address how the stadium will fit in with future site development. Mr. Steve Cashman confirmed that with the stadium placement, there would be room for a future school. Dr. Baule felt the outlook for a new building is at least 20 years away.

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Mr. Reininger arrived at 5:45 p.m.

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Mr. Cashman presented two additional concepts, and said either concept would work. Without any further cost study, there appear to be no significant cost differences between the two different placements. Mr. Moon said, in his opinion, Concept E doesn't aesthetically fit with our buildings, as the stadium sits so close to the road. He was also concerned that Concept D was too far from the NBUE and NBMS for them to make use of the stadium. He then asked if the field could be tilted from the typical north/south orientation to keep it in the northwest corner of the campus. Mr. Cashman said there were a couple of options for field placement, and tilting of the field is possible. Baule noted that with Concept D, from a PE standpoint, the locker rooms are opposite of the field. He also felt it makes sense to look at our current building capacities and their ability to accommodate future growth prior to finalizing the stadium placement. Mr. Hubert thought Concept D seemed logical if a new building were to be constructed. Mr. Ward mentioned that Concept D would assist in expediting the flow of traffic from the road and into the campus. He also suggested we work on a plan to ensure we can house 6,000 students K-12. The high school can hold 750 students, given the current footprint. Mr. Ward felt a limiting factor to a future school expansion may be septic fields.

Dr. Baule asked if there was a desire to move forward, if there was a preference for location, and asked Mr. Cashman to confirm the potential capacity of the high school. Mr. Ward said since the Board had committed funds, and there have been a year's worth of meetings, he recommends moving forward. Dr. Baule asked Mr. Cashman to put together a short summary list of the three locations and the pros and cons of each.

Mr. Ward made a motion, which was seconded by Mr. Moon, to have the committee send the stadium proposal, with a site to be determined, to the Board.
The motion was carried by unanimous roll call.

SECURITY AND SAFETY PROJECTS

Dr. Baule asked Mr. Randy Porter and Mr. Jerry Rudolph meet with phone surveillance vendors, Entre and Cisco. We are also having some issues with keys working in the outside doors. We have a goal by the end of December to have a good scope defined for Cashman Stahler to provide estimates in January.

OTHER DISCUSSION ITEMS

(No Other Discussion Items)

ANNOUNCEMENTS

The next Facilities-Long Range Planning Committee meeting will likely be in January to discuss the scope of summer security work.

ADJOURNMENT

The meeting adjourned at 6:23 p.m.

Submitted by:

Tom Moon, Chair