

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
Thursday, September 3, 2015
4:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Tom Moon at 4:38 p.m. The following Committee members were present: Dr. Mike Greenlee, Tom Moon, Ed Mulholland, Jim Novak and Kelly Hanaman. Also present were Joe Haverly, Mary Maxey and Allison Louis. The following Committee members were absent: Dale Purvis, Julia Saunders, Jeannine Plath, Mary Piskie, Steve Cashman, Greg Stahler, Jim Etes and Alex Tilford.

AUDIENCE TO VISITORS

(none)

CAPRON SCHOOL STATE OF THE BUILDING REPORT

Allison Louis, Principal at Capron, provided photos that portrayed the condition of Capron Elementary. She described the broken and cracked sidewalks, deteriorating parking lots and outdoor basketball standards. She would like to see the parking lot paved and widened with directional arrows and lined parking spaces. She said their entrance sign was old and cracked, and that some old classroom heaters still needed to be started by hand. She was not sure if parts were even still available for the heaters. Mr. Novak acknowledged the heaters were from the 1950's and said parts are still available for repairs, and was not aware that some heaters must be started by hand. Capron teachers have expressed their concerns with the extremely loud and hot heaters and noted they were a huge distraction in teaching. Mrs. Louis then shared pictures of the student restrooms and described how the old shower areas are used for storage. Mrs. Louis is proposing a remodel to make safe, appropriate bathrooms as well as dedicated storage spaces. She also noted the indoor ramp is slick when humid or wet, but may be remedied with traction strips. Mrs. Louis also said the kitchen freezer is old, with frost forming by the seal. She identified where areas of the gym floors were rotting and that holes in the walls needed to be filled with plaster. Mr. Mulholland asked Mrs. Louis to rate the priorities, and she said the restrooms are deplorable and would be the first priority, and to also find a different area to store items.

Dr. Greenlee said Mr. Novak has put together a punch list of items that need addressing, and noted that Life Safety is due on all six buildings. He said this study will rate the issues in three categories: Urgent (addressed within one year), Required (five – ten years), and Recommended. He stated the last Life Safety study was in May 2005, and we will need to work with the architect to complete. Dr. Greenlee mentioned pavement and sidewalks don't always fall into the Life Safety lists. Mr. Novak said we are in compliance with the urgent list from 2005. The estimated costs for the studies are \$40K and include architect and ROE costs, as well as the filing of the

documents. He said this will have a huge impact on how we budget and plan. Mr. Haverly asked if we would use our current architect. Dr. Greenlee said he had heard good things about them from the District Office staff, but would leave that up to the Board. Mr. Haverly asked if the reports will reveal air conditioning costs and electrical needs. Dr. Greenlee said air conditioning won't be addressed in a Life Safety report. He suggested the architects attend the September 29, 2015 Board meeting to discuss the Life Safety process. Dr. Greenlee said the timeline should have surveys completed by the end of the year, and to get bids out by February to ensure summer work.

ATHLETIC FACILITIES LONG TERM VISION

Mr. Mulholland said the Booster Club is curious about what the Board is willing to do about the athletic facilities. Mr. Haverly said the Boosters are anxious to get something moving, but the committee is divided as to if they should piecemeal fixes or wait until we can do something more permanent. Mr. Haverly asked if we could pull together old plans so discussion could move forward. Mr. Moon said Wold may have worked on the plans. Mr. Haverly suggested having a Town Hall meeting as he didn't feel the last Town Hall meetings were effective.

Dr. Greenlee said it's difficult to have a plan without solid numbers, and asked about the concerns of the public that voted no to the non-binding referendum question. Mr. Mulholland said people were angered when it was stated that nothing had been done for years, yet many people had donated time and money toward improvement. Many community members also did not want the stadium to be relocated.

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Mr. Novak left the meeting at 5:40 p.m.

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Ms. Sammi Boyce, Booster President, said the Boosters have already given \$40K toward architectural drawings. Dr. Greenlee suggested rolling Capron changes and athletic facilities into one package. Ms. Boyce would like a list of where the money is being spent and acknowledged that Capron is a priority, but she thought both projects could be managed. Mr. Haverly said he will contact Tom Kinser to get the old stadium plans, and Mr. Moon will contact Wold Architects.

MUST DO IN SUMMER OF FY16

Dr. Greenlee said this will be addressed after the Life Safety survey, and the plan could begin after the requirements are defined.

REVIEW OF MAJOR REPAIRS AND MAINTENANCE TO BE COMPLETED IN FALL OF FY16

This will be also be addressed after the Life Safety survey. Mr. Moon said he would like Mr. Novak to be accountable for what the custodians accomplish over the summer. Mr. Mulholland asked how the custodians are handling the priority list. Dr. Greenlee said Mr. Novak has a spreadsheet that includes costs and timelines, and will meet with him to discuss in greater detail.

ADDITIONAL MEMBERS

Mr. Mulholland thought Mr. Rehl would like to expand this committee, and include Boosters and community members. Ms. Boyce said Boosters meet the first Wednesday of every month, with the next meeting on October 7, 2015.

OTHER DISCUSSION ITEMS

Mrs. Louis said Capron does not have a community park, so all kids play at the Capron Elementary playground. She asked if she could solicit donations to have a park on the Capron property. Dr. Greenlee said it would have to be brought to the Board for permission. Mrs. Louis thanked Dr. Greenlee and the Committee for their guidance.

ANNOUNCEMENTS

The next meeting will be held on October 7, 2015 at 4:30 p.m.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Submitted by:

Tom Moon, Chair