

North Boone Community Unit School District No. 200
Minutes of the Facilities-Long Range Planning Committee Meeting
Virtual Meeting

Wednesday, December 2, 2020
5:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ed Mulholland at 5:00 p.m. The following Committee members were present: Chad Cunningham, Dr. Greenlee, Kelly Hanaman, Joe Haverly, Jim Nolen, Mary Piskie, Dean Schultz, Greg Stahler and Heather Walsh. Also Present: Melissa Geyman, Mary Maxey and Jerry Rudolph. The following Committee members were absent: Tom Kinser.

AUDIENCE TO VISITORS

(none)

UPDATE ON CURRENT PROJECTS

Mr. Nolen presented the status by building. He stated for all buildings, he was trying to have the full security system up and running, but still needed to distribute codes to employees. Dr. Greenlee noted the building security systems are currently hooked into the fire system. Mr. Mulholland asked for the cost to monitor all buildings. Ms. Geyman said we are currently paying \$63/month to Sound Inc. for fire and security monitoring. Mrs. Hanaman said the middle school windows were damaged before 2004, so they are using sticks to help secure. She wanted to ensure all staff truly are using them to assist in keeping the windows locked.

Overview by building include:

High School

Replace parking lot lights that are under warranty, install cameras for live streaming events for football field and gym, repair boys PE and athletic lockers.

Middle School

Install new pad on gym walls, new glass in trophy case, repair pumps and floats in lift station, repaint classrooms, and installed hot water heater for the science lab.

Upper Elementary

Complete kitchen setup, install new warning lights in boiler control panel, and put in new boiler monitors. Repair of sign in front of the school.

Capron

Replace hot water heater in upper level, repair broken sewer pipe, replace heater in gym, re-pour concrete floor in Pre-K room and add new VCT tile and base, repaint janitor closet walls and floors and new boiler monitors.

Manchester

Install new culvert and widen drive at entrance, install new pump for boiler and new boiler monitors.

Poplar Grove

Install new condensate take on boiler, replace hot water heater, and water softener, paint back stairway by guy and new boiler monitors.

NEW PROPERTY

Dr. Greenlee stated the District closed on the property at 230 N. Wooster in Capron. The parking lot can now be addressed. Mr. Stahler said the surveying and planning will cost approximately \$20,000. There will need to be a meeting to delineate the scope of the demolition, including infilling footings, foundation and tree removal. Mr. Stahler will help us get pricing and noted we will get a demolition permit from the ROE. Mr. Nolen stated all utilities are still on and have been transferred into North Boone's name. Mr. Stahler said in the past, a civil engineer had created a series of options, which were single line drawings, to show the potential development on the property. There was a preferred configuration, so they had used that as a guide. We should have a civil engineer to do a topographical survey, followed by soil borings to assess the condition of the site. Mr. Stahler did feel the property would be a liability sitting empty. He asked if there was a threshold number for the Board to avoid going out for bid. He stated if we stayed under the \$50,000 state amount, we could expedite the process and save money by just obtaining quotes and not go through a formal bid process. Dr. Greenlee said the Board amount is \$10,000. Mr. Mulholland was comfortable bypassing the full bid process if we obtained 4-5 quotes. Mr. Stahler stated a single line drawing sketch would physically show the intent on the property. Mr. Mulholland would like to preserve some of the mature trees. Mr. Stahler said they can look at that to see if the trees fall into islands or greenspace. The key piece will be how to deal with the grades between CES and this property. If at all possible, they can incorporate the trees into the plan. The recommendation to bypass the bid process and obtain quotes will be addressed at the December Board meeting. Mr. Mulholland suggested sharing all of the past concepts instead of only the preferred concept.

SUMMER 2021 PLANS

High School

Replace parking lot lights, seal and re-stripe teacher parking lot, re-tuck point front entrance.

Middle School

Replace parking lot, renovate IT room and PM steam traps.

Upper Elementary

Repaint interior door frames, seal and re-stripe parking lot.

Capron

Replace parking lot, new flooring in classrooms and PM steam traps.

Manchester

PM steam traps and install new carpet in classrooms.

Poplar Grove

Repaint second floor hallway and stairway, outside shed for maintenance storage, install new basketball hoops and PM steam traps.

Ms. Geyman stated we have about \$875,000 if we combine both budget years for projects. Mr. Mulholland suggested moving the communications tower off the football field and to obtain pricing for that project. Mr. Rudolph said bus radio and Fox Valley Internet can be moved.

Mr. Mulholland confirmed the bus parking lot would need to be concrete. He also felt generators for IT and the District Office were important, too.

LONG TERM PLANS

Mr. Nolen said long term plans include the Capron, Middle School and District Office parking lots, fencing in the bus parking lot, upgrading all univents, stadium bleachers, lights and track, upgrading lights to LED inside schools and rebuilding the athletic storage building. They would also like to install new carpet in four rooms at both PGE and MES. He stated CES, MES and PGE all had old univents, some dating back to 1956. Mr. Mulholland felt the benefits of HVAC outweigh parking lots. Mr. Nolen and Mr. Schultz will get uninvent cost estimates. Mr. Mulholland suggested obtaining the costs and rationale for these projects to determine how we make priorities with the money we have.

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 6:07 p.m.

Submitted by:

Ed Mulholland, Chair