

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
THURSDAY, NOVEMBER 10, 2011, 9:00 A.M.**

Present: Simon Kampwerth, C.G. Pillai

Absent: Jyll Leonatti

Others Present: Jake Been, Ed Kiger, Kim Vezzetti, and Mark Cross

The meeting was called to order by Superintendent Mark Cross at 9:04 a.m.

- Healy, Bender and Associates architect Jake Been updated the committee on the Energy Efficiency Grant design proposals for Northview and Washington Schools. The committee worked with the architect and provided feedback and direction for the new entrance/vestibule at Northview, the new boiler system at Northview as well as the lighting controls and fixtures at both Northview and Washington.
- The grant funds, which were awarded to the district last spring, must be utilized or returned to the state by April of 2013. It is expected that the Board will be able to approve the final project design and bid documents in December or January.
- Mr. Been also updated the committee on the progress with the work that is being completed for the master facility plan and went through several observations so far from the site visits. There are many concerns at Washington School which will need to be addressed. The next steps will be to schedule physical facility sessions with building staff to share the observations and consider additional feedback, as well as user group meetings with the staff at Northview and Washington to assist with completing the long-term facility plan.
- Mr. Cross provided the committee with information on the Capital Development Board's new Early Childhood Construction Grant program. After reviewing the application and program details, the committee agreed that the guidelines for the use of grant funds is not applicable for our district at this time so the district will not apply for the grant.

The committee adjourned at 10:55 a.m.

Committee Chairperson

Superintendent