

**PERU PUBLIC SCHOOLS DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
THURSDAY, NOVEMBER 4, 2010, 12:00 P.M.**

Present: Simon Kampwerth, Jyll Leonatti, C.G. Pillai

Others Present: Mark Cross, Jacob Been, Lori Madden, Kim Vezzetti

The meeting was called to order by Chairperson Simon Kampwerth at 12:07 p.m.

- Mr. Cross updated the committee on the Northview floor tile situation. He sees no sign of the stains spreading and the replacement tiles are not staining. The trial phase continues through Christmas. He also reported the new chair and table pads are working well in protecting the floors throughout the district.
- Mr. Been reviewed plans for the new storage building at Parkside School. Plans have the building located at the current dumpster site. The new dumpster site would be right to the south and west of the storage building. The committee discussed the pros and cons of the location of the new building which would be located over a water and sewer line. They feel the size of 24' x 30' would allow adequate space for storage. It would have a double garage door for any future district vehicle storage. The exterior of the building will be modeled after the Parkside School building with the same brick and similar glass block windows. The building will have interior and exterior lighting with external outlets on the south and east sides. Mr. Been recommends ½" plywood for the internal wall sheeting. A timeline was discussed for the project. If this project is approved by the Board, the committee would like the project completed by the end of spring so payment can be made in fiscal year 2011. Mr. Been also recommended having the entire Parkside campus surveyed since the building and site work has been completed.
- Mr. Cross and Mr. Been are in the process of completing an Illinois State Board of Education School Energy Efficiency Grant application. If awarded, the grant will match funds up to a maximum of \$250,000. Mr. Been told the committee the biggest utility expense incurred by school districts is most often electricity, so anything to decrease that type of consumption is usually cost-effective. The committee would also like to look into replacing doors at Washington School and windows at Northview School. A potential major benefit of the grant could be financing for the installation of a vestibule in the main entrances at both Northview and Washington. This vestibule was discussed for last year, but tabled due to uncertainties with the state funding situation. This improvement could improve energy efficiency significantly, while also helping with security issues in these two buildings.
- The committee had some discussion regarding summer projects. Painting the Northview gymnasium will be a priority, along with a few other projects carried over from this past summer.

The committee adjourned at 1:56 p.m.

Committee Chairperson

Superintendent