PERU PUBLIC SCHOOLS DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
WASHINGTON SCHOOL CONFERENCE ROOM
MONDAY, APRIL 12, 2010, 6:00 P.M.

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

Others Present: Mark Cross

The meeting was called to order by Chairperson Simon Kampwerth at 6:00 p.m.

- Mr. Cross presented the committee with a list of recommended summer maintenance projects, much of which is work needed at Washington. This includes screening, repainting and refinishing the gym floor, repairing roof seams, installing acoustical tile in the art room, resealing parking areas and replacing fin tube radiators at six locations. The total summer work could total around $71,000, although Mr. Cross warned that this is still an estimate. After some discussion, the Building and Grounds Committee did not want Mr. Cross to pursue the installation of a rock climbing wall that the PTC was willing to donate. This was due to several concerns, including the integrity of the wall.

- The projects at Northview are modest, totaling roughly $24,000 and including some improvement of drainage in the north playground, as well as resealing parking areas.

- Parkside's work are some loose ends that include installation of electrical outlets on the stage front, moving the east baskets in the gym, installation of a kiln vent system and installation of magnetic door holders in the entrance to the fine arts area. This work is estimated to total $28,000.

- The committee agreed to have the recommended items forwarded to the full Board of Education for approval.

Adjournment
The committee adjourned at 7:41 p.m.

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Committee Chairperson Superintendent