

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

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

Others Present: Mark Cross, Jacob Been

The meeting was called to order by Chairperson Simon Kampwerth at 12:01 p.m.

- Mr. Been reviewed final plan design for the proposed storage building to be constructed at Parkside School in the spring of 2011, subject to Board approval. This building is necessary for storage of exterior equipment, but was not included in the original plans until it was determined that such a building would be absolutely necessary. Plans have the building located at the current dumpster site on the southwest corner of the building. There were only a few minor changes from the plans presented previously. Mr. Cross is working on getting a site survey completed, and the committee agreed it would be best to use the same firm from the original site survey that was completed prior to the construction of Parkside.
- The size of the proposed building is 24' x 30' and would include a double garage door for any future vehicle storage. The exterior of the building will be modeled after the Parkside School building with the same brick walls, red metal roofing and glass block windows. The building will have interior and exterior lighting with both internal and external outlets, but will not be insulated.
- The timeline for the project was also reviewed. The committee agreed to put the project forward for Board approval at its meeting on Wednesday, December 15. At that time, the 5plan design and bid specifications will be complete and the project will go to bid immediately after approval. The bid opening is scheduled for Thursday, January 13, at 2:00 p.m. and the winning bid would then be awarded at the Wednesday, January 19 Board meeting. The bid specifications will include a late spring project completion date to allow for flexibility with the contractors, but completed in time to close out the project by the end of the 2011 fiscal year.
- Mr. Cross and Mr. Been also updated the committee on their work with the Illinois State Board of Education School Energy Efficiency Grant application. After conducting a walkthrough of Northview and Washington, Mr. Cross and Mr. Been reviewed a detailed list of potential recommendations for energy saving measures for the matching grant of up to \$250,000. The committee narrowed down the list and the final recommendations will be presented at the December 15 Board meeting for more discussion and approval.
- Due to time constraints, the committee did not continue its discussion on summer 2011 maintenance projects. This was discussed at the previous meeting and will be continued at a later time after priorities are considered from the School Energy Efficiency Grant.

The committee adjourned at 12:54 p.m.

Committee Chairperson

Superintendent