

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
THURSDAY, MARCH 31, 2011, 4:30 P.M.**

Present: Simon Kampwerth, C.G. Pillai

Others Present: Mark Cross

Absent: Jyll Leonatti

The meeting was called to order by Chairperson Simon Kampwerth at 4:32 p.m.

- Mr. Kampwerth reviewed the plan for floor tile replacement from the contractor who installed tile that became discolored at Northview. Mr. Cross pointed out that the district's required 10 year health/life safety survey will be due in 2013, which means that planning for this will begin with the architect in 2012. This is important to keep in mind when considering some of the upcoming projects which also need to be completed as some of these may qualify to be funded under health/life safety.
- Mr. Cross reviewed what could happen with the district's maintenance plan if the district were awarded the Energy Efficiency Grant or the School Maintenance Grants. Announcements on these grants should be coming soon.
- The committee then reviewed the proposed listing of maintenance items, including roughly estimated costs, for summer 2011 work. Each item for each building was reviewed in detail. The committee ranked the items by order of priority, based on if the need was more short-term or long-term. Most items on the list were more routine maintenance or were relatively small expenses. The committee focused most of its discussion on the following items:
 - Northview – replacing the garage roof, providing a cove tie/wall base in the corridors, painting the gymnasium, replacing inoperable cafeteria tables, replacing the stage and wall pads, repairing or replacing the heating units in two classrooms, raising the sidewalks and replacing the curbs and replacing the weather stripping on specified doors. The rough estimated cost is \$45,700, with most paid from the Operations and Maintenance Fund.
 - Washington – repairing the roof in two locations, repair plaster in specified locations, provide wood chips for a path to the playground that is currently mud, installing acoustical tile in the art room due to sound concerns, replacing inoperable cafeteria tables, raising the sidewalks, replacing the stage and wall pads, repairing or replacing the heating units in one classroom, replacing the weather stripping on specified doors and caulking around specified windows and investigating the water seepage problem in the basement. The rough estimated cost is \$45,850, with most projects paid out of the Operations and Maintenance Fund.
 - Parkside – construction of a new garage (previously approved by the Board), purchase of additional chairs, chair racks, tables a snow blower, shot put/discus and long jump area for track, speaker volume controls and providing a painted mural in the gymnasium. The rough estimated cost is \$100,700, with most projects paid out of the Capital Projects Fund. Mr. Cross noted that this fund will be closed on June 30. The entire fund is likely to be used for expenses related to the construction and final equipment purchases, including technology. The committee noted that the Capital Projects Fund has saved taxpayer money since it has protected the district's operating funds with allowable expenses from the original bond issue that are related to construction and equipping of Parkside.

- These items will be presented for Board of Education approval on April 13. Mr. Cross noted that in that timeframe, some of the items will still be cost estimates, and this could also change subject the possibility of the district being awarded either or both grants.

The committee adjourned at 6:27 p.m.

Committee Chairperson

Superintendent