

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION  
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES  
PARKSIDE SCHOOL CONFERENCE ROOM  
THURSDAY, JULY 7, 2011, 11:00 A.M.**

Present: Simon Kampwerth  
Others Present: Mark Cross and Jacob Been  
Absent: Jyll Leonatti, C.G. Pillai

The meeting was called to order by Chairperson Simon Kampwerth at 11:22 a.m.

- Mr. Been, Mr. Cross and Mr. Kampwerth reviewed the details from the meeting with the members of the Capital Development Board. Remaining documentations will be submitted in the coming days for the opportunity to potentially receive CDB funding as reimbursement for the construction of Parkside School. The district remains on the FY03 funding list.
- Mr. Been reviewed the district's application for the School Energy Efficiency Grant, which the district was recently awarded in the amount of \$249,200. The funds must be spent within two years from the date of receipt, which means any projects are likely to take place during the summer of 2012.
- After reviewing the application and approved projects, it was agreed that the district will continue to pursue either the repair or replacement of the Northview boiler, the construction of an energy efficient vestibule at Northview, the installation of replacement doors in the Northview gymnasium and the installation of energy efficient lighting in certain locations at both Northview and Washington Schools.
- Mr. Been will develop preliminary plans on these items for another Building and Grounds Committee meeting at a date later in the summer or early fall. Mr. Been recommended that the district get an early start on project design and bidding to help ensure lower bids since the district is required to match grant funds.
- Mr. Cross briefly reviewed progress with current summer projects, as well as projected summer work for 2012, with the anticipation of possibly starting the ten-year health/life safety survey for 2012. These items will be further developed for the next committee meeting.

The committee adjourned at 12:31 p.m.

\_\_\_\_\_  
Committee Chairperson

\_\_\_\_\_  
Superintendent