

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
TUESDAY, MAY 22, 2018, 4:30 P.M**

Present: Simon Kampwerth, Rob Ankiewicz, & Patti Leynaud

Absent: None

Others Present: Mark Cross, Sean Baron

The meeting was called to order by Chairperson Simon Kampwerth at 4:36 p.m.

- Mr. Cross and Mr. Kampwerth provided an overview of parking lot maintenance needs for both buildings, including the separate issues of crack filling and seal coating as well as asphalt repair. Mr. Cross reviewed the quotes along with several areas in need of repair to prevent further damage and to save in long term costs. After some discussion, Member Leynaud suggested asking the proposed asphalt contractor to bundle the various jobs for a reduced price. Mr. Cross will follow up on this before any presentation to the Board. After some discussion, it was agreed that it was best to pursue the full scope of the work as any waiting would likely cost more in future years. Mr. Kampwerth also stated that the seal coating work should be good for two years, since typically they are only refinished every other year.
- District IT Director Sean Baron presented recommendations that he researched and developed with assistance from Ms. Pannier and Mr. Cross for the replacement and upgrade to the Parkside video surveillance system. While some final details will need to be worked out, the recommendation is to take care of the work in house with Mr. Baron and summer maintenance staff. The committee reviewed several options for camera replacement and demonstrated how the technology works. After a considerable amount of discussion and input, the committee agreed for completing final pricing on a mid-range product that would maximize functionality and easy external access at a reasonable price. The estimated cost for the equipment is in the range of \$40,000 to \$45,000.
- Mr. Cross shared the need for a physical education backstop that the staff has requested. He is waiting for final pricing, which will be shared with the full Board once received. He said the staff is looking at a fairly standard 20x20x20 backstop in which each section is 20 feet long and set at an angle, and it stands 16 feet high.
- Mr. Cross and Mr. Kampwerth discussed completing the final installation of security film for windows and doors. Final pricing will be sought soon and Mr. Cross will discuss this with other local districts to see if a cost savings can be found.
- The Fibar playground mulch needs to be replenished in certain areas. Mr. Cross will get final pricing once the number of cubic yards is determined.
- The committee reviewed the architect's recommendations for some simple upgrades to the Parkside concession area. This has been an issue with no running water and inadequate ventilation. Ideas were shared and it was agreed to have Mr. Cross pursue quotes to get the work done over the summer.
- The committee finished the meeting by agreeing to have the information presented to the Board of Education for any discussion and approval to move forward at the Thursday, May 24, 2018 Board of Education meeting.

The committee adjourned at 6:02 p.m.

Committee Chairperson

Superintendent