## PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION BUILDING AND GROUNDS COMMITTEE MEETING MINUTES DISTRICT ADMINISTRATION OFFICE THURSDAY, FEBRUARY 6, 2020, 6:00 P.M.

Present: Simon Kampwerth, Josanne Bruins and Austin Taylor

Others Present: Mark Cross

The meeting was called to order by Chairperson Simon Kampwerth at 6:04 p.m.

- Mr. Cross reviewed several maintenance proposals for both Northview and Parkside Schools, including those under consideration in the school maintenance grant application.
- The committee discussed priorities for the district's maintenance program, including the completion of the Northview security cameras estimated at \$24,612 and the replacement of Northview library doors and windows at \$15,922.
- The 10-year health and life safety survey work at Parkside totals an estimated \$9,500. This includes providing 90-minute fire rated glass in door glass in the gymnasium and corridor, providing a new duct-mounted carbon monoxide detector in the supply air duct of all gas fired rooftop units to be interlocked into the building's fire alarm system, and providing a smoke detector in a storage room.
- Other possible maintenance items for both buildings were reviewed and discussed. The cost
  for annual gym floor refinishing is estimated at \$5,500, and the demolition and removal of the
  Northview chimney is estimated at \$22,080. It was agreed that annual maintenance of the
  gym floor was a priority and that total stripping and repainting of the floor would be delayed
  until it is necessary. It was agreed to delay the removal of the chimney until a later time.
- Mr. Cross discussed the consideration of a future Energy Savings Program as some thing for the Board and next superintendent to consider as a cost savings program. He explained how some light fixtures are being replaced with LED technology, but that the district could use a more comprehensive approach going forward.
- Chair Kampwerth and Mr. Cross discussed the two-year maintenance of the parking lots, and Member Bruins suggested rotating the maintenance of each school every year to even out the annual cost. It was agreed that this was a good idea to pursue and Mr. Cross will look into this option for this summer after it is determined which school has the greatest needs after a fairly mild winter.
- The Board also agreed to recommend the replacement of the appliances in the Parkside Life Skills program, perhaps in part through Peru Education Foundation grant funding.

Adjournment		
The committee adjourned at 8:07 p.m.		
Committee Chairperson	Superintendent	