PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION BUILDING & GROUNDS COMMITTEE MEETING MINUTES NORTHVIEW SCHOOL LIBRARY MONDAY, APRIL 12, 2021, 5:00 P.M.

Present: Simon Kampwerth, Josanne Bruins and Austin Taylor

Others Present: Jamie Craven

The meeting was called to order by Chairperson Simon Kampwerth at 4:56 p.m.

Summer 2021 Maintenance and Building Improvement Projects

- Parking lot maintenance bids were reviewed and Member Kampwerth moved, and Member Bruins seconded, to accept Perdue Pavement Solutions proposal for crack fill only in the amount of \$1,900 for Northview and \$4,750 for Parkside School.
- The Northview sidewalk and gate post project was tabled. After physically viewing this area outside, the committee recommended Mr. Craven research a single arm gate for this project. Mr. Craven will research and report back.
- Mr. Craven and custodian, Jim Dziarnowski are working on dates for Sterling Roofing to complete the roofing project from last fall at Northview. Because it is a rubber membrane roof, they are waiting for more consistent warm weather for its completion.
- Mr. Craven reported he is working with Stuart Tree Service to replace two maple trees which were removed last fall at Parkside School. It was also reported Stuart Tree Service recommends not trimming the bushes on the west side of the Northview property this summer.
- The committee discussed offering leftover bricks and gym flooring from Washington School, which are currently being stored in the maintenance garages, to Board members, staff and the Peru Education Foundation. If there are any remaining, the committee will revisit plans to distribute to community members.
- Mr. Craven recommends delaying the stripping and re-waxing of the Parkside gym floor until next summer due to the lack of use this year. The summer crew will, however, buff out the floor.
- Mr. Craven recommends four part-time summer custodians be hired to assist with cleaning this year. Additionally, he anticipates more vacation time coverage will be needed for year-round custodians this summer.

Long-term Facility Planning Needs

• The committee discussed the five year facilities planning document that Mr. Craven and district architect, Jake Been have started. The plan includes considerations from the past 10-year Health/Life Safety inspections and other annual inspections, including PSIC, the district's insurance cooperative. While the buildings are in very good shape, future considerations still need to be mapped out.

School Safety and Security Planning Needs

• Member Kampwerth asked that the administration and staff continue to review and research safety and security upgrades. Mr. Craven assured the committee that

safety and security would continue to be an ongoing priority as the district evaluates how to use remaining ESSER funds.

Adjournment The committee adjourned at 6:16 p.m.

Committee Chairperson

Superintendent