

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
NORTHVIEW ELEMENTARY
TUESDAY, AUGUST 22, 2023, 9:00 A.M.**

Present: Simon Kampwerth, Josanne Bruins and Patti Leynaud

Others Present: Jamie Craven and Megan Baltikauski

The meeting was called to order by Chairperson Simon Kampwerth at 9:06 a.m.

- Mr. Craven reviewed the 5-year facilities plan for both Northview and Parkside Schools.
- The committee discussed priorities for the maintenance grant application which opens on September 5, 2023. Discussion included replacing the skylights at Northview, LED lighting at both buildings, replacing the glass doors at the Northview Library and replacing 11 exterior doors at Northview with the suggestion to potentially close exterior door #16 next to the stage.
- Chairperson Kampwerth suggests leaving the skylights at Northview until the roof is ready to be replaced. By replacing the skylights alone, the fear is that it could potentially lead to more room for leaks with the existing roof. Chairperson Kampwerth suggests replacing everything at one time.
- The committee surveyed the glass wall and doors and library space at Northview. Discussion was held to potentially refurbish part of the library into an additional classroom by making a wall and dividing the library. The glass wall and door space are recommended to dry wall up the glass with one door to enter and exit in the hallway. It is recommended from the committee that Mr. Craven contact Jacob Been for library specs with an estimated cost to wall up the glass. The current existing glass doors have been a topic of discussion during the Health Life Safety Visits over the years, as the doors swing out and not push in.
- Additional maintenance items for both buildings were reviewed and discussed. Keeping in mind in the district's budget, that in about another 10 years, the roof at Northview will need to be replaced.
- The committee discussed maintenance of the parking lots at both buildings along with an additional discussion of how we could potentially utilize the overflow parking at Parkside for P.E. or a competitive space.
- Chairperson Kampwerth recommended a motion to pursue the maintenance grant with the application opening date of September 5, 2023, with the following projects: replacing the 11 exterior doors at Northview and the potential library wall. The motion was moved by Leynaud and seconded by Bruins.

Adjournment

The committee adjourned at 9:51 a.m.

Committee Chairperson

Superintendent