PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION BUILDING AND GROUNDS COMMITTEE MEETING MINUTES PARKSIDE SCHOOL CONFERENCE ROOM THURSDAY, AUGUST 26, 2021, 7:45 A.M.

Present: Simon Kampwerth, Josanne Bruins, Rob Ankiewicz

Others Present: Jamie Craven, Jacob Been (via Zoom)

The meeting was called to order by Chairperson Simon Kampwerth at 7:46 a.m.

- Mr. Craven and Mr. Been reviewed the five year planning document, projects that have been completed, and projects to be considered for the Maintenance Grant.
- The committee discussed the Northview cafeteria roof and adjacent chimney. Mr. Been suggested that if we were going to do the roofing project, which he thought Sterling Roof estimated around \$100,000, this would be a good time to remove the chimney. Further questions and discussion included estimated costs, bidding specifications, and timing of the project. Mr. Been will share estimates with Mr. Craven for the grant application. There was a group consensus that the roof and chimney project should be project #1. Mr. Craven shared that the tentative budget would have to be amended to account for the \$50,000 match. He also suggested that the projected \$30,000 cost to remove the chimney come from ESSER III funds.
- Mr. Been reminded everyone that in the last grant cycle a second round was released soon after the first round, and we should identify a second project in case this happens again. Mrs. Bruins recommended the Parkside gym floor be considered for round 2. There was a discussion about another re-sand or full replacement. The group felt it was time to get an estimate to replace the floor given the history of past issues. Mr. Craven stated he has requested a quote for both. Mr. Been recommended that if the decision was to replace the floor, the committee consider a product other than wood. He suggested the committee visit a new building in Plainfield to look at a synthetic surface they installed. He would find out the cost and share it with the committee.
- Mrs. Bruins shared that we cannot forget about the Parkside parking lots and the condition they are in. There was further discussion about the alligatoring which is occurring and possible reasons why. Mr. Been will get estimates for addressing these lots which could include core testing the subbase, grinding and resurface, and full replacement in some areas. Mr. Been will pull together rough estimates for the committee to consider.
- The committee agreed that the Northview cafeteria roof and chimney removal will be the projects for the Maintenance Grant.

Adjournment

The committee adjourned at 8:45 a.m.

Committee Chairperson

Superintendent