

District 91 Board of Education Building & Grounds Meeting Minutes

January 10, 2017

6:00pm

KG LRC

- I. Call to order - the meeting was called to order by Donna Gray at 6:03pm.**
- II. Role Call - Attendees include: Daniel Dorion, Jennifer Fracaro, Donna Gray, John Jennings, Jaime Koziol, Rob Maida, Marge Otis, Estella Rodriguez, Courtney Oxley-Turner, and Jim Pierson**
- III. Invitation for Public Comment - No one was present to address the committee; no public comment.**
- IV. Committee Discussion Items**
 - A. Approval of Minutes from November 8, 2016 - The November minutes were approved as presented.**
 - B. Health Life Safety; Prioritized Spreadsheet**

The spreadsheet prioritizes items. First is hollow core door replacement at KG along with storage areas in both locker rooms as well as the steam traps at KG. Second, the doors at Milne would be completed in consecutive years. Third, the PA at KG needs replacement. Fourth, Mr. Pierson recommends budgeting for the replacement of 2 roof top furnaces per year with the replacement of the larger air handling and condensing units several years out. Last, the roof at KG would be replaced in FY 2023. As for the lighting; other building and grounds directors have indicated that the grant may cover 60-75% of the project cost, making it much more affordable. Mrs. Gray indicated that if an additional furnace failed above the 2 budgeted annually, the expense could be covered by another fund.

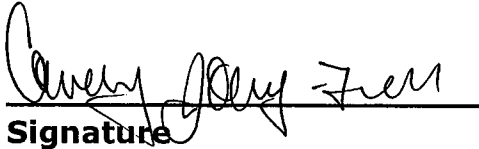
- C. The board reviewed a conservative financial outlook considering the presented repair priority scenario that indicated. Mrs. Gray cautioned that though it is a conservative model, this scenario could mean that the O&M fund would be in deficit by FY19 or FY20. The board could take money from working cash to cover the deficit, but would need to look at revenue sources by FY22 to cover the deficit left by funding the needed building repairs. Mr. Pierson indicated that the financial models only go until 2022, but the maintenance plan expends over \$500,000 in 2023, so that must be considered. He also pointed out the next Health Life Safety occurs again in 2024. Mrs. Gray brought up several initiatives from the state that would impact future funding such as a property tax freeze and the lack of budget.**
- D. Mr. Pierson provided an update on the gas main cover at Kelvin Grove; he stated that the repair is on the schedule and it will be completed in the spring. This is not a satisfactory timeline, but there is nothing that can be done to accelerate it.**
- E. At the last meeting, it was proposed that additional research on solar energy cost and feasibility. Mr. Pierson will be supplying one year of electric bills to Mike for analysis, who had been out of the office for some time. Not for profit organizations do not benefit as much as a for profit due to the lack of the tax benefit. He stated that panels should only be placed on a roof that is toward the beginning of its life. Mike indicated that the main benefit would be on the public relations side, but it would take considerable time to recoup the upfront cost unless a federal grant could be secured. Mr. Pierson will communicate with Mike to determine the feasibility and he will also investigate grant opportunities.**

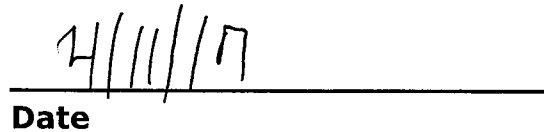
F. Work Completed Over Winter Break

i. Mr. Pierson indicated that the initial list of work to be accomplished was aggressive and that he had two additional employees take time off due to illness. Despite the reduction in the number of employees working, Mr. Pierson is pleased with the amount of work accomplished. He presented a list of the accomplishments.

V. Adjournment

The meeting was adjourned at 6:45pm.


Signature


Date