

District 91 Board of Education Building & Grounds Meeting Minutes

April 11, 2017

6:30pm

KG LRC

- I. Call to order - the meeting was called to order by Donna Gray at 6:41pm.**
- 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 January 10, 2017 - The January minutes were approved as presented.**
 - B. Will County ROE Health Life Safety Inspection - Mr. Pierson provided a written summary of the findings from the walk through conducted in each building on February 6th. There were few issues; art room and store room storage at KG, daisy chaining of cords in numerous KG locations, the battery in the KG boiler room emergency light, a space heater in the MG east room, and 2 extension cords at MG. All issues have been resolved with the exception of the cords in KG computer lab 23, which will be corrected over the summer depending on the technology scenario selected by the board at a later date. Also, a heater will need to be provided in the East room and is scheduled for the summer.**

C. Work Completed Over Spring Break


Mr. Pierson provided a summary of the work accomplished over spring break. The listed contains 36 items including a variety of cleaning and maintenance tasks. The buffing of the floors was delayed in both buildings to allow time for maintenance items given the proximity of summer break.

D. Summer Projects

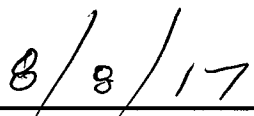
The initial summer project list was provided, including 15 items at Kelvin and 11 at Milne. Mr. Pierson asked the committee for additions they felt are needed and expressed that he will be contacting staff members in early May to get input as well.

V. Adjournment

The meeting was adjourned at 6:55pm.



Signature



Date