

District 91 Board of Education Building & Grounds Meeting Minutes

August 9, 2016

6:00pm

KG LRC

Meeting was called to order by Mrs. Donna Gray at 6:02pm.

Attendees: Daniel Dorion, Jennifer Fracaro, Donna Gray, John Jennings, Jaime Koziol, Rob Maida, Marge Otis, Courtney Oxley-Turner, Jim Pierson, and Estella Rodriguez

I. Approval of Minutes from November 10, 2015 - Two typographical corrections were made. The November minutes were approved as amended.

II. Invitation for Public Comment

No one was present to address the committee; no public comment.

III. Committee Discussion Items

A. Summer Work Report

i. Mr. Pierson spoke about the cleaning and scrubbing that was completed buildings-wide over Summer 2016.

ii. Mr. Pierson discussed the changes that were made to Miss Sander's room in preparation for the new staff member.

iii. The Buddy Bench at Milne Grove requires coring into the asphalt; this will be accomplished this week using a specialized tool.

iv. DCEO grant monies are available (made available through a surcharge on the public's utility bills). Our lighting contractor let us know that monies are available.

As a result, Mr. Pierson asked for quotes to improve parking lot lights. The project cost is \$10,516; the grant would cover \$2480. The district cost would be \$8,036. There is enough money available in the O&M budget to complete this; this is a project that was approved two years ago, but tabled due to lack of DCEO funding. We would have the option to address the exterior lighting around Kelvin with partial DCEO funding as well. The total second project cost is \$19,527, with \$3,303 in DCEO funding resulting in a cost of \$15,953. There is not money budgeted for this second project; the budget would need to be changed to accommodate.

The board indicated they would like both projects completed; Mrs. Gray will amend the budget before it is put on display tomorrow.

v. Biohazard regulations have changed. We were recently informed by the insurance inspector that our current practice of bagging and disposing of biohazard waste is not acceptable. Mr. Pierson discussed the cost of paying for this kind of waste and let the committee know he is investigating.

vi. The CO detectors are being installed tomorrow.

vii. Mrs. Gray asked Mr. Pierson if there is anything he had hoped to accomplish that will not be accomplished. Mr. Pierson stated that there is not.

viii. Mr. Pierson told the committee that he has handled disposal of the hot water heater.

ix. Mrs. Gray asked Mr. Pierson to obtain pricing for covers for the new mats.

x. Mr. Pierson indicated that complete resurfacing (sanding, repainting, and finishing) of the new gym floor will need to be completed next summer. This will need to

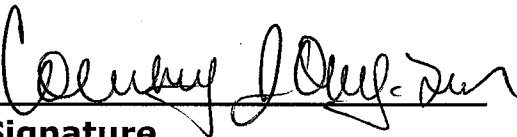
be booked soon as contractor availability is limited in the summer. The cost will be substantial; three bids will be obtained.

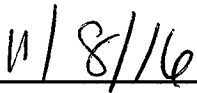
B. Inauguration of New Visitor Entrance

i. Conducted after adjournment of Building & Grounds

IV. Adjournment

The meeting was adjourned at 6:25pm.


Signature


Date