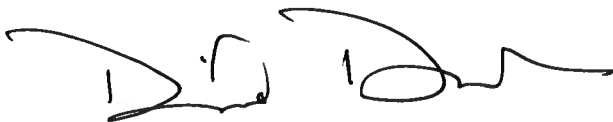


District 91 Board of Education
Building and Grounds Meeting Minutes
January 15, 2019
6:00 p.m.
Kelvin Grove LRC

- I. Call to order - 6:11 p.m.
- II. Role Call - Attendees include: Laura Garrett, Jennifer Fracaro, David Lee, Jim Pierson, Donna Gray, Daniel Dorion, Jaime Koziol, and John Jennings.
- III. Public Comment - No public comments
- IV. Committee Discussion Items
 - A. Meeting minutes from November 13, 2018 were reviewed and approved.
 - B. Mr. Pierson distributed a work list of completed tasks from Winter Break. *Some* of the many completed tasks include:
 - Cleaning/sanitizing all classrooms (MG & KG)
 - Scrubbed and buffed all hallway floors (MG & KG)
 - Cleaned/sanitized all offices and restrooms (MG & KG)
 - Painted the Junior High Hallway (KG)
 - Installed blinds on the doors between the LRC and IDEA lab (MG)
 - Replaced drain assembly on a sink in 4th/5th boys bathroom (KG)
 - Re-hung bathroom stall door in locker room (KG)
 - C. Mr. Pierson gave the Committee an update on the replacement of the Old Gym floor. As of now, the floor replacement should be completed by the end of February. The new floor has a knottier wood grain, keeping in the spirit of the "Old Gym". The meeting attendees toured the Old Gym to see the installation progress.
 - D. Mr. Pierson gave the Committee a brief description of future facility expenditures, though a much more in-depth forecast and detailed report will be presented in the near future. A couple of upcoming expenses include \$30,000 for a boiler water holding tank (2019) and \$350,000 for parking lot replacement (KG), keyless entry (KG & MG), and the conversion of the former boys/girls locker rooms into permanent storage rooms (KG) (2020).
- V. Meeting adjournment 6:57 pm



4/16/19