

**District 91 Board of Education  
Building and Grounds Meeting Minutes  
November 13, 2018  
6:00 p.m.  
Milne Grove LRC**

- I. Call to order – 6:03 p.m.
- II. Role Call - Attendees include: Jennifer Fracaro, David Lee, Daniel Dorion, Donna Gray, John Jennings, Jaime Koziol, and Jim Pierson.
- III. Public Comment – No public comments
- IV. Committee Discussion Items
  - A. Meeting minutes from August 14, 2018 were reviewed and approved.
  - B. Mr. Pierson updated the Committee on the water test results for both Milne and Kelvin Grove Schools. Based on the results, all of the faucets within the buildings meet their requirements and no further action or testing is required at this time.
  - C. Mr. Pierson updated the Committee on Kelvin Grove's Old Gym floor and the damage caused by water from a leaking toilet. The damaged floor was too warped for it to be repaired and was therefore considered a total loss by the District's insurance company. The removal of the old floor must be done carefully as creosote was used on its underside. The entire Old Gym is to be vented and tented (via plastic sheeting and ventilation fans in order to create a negative air draw) while the old floor is removed. The hopes are that the new floor will be installed and ready for use by March or April.

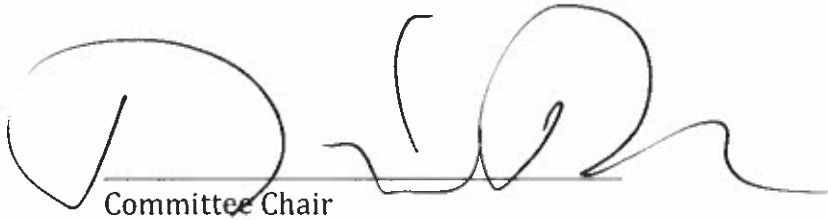
Mr. Jennings commented on the coordination efforts in combing gym classes in the New Gym during the Old Gym reconstruction. Gym classes seem to be working out fine considering the space challenges.

In addition, Mrs. Gray discussed some of the proposed options for relocating the Winter Program, which is normally held in the Old Gym. Some venues being discussed are the Rialto Square Theatre or Lewis University's theater.

D. Mr. Pierson distributed a Proposed Work List for 2018 Winter Break.  
Some of the proposed work includes:

- \*\* Cleaning and sanitizing all classrooms (tables, chairs, desks  
vaccum and mop floors--buff as needed)
- \*\* Scrub and buff all hallways
- \*\* Scrub and buff gymnasium floor (Milne Grove)
- \*\* Clean and sanitize all offices and restrooms
- \*\* Paint the foyer and Junior High hallway (Kelvin Grove)

V. Adjournment



Committee Chair

Date 1/15/19