

**North Boone Community Unit School District No. 200**  
Minutes of the Facilities-Long Range Planning Committee Meeting  
District Office  
6248 North Boone School Road  
Poplar Grove, Illinois 61065  
Wednesday, September 20, 2017  
5:15 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Tom Moon at 5:15 p.m. The following Committee members were present: Dr. Mike Greenlee, Kelly Hanaman, Tom Kinser, Allison Louis, Tom Moon, Jim Novak, Dale Purvis and Greg Stahler. Others present: Joe Haverly and Mary Maxey. The following Committee members were absent: Jim Etes, Mary Piskie and Alex Tilford.

**AUDIENCE TO VISITORS**

*(none)*

**UPDATE ON SUMMER WORK**

Mr. Novak provided an overview of the summer projects and Capital Improvements, and also outlined the repair work completed.

Middle School - Roof is complete and they are working on the gutters, and the west side wing wall was repaired, which was noted as a Health Life Safety issue.

Upper Elementary - Masonry work included tuck pointing in a few areas and the replacement of all the expansion joints around the building.

Capron - Masonry repair work was performed on the SW brick corner, and hallways and gym were painted.

Manchester - New windows were installed in the north classrooms.

Poplar Grove - Abated asbestos on some of the floors and replaced ceilings in a few classrooms.

Mr. Novak stated electrical improvements were made by adding LED parking and security lighting to every building. He had obtained a grant for the majority of the costs for this project.

Mr. Novak shared the HS student parking lot and the DO parking lots were seal coated, and a path was created from the MS to UE to accommodate the food carts for the satellite kitchen.

Mrs. Louis noted several improvements including adding a bench in the old locker bay, curtains in the gym were cleaned, a safety area was marked outside, and air conditioning was added to the nurse's office. She also stated the last two grants approved \$30K for pre-school improvements.

Mrs. Louis said they plan to excavate a 50' x 50' area for Phase I and II of a playground, and will add mulch and a fence. She also noted mats in the gym area were reupholstered. Mrs. Louis said she greatly appreciated Mr. Novak's efforts. Mr. Moon reminded the Committee that they had agreed to spend any left over money from last year on CES.

### **REVIEW 10 YEAR FACILITIES PLAN**

Mr. Novak provided a hand out which identified approximately \$750K of improvement options to choose from for 2018-2019. He noted we could remove the MES gym roof from the list to free up money for the MS south parking lot. Mr. Stahler stated with the synthetic floor at MES, even if there was a leak, it would not be as detrimental as if there were a wood floor underneath. Mr. Novak also recommended another set of portable bleachers that would still provide flexibility for use in the future.

The Committee discussed the possibility of earmarking a certain amount of money each year for projects. Mr. Kinser suggested earmarking money for athletic field improvements as well.

Mr. Stahler estimated it would cost approximately \$1M for a turf field, and when turf replacement was needed, the cost for just the carpet (turf) would be about \$200K-\$300K. It was also stated if properly planned for, a turf field could handle PE, football, soccer and practices. Dr. Greenlee asked if there were cost savings to re-do the field in the same location. Mr. Stahler felt the Committee should look at the whole property to determine what is logical, but thought the cost would be about the same as relocating it or repositioning it. He suggested looking at what we could do financially but that a synthetic field could be installed in a one year cycle as opposed to replanting grass that would most likely take multiple years before playing on that surface. Mr. Stahler recommended making a decision on the actual placement of a large project like that first and make subsequent choices following that determination to implement the project in phases.

The Committee elected to put the stadium topic on the next agenda.

### **DISTRICT GREEN INITIATIVES**

Mr. Novak provided a handout of green initiatives. The Committee had ran out of time for discussion, so this topic was tabled until the next Facilities meeting.

### **OTHER DISCUSSION ITEMS**

*(none)*

### **ANNOUNCEMENTS**

*(none)*

**ADJOURNMENT**

The meeting adjourned at 6:30 p.m.

Submitted by:

Tom Moon /S/  
Tom Moon, Chair