

North Boone Community Unit School District No. 200
Minutes of the Joint Business Services & Facilities Committee Meeting
District Office
6248 North Boone School Road
Poplar Grove, Illinois 61065
Tuesday, October 5, 2021
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Brian Haselhorst at 6:00 p.m. The following Committee members were present: Brian Haselhorst, Joe Haverly (joined 6:07 pm), Mary Maxey, Melissa Geyman, Dr. Greenlee, Kelly Holsker, Sara Istad, Jake Hubert, Mary Maxey, Ed Mulholland, Jim Nolen, Nancy Schilling, Dean Schultz and Greg Stahler. Absent: Chad Cunningham Kelly Hanaman, Tom Kinser, Mary Piskie and Heather Walsh. Also Present: Dan McCurdy (Amsco Engineering).

AUDIENCE TO VISITORS

(none)

CAPRON PARKING LOT

Mr. Stahler stated the civil engineer is putting together IDOT permit. This takes 4-5 weeks for the first review. They are looking at December to go out for bid, with construction in spring as weather permits.

BUS PARKING LOT / FENCING

Mr. Stahler spoke with Stenstrom today and they are looking to start work by the end of the month, with completion by first week of December. Mr. Nolen will be getting quotes on fencing and gates.

PG HVAC REPLACEMENT UNIT

Dr. Greenlee noted the heat exchanger at PGE is bad and the cost to repair is \$3938. Replacement cost is about \$9K with 12-week lag time. They will be repairing the unit, as they cannot wait three months for heat.

The old PGE boiler needs to be re-tubed for \$13K. Along with Rockford Steam Boiler, the state boiler inspector, a chemical expert, Ceroni Piping and Mr. Schultz, Mr. Nolen PM'd all the boilers. The boiler needs to be re-tubed, and can be completed within 5 days, if there is approval tonight. The Committee agreed to approve the cost to re-tube.

DISTRICT HVAC PROJECT

Mr. Stahler reconciled the option numbers on the spreadsheet and highlighted the changes. The report focused on ventilation, with those numbers then transitioning into a 20-year master plan for a full picture. Mr. McCurdy from Amsco reviewed items that will need to be replaced in the future. They added all

numbers beyond ventilation throughout the District which was the primary difference between the summary report and the master plan. Boilers have a life span of 50 years and were therefore not included in the 20-year plan. Mrs. Schilling requested a number on the spreadsheet for failing pipes. Mr. Stahler said they could add some additional estimations to the master plan. Mr. Schultz suggested replacing piping now. It was noted the spreadsheet didn't allow for overages, so it should be increased by 10%. Mr. Stahler said to get bids by January, design work should begin now. Dr. Greenlee asked if the Board was comfortable moving forward on ventilation, filtration and the relief issue, prioritizing because of Covid. Mr. Stahler said the relief system is for air to get pushed out of the room, providing air changes. Ms. Geyman said if we completed years 1 and 2, we could use ESSER funds and have \$900K left over. If we did years 1-5, \$300K would be left over. These numbers would include the 10% contingency. Mr. Haselhorst would like to see re-piping quotes before looking at years 3-5. Mrs. Schilling was not comfortable taking all that money out in one shot, and was comfortable with years 1 or 2. Mr. Mulholland felt we had a unique opportunity to make up for decades of neglect, and was comfortable with years 1-5. Mr. Haselhorst was comfortable with years 1 and 2. Mrs. Schilling said there were a lot of other facilities that weren't getting touched, and they haven't had a committee to look at ESSER funds.

Mr. Stahler can get started on the design for years 1 and 2 with re-piping, and will modify years 3-5 to and add piping. This provide two options and will be brought back to the October Board meeting. Design work would need to begin now in order to get bids by January. Mr. Stahler felt the design work would be under \$10K. The Committee was in favor of starting the design work for ventilation, filtration and relief issues.

ATHLETIC FACILITIES

Mr. Haselhorst said they are working to set up a sub-committee.

DISTRICT FUNDING FOR PROJECTS

Ms. Geyman provided a Business Funding Plan spreadsheet, outlining revenue sources. The document also showed HVAC proposals with window air conditioners, parking lots for Capron and the MS, and district O&M projects. She will check to see if transportation funds can be used for the CES parking lot. Ms. Geyman noted we could apply for a \$50K matching grant for the CES parking lot. The Committee was in favor of applying for that grant.

Mr. Mulholland asked if the tower near the football field will be moved down to the DO for backup emergency power. He also wished for the server rooms and the phone systems to be backed up with emergency power. He asked when the tower would be moved and when the generator project will be happening, and thought we could use transportation money for this project. He would like this project to stay on everyone's radar and to keep this as a placeholder.

LEVY

Ms. Geyman gave a presentation on the levy, providing three options for consideration.

Option 1: levy CPI (1.4%); level additional money for increase in final EAV and new construction; abate bonds at previously agreed upon amount of \$2.4M; estimated levy rate is 6.7790%.

Option 2: levy CPI (1.4%); level additional money for increase in final EAV and new construction; abate bonds at previously agreed upon amount of \$2.4M; abate additional CPI % of about \$150,000; estimated levy rate is 6.6933%.

Option 3: do not levy CPI (1.4%); abate bonds at previously agreed upon amount of \$2.4M; estimated levy rate is 6.7016%. This option is not recommended.

OTHER ITEMS FOR DISCUSSION

Ms. Geyman was proud of the Food Service Department for serving 30K meals so far this year, averaging 900 meals per day. The department has done a great job as these numbers far exceed our past meals served.

ANNOUNCEMENTS

Mr. Haverly wished to confirm the meeting for October 7th. He would like to know about meeting dates as far in advance as possible in order to maximize attendance.

ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Submitted by:

Brian Haselhorst / S /
Brian Haselhorst, Facilities Chair

Mary Maxey / S /
Mary Maxey, Business Chair