

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, October 7, 2015
4:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Tom Moon at 4:33 p.m. The following Committee members were present: Dr. Mike Greenlee, Tom Moon, Ed Mulholland, Jim Novak, Kelly Hanaman and Dale Purvis. Also present were: Mary Maxey, and Matt Verdun and Dan Krittta from Wold Engineers. The following Committee members were absent: Julia Saunders, Allison Louis, Jeannine Plath, Mary Piskie, Jim Etes and Alex Tilford.

AUDIENCE TO VISITORS

(none)

TEN YEAR LIFE SAFETY SURVEY

Matt Verdun from Wold Engineers outlined the three components of the life safety survey that will consist of: existing conditions, safety reference plans and violations lists. These will be compiled for all buildings and provided to the Board for approval, and will then be forwarded to the ROE. The timeline for data gathering is expected to begin in about a week. By the end of January, the report should be ready for review. Mr. Mulholland asked what state changes might have taken place since 2004. Mr. Verdun said we aren't forced to become compliant with current codes, but if they see glaring issues, they will make recommendations. Mr. Mulholland asked if life safety grants might be available. Mr. Verdun said the state is taking applications for the next fiscal year, but most grants are on hold. Dr. Greenlee asked if findings were provided by January if we would have enough time for bids to begin work in spring. Mr. Verdun felt if there are known issues, we could get a head start by identifying them first. He thought ideally the latest to bid for summer projects would be February. Mr. Krittta said they would notify us immediately as they identify priorities. Mr. Verdun said the goal would be to have the report at the January Board meeting. Mr. Krittta mentioned they have had good success using a building schedule to work while school is in session vs. waiting until the holiday window. Mr. Verdun said if we had a list of target areas of concern, they can look at them earlier.

REVIEW OF BUILDINGS

Mr. Moon suggested tabling this until we discuss the target list. Mr. Krittta said they will be looking at more than health life safety and they will identify inequities between buildings.

OTHER PROJECTS

(none)

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

The next meeting will be determined by what has been accomplished by Wold. Mr. Verdun and Mr. Krittta will meet with Mr. Novak next week to begin the process. Mr. Novak will work with the principals to obtain building schedules for Wold.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Submitted by:

Ed Mulholland – Co-Chair / S/
Tom Moon, Chair