

North Boone Community Unit School District No. 200
Minutes of the Facilities-Long Range Planning Committee Meeting

LOCATION

North Boone Upper Elementary
Library
6200 North Boone School Road, Poplar Grove, IL 61065
Tuesday, August 11, 2020
5:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ed Mulholland at 5:45 p.m. The following Committee members were present: Dr. Greenlee, Joe Haverly, Tom Kinser, Jim Nolen, Mary Piskie, Dean Schultz, Greg Stahler and Heather Walsh. Also Present: Melissa Geyman and Mary Maxey. The following Committee members were absent: Chad Cunningham and Kelly Hanaman.

AUDIENCE TO VISITORS

(none)

SUMMER WORK PROJECTS UPDATE

Mr. Nolen provided the status of the following projects:

Capron

The smoke door project was completed along with resurfacing terrazzo floors. They also painted and repaired windows.

- Capron Sewer – completed
- Capron Parking Lot – on hold
- Capron Smoke Doors – to be completed on 8/13/20

Manchester

The terrazzo floors were resurfaced in the restrooms and they replaced the commodes.

Poplar Grove

The PA system was repaired and they will be repainting loading zones.

Upper Elementary

The carpet and exterior door project was completed at the upper elementary and they purchased and ovens and freezer. The new building sign is expected next week, and the HLS signage was finished.

- UE Carpeting – completed
- UE Cafeteria Door Front – waiting on glass, expect completion on 8/13/20
- UE Custodial Doors – completed
- UE Bleachers – expect completion on 8/14/20

Middle School

Cracks on the gym wall were repaired and tuck pointed, repainted the gym, cafeteria, front entrance and installed four air conditioning units.

High School

Lots of painting was completed at the high school, they worked on some parking space repairs, adjusted the library desk to accommodate a lift, and added materials to the softball and baseball fields.

District Office

Re-mulched at the District Office.

District

Fiber Optic Connectivity Project – working with IT on project, and the fiber has been run and they are now splicing. To date, the project has ran smoothly.

Mr. Mulholland asked if the HLS list was now completed. Mr. Nolen said he will follow up and check. Mr. Kinser asked if the fiber project had been passed by this committee and wondered when they would receive the report. He asked Dr. Greenlee to put this on the agenda.

SOLAR ENERGY

Mr. Mulholland would like to keep this topic on our radar. Mr. Kinser inquired about the amount of grants that may be available and would like a feasibility study to prepare for future grant money. He suggested narrowing the solar energy project to this main campus at this point. Ms. Geyman said she would reach out to Huntley District 158 on their experience with their solar installation. Mr. Stahler will forward information and numbers from other districts to Mr. Nolen. The idea is to have a project ready to go in case there is a grant that becomes available.

OTHER DISCUSSION ITEMS

Mr. Mulholland said in light of the pandemic, he would like to start thinking about some district standards. Examples included if we should we have air dryers or touchless paper towel dispensers in bathrooms vs. paper towels, water fountains vs. water fillers, faucets with sensors, balancing our air systems, decide whether to fix univents and heat pumps. He suggested using this situation an opportunity to evaluate our buildings, put standards in place and upgrade our buildings. Mr. Nolen will investigate paper product costs. Dr. Greenlee noted there was a grant for water bottle fillers. Mr. Nolen stated the next wave for the grant would be in January 2021. Bottle fillers cost are about \$2-3K each. Mr. Mulholland would like to move forward by pricing touchless water fillers. Mr. Mulholland asked if it made sense to look at HVAC and air systems to move toward more balanced systems. Mr. Schultz thought we would need ducting to balance the systems, and some could be done, but it could be costly. Mr. Kinser was in favor of the benefits of horizontal geothermal and solar panels on the ground. He also asked if it also made sense for the Committee to discuss Plexiglas dividers before it was presented to the Board.

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 6:24 p.m.

Submitted by:

Ed Mulholland / S /
Ed Mulholland, Chair