

North Boone Community Unit School District No. 200
Minutes of the Facilities-Long Range Planning Committee Meeting
North Boone High School Library
17823 Poplar Grove Road
Poplar Grove, IL 61065
Tuesday, January 12, 2021
5:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ed Mulholland at 5:00 p.m. The following Committee members were present: Dr. Greenlee, Joe Haverly, Tom Kinser, Jim Nolen, Dean Schultz, Greg Stahler and Heather Walsh. Also Present: Melissa Geyman and Mary Maxey. The following Committee members were absent: Chad Cunningham, Kelly Hanaman and Mary Piskie.

AUDIENCE TO VISITORS

(none)

CES PROPERTY REMOVAL

Mr. Stahler assembled bids and noted he had contacted 15 demolition contractors, 12 requested the documents and 6 contractors submitted quotes. The low bidder was N-TRAK Group from Loves Park, IL. Mr. Stahler contacted the vendor and found the base and alternate bids to be complete. Mr. Stahler stated they had included a \$3,000 contingency in their quotation. The Committee agreed to bring the recommendation to the Board to use N-TRAK and the alternate bid totaling \$21,700.

A boundary and topographic survey quotation was received from Sight on Solutions. Since we didn't have a plat survey on file, that was added into the price. Mr. Stahler will confirm the survey companies are still available to start as soon as possible. The demolition bid and survey quote will be brought the Board for approval.

PGE FURNACE

Quotes were obtained from Ceroni Piping, Helm and Geostar Mechanical for the hot water boiler. Ceroni Piping was recommended by Mr. Nolen. Mr. Mulholland felt boilers should last longer than 10 years. Mr. Kinser wished to ensure all bids were comparing the same items. Mr. Nolen will gather the requested additional information. As time permits, lifespan and costs will be investigated. Bids with rationale will be brought to the Board.

LONG TERM VISION

Mr. Mulholland noted there was more CARES money received, but didn't feel all the extra money from the pandemic should go to facilities. He believes taking care of univents would drastically change the learning environment for students and teachers. Ms. Geyman stated \$800,000 was received from CARES and the State Superintendent suggested using it for the neediest projects such as summer school, social workers and students, etc. Since we did not do any large facilities projects

last year, we have about \$800,000 earmarked for projects which is from two years of summer projects. Mr. Mulholland asked the Administrators what their priorities would be if they each had \$100,000 to spend on their buildings. He would like to take the opportunity to take a step back and have a public discussion. He does not feel comfortable in spending all the extra money on facilities. Ms. Geyman said the Education fund has about \$9,000,000 and O&M has about \$1,300,000. She noted until July 2021, we can move money from the Education fund to O&M to balance those fund balances. Mr. Kinser said he was interested in geothermal, solar and increased filtration. He felt univents will support better filtration. He wondered what a multi-year plan would look like to get all the buildings to Covid level filtration. Mrs. Maxey agreed to try to upgrade the Middle School with air conditioning, and to upgrade filtration for a somewhat higher level of safety. Mr. Haverly would like a wish list from Administration, is interested in sustainability, long term planning, and where we are going to get the schools to high end. Dr. Greenlee asked Mr. Stahler what he was seeing with trends for heating and cooling renovations. Mr. Stahler said lots of older school that are being renovated have gone with a central chiller, and a re-vamp of their mechanical systems. They also look at cost effectiveness and energy to determine the best system. Mr. Mulholland would like to focus on the teaching environment. Mr. Kinser would like us to have a solar project ready in case there is a grant that becomes available in the future. The Committee suggested an action item of giving formal direction to study long term HVAC.

SUMMER PLANS

The Committee asked about the timing of the CES parking lot. Mr. Stahler will talk to the civil engineer regarding a timeline. They will need to review the design and concept, as right now they only have a single line drawing of that scope. The Committee would like to move forward with the CES parking project. Mr. Haverly would love to see some options for this being more than a parking lot, such as incorporating spaces for teaching, exercise, mindfulness, or a social/emotional learning spot. Mr. Haverly asked how we would develop a vision of what more this space could become. Mr. Stahler said they can look at what they can accomplish with the design based on our goals. Design team meetings could be held to discuss needed space, functions, budget and site limitations. Mr. Kinser asked if a budget had already been established. Mr. Stahler said based on the initial sketch, the civil engineer came up with a range of costs. Mr. Mulholland wondered if there was a learning opportunity that we could incorporate into this project.

Mrs. Walsh said the PGE playground was in need of replacement. She stated the PTO had raised about \$25,000 toward the \$100,000 cost. Mr. Mulholland said the District should be paying for this type of thing instead of the PTO.

Mr. Nolen had provided a list of current projects for the meeting packet: High School - replace parking lot lights, seal and re-stripe teacher parking lot, re-tuck point front entrance. Middle School - replace parking lot, renovate IT room and PM steam traps. Upper Elementary - repaint interior door frames, seal and re-stripe parking lot. Capron - replace parking lot, new flooring in classrooms and PM steam traps. Manchester - PM steam traps and install new carpet in classrooms. Poplar Grove - repaint second floor hallway and stairway, outside shed for maintenance storage, install new basketball hoops and PM steam traps.

Also uploaded to the packet was a list of long term projects and estimated costs: CES parking lot - \$750,000; MS parking lot - \$500,000; DO bus parking lot - \$125,000; DO fence for bus parking lot - \$125,000; MES and CES univents - \$150,000; Stadium bleachers - \$500,000; Stadium lights - \$350,000; Track - \$500,000; Upgrade lights to LED inside schools – TBD; Rebuild athletic storage building - \$10,000; Tower moved – TBD; Generator for Tech - \$25,000

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 6:35 p.m.

Submitted by:

Ed Mulholland /S/
Ed Mulholland, Chair