

North Boone Community Unit School District No. 200
Minutes of the Facilities-Long Range Planning Committee Meeting
North Boone District Office
6248 North Boone School Road
Poplar Grove, IL 61065
Wednesday, March 10, 2021
5:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ed Mulholland at 5:15 p.m. The following Committee members were present: Chad Cunningham, Melissa Geyman, Dr. Greenlee, Jim Nolen, Mary Piskie, Dean Schultz, Greg Stahler and Heather Walsh. The following Committee members were absent: Kelly Hanaman and Tom Kinser.

AUDIENCE TO VISITORS

(none)

CES PROPERTY REMOVAL

Mr. Nolen stated all utilities were cancelled at the Capron property. Soil borings are planned for this week and the topographical survey has been scheduled for Monday. The air conditioner and furnace are still in usable shape, so Mr. Mulholland suggested donating them to Habitat for Humanity.

A civil engineer created concept drawings of the Capron parking lot, and Mr. Stahler described the details. Mr. Mulholland wondered if this decision was premature due to pending undecided items. It was determined to not salvage the garage. Mrs. Difford had suggested to Mr. Stahler that if there were greenspace opportunities, they should be located on the west side of the school away from buses and traffic. Mr. Mulholland thought there were more fluid pieces that needed to be resolved prior to moving forward.

SUMMER PLANS

Bids for univents were received from four vendors, with lead times of 10-12 weeks. Mr. Nolen recommended Ceroni to complete univents and air conditioning for MES and CES this summer, with a plan to complete PGE and the MS during summer 2022. Mr. Schultz noted new units will bring in new, fresh air. He also stated power already exists for window units. Dr. Greenlee said this work qualifies under the Cares Act and the money must be spent by September 2023. Ms. Geyman clarified the \$842,000 in Cares money can be used toward caring for, responding to or preventing Covid. Mr. Mulholland requested an overview by building of all the heating and cooling needs. He also suggested any remaining balance from the Cares budget could be used toward touchless faucets and water fountains. Dr. Greenlee and Ms. Geyman will consult policy to see if there is a need for an RFP. The Committee agreed it was time to move this forward to the Board for consideration. Ceroni consulted Nicor and they will change the steam traps for no cost to us due to energy savings. Nicor will also pay to insulate steamlines.

LONG TERM PLANS

A presentation and budget sheet were prepared for 2021-2025, which outlined projects and costs by year. The following was proposed:

- 2021 Complete heating and cooling for CES and MES at \$100,000 each using the CARES Grant.
Complete the CES parking lot for \$500,000 using sales tax and O&M.
Complete the transportation parking lot at a cost of \$100,000 using the transportation budget.
- 2022 Complete heating and cooling for the MS, UE and PGE at a cost of \$200,000 using the CARES Grant.
Complete bleachers on the main campus for \$500,000 using sales tax and O&M.
- 2023 Complete lights on the main campus for \$400,000 using sales tax and O&M.
Server room at the MS for \$50,000 using sales tax and O&M.
Generator at the main campus for \$50,000 using sales tax and O&M and possibly grants.
- 2024 Complete the track on the main campus for \$500,000 using sales tax and O&M.
- 2025 Complete parking lot at NBMS for \$500,000 using sales tax and O&M.

Mr. Mulholland felt the transportation parking lot costs would be at least \$200,000 to put concrete where buses park and asphalt for the remaining part of the lot. He also thought there might be an opportunity to put that expenditure on a reimbursement claim. Ms. Geyman will increase the budget for that line item to \$250,000.

Dr. Greenlee talked about moving the server room to a more appropriate space. He also had consulted the IT Department and learned the bus repeater and wireless that are on one tower could be moved to the tower on the west side of the MS gym.

Mr. Mulholland would like to see the fiber project rolled into the chart, along with security updates.

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 6:33 p.m.

Submitted by:

Ed Mulholland /S/
Ed Mulholland, Chair