

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
Tuesday, February 4, 2025
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Brian Haselhorst at 6:08 p.m. The following Committee members were present: Brian Haselhorst, Joe Haverly, Ed Mulholland, Dr. Greenlee, Stacey Corder, Chris McKibben, Jim Nolen, Nick Augustine (joined at 6:24 p.m.), and Dean Schultz. Also present were Mary Maxey and Nan Schilling. Members absent were: Brandon Meyer, Chad Cunningham, and Sara Istad.

AUDIENCE TO VISITORS

Mr. William Randall spoke regarding the athletic storage proposals and urged the Committee to focus on long-range items like the track.

UPDATE ON PHASE I HVAC

Per Jim Nolen, Facilities Director, they are still awaiting a meeting with Greg (architect) and Dan (engineer) in regards to the cold air penetration with the univents. It was suggested that a deadline be imposed as to when this meeting will be held.

Dr. Greenlee did note that Greg Stahler has covered the Ceroni bills in regards to the start-up of the univents.

LIFE SAFETY SURVEY

The District is due for the 10-Year Life Safety next year. It was suggested that this be conducted a year earlier to help with long-term planning for all facilities. It will help to navigate to fund certain projects in the future.

We do have a proposal from Cashman Stahler Group to conduct the 10-Year Life Safety inspection. This proposal was brought to a previous Board Meeting where it was voted down. Dr. Greenlee is now looking for direction on this topic. The District does need to have an architect of record entering all of the information to IWAS from the inspection.

The options that Dr. Greenlee brought forward included:

- Accept the Cashman Stahler Group's proposal as they are our current architect of record and are very familiar with all of our buildings. This is recommended by both Jim Nolen and Dean Schultz.
- Go out for Request for Qualifications should a new architect be the path to take.
- Hold out until next year.

Discussion included going out for RFP for the Inspection, however Cashman Stahler Group would still need to submit to IWAS. Do we need to have the same person do the inspection and the work?

It was requested that Dr. Greenlee speak to the Board Attorney regarding the bid policy and RFP's. The response was requested in writing and this will then be readdressed.

ATHLETIC STORAGE

Jim Nolen spoke in regards to the lack of storage for athletic equipment and what can be done until new athletic facilities are completed.

Mr. Nolen presented three options including the following:

- Take the Grounds/Maintenance building and turn that into the athletic equipment storage.
- Build another smaller storage building on the west side of the Grounds/Maintenance building.
- Purchase or rent storage containers for each sport.

This was for informational purposes and discussion. A layout of where space can be optimized first was requested for the next Committee Meeting.

SUMMER PROJECTS

A list of upcoming projects for the Summer was presented in regards to repair and maintenance. This list will be uploaded online after the meeting. A majority of the estimated costs are merely placeholders at this time. The items were broken down by school.

The pricing on the LED lights is from an older proposal from Batteries Plus. However, a representative was given Dr. Greenlee's information to reach out about a program with ComEd that works directly with schools and helps with LED lighting and conversion. Mr. Nolen and Dr. Greenlee will be meeting with them tomorrow for not only the buildings but the football field lights as well. More information will come after that meeting.

Discussion included the generators and battery life for the tech center along with quotes for siding and a new roof for the storage shed by the Middle School.

As for Capital Projects, Mr. Nolen and Ms. Corder have been working on costs for the PA Systems and Clocks as well as an upgrade for the 2-way radios to digital.

DISCUSSION/ANNOUNCEMENTS

Dr. Greenlee noted that Brett Frederick, the new Head Football Coach, has contacted him regarding a new scoreboard that Solutions Bank would like to donate to the District. He will be reaching out for input on what type would be wanted.

Dr. Greenlee also spoke with Mr. Eckmann regarding the mural on the outside of the High School and the logo on the gym floor at the Middle School. He asked that the Booster Club please let him know what is needed to get the projects started.

ADJOURNMENT

The meeting adjourned at 7:13 p.m.

Submitted by:

Brian Haselhorst /s/
Brian Haselhorst, Co-Chair

Joe Haverly /s/
Joe Haverly, Co-Chair