

**BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING - MINUTES
WEDNESDAY, JUNE 26, 2019 AT 2:15 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM**

ROLL CALL:

At 2:15 p.m. Vice President Richard Uthe called the meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (3): Mr. Richard Uthe, Mrs. Robinson Mr. Steve Stein and no nays.

ALSO PRESENT:

Mr. Trevor Moore, Mr. Dave Osborne, Mr. Mike Arnold and Mrs. Cathy Cuculich.

VISTOR'S LOG

No one signed the Visitor's Log.

SPEAKERS' LOG:

No one signed the Speaker's Log.

OPPORTUNITY TO SPEAK:

No Speakers.

ACCEPTANCE OF PRIOR MEETING MINUTES:

Mr. Uthe made a motion to approve the minutes of the March 8, 2019 Building and Grounds Committee meeting. Mrs. Robinson seconded the motion, and on a voice call vote; the following committee members answered aye (3): Mrs. Robinson, Mr. Uthe, Mr. Stein and no nays.

FOR DISCUSSION:

Dave Osborne reported to the Committee that the PJHS "U" project has begun. The contractors have put in the silt barrier and have positioned some equipment and materials. There is one issue with the "U" Project, until the asphalt is removed, is the condition of the water line coming in PJHS. We have had multiple issues with this line over the years and if it needs to be replaced it can cost an additional \$30,000.

The Asbestos abatement project – of the lower east wing and the boiler at PJHS will start on Monday, July 1, 2019.

The Peotone Junior High School's sidewalk is getting installed by the Village.

Dave Osborne discussed with the Committee some projects that can be done over Winter Break:

PIC - School Office - new paint and new flooring.

PES - Painting of classrooms (6) six of them over Winter Break. The painter stated that he can paint two classrooms a day, which would complete the West Wing of PES.

The Buildings and Grounds Committee also discussed a number of projects that they plan on budgeting for the 2019-2020 school year.

1. Repairs to the metal roof at PHS.
2. LED Lighting in the PHS gym and auxiliary.
3. Exterior door replacements at PES, PJHS and CSC.
4. Painting throughout the buildings and outside of some locations.
5. Replacing PJHS bleachers.
6. New Maintenance Dept. truck with plow and lift gate.
7. Additional electronic locks at PES, PJHS and PHS.

Performance Services and Precision Controls are working on a five year and beyond maintenance plan for the District.

The Committee discussed the new hours for the summer crew and maintenance department for this summer.

ADJOURNMENT:

At 4:25 p.m. Mr. Uthe moved for a motion to adjourn the Building and Grounds Committee meeting. Mrs. Robinson seconded the motion, and on a voice call vote, the following members answered aye (3): Mrs. Robinson, Mr. Uthe, Mr. Stein and no nays.



Richard Uthe, Vice President



Cathy Cuculich, Reporter