



**BOARD OF EDUCATION - BUILDINGS AND GROUNDS COMMITTEE MEETING
MINUTES OF THURSDAY, FEBRUARY 16, 2023
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 8:26 a.m. Vice President Uthe called the Buildings and Grounds Committee meeting of Thursday, February 16, 2023 to order and requested all present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following Committee board members answered aye (2) Mr. Rick Uthe, Mr. Roger Bettenhausen. Mrs. Tara Robinson was absent for the February 16, 2023 Buildings and Grounds Committee meeting.

ALSO PRESENT:

Mr. Steve Stein, Mr. Chris Crawford, Mr. Ruben Suarez and Mrs. Cathy Cuculich. Mr. Adrian Fulgencio was absent for the Buildings and Grounds Committee meeting.

VISITORS' SIGN IN LOG:

No visitors signed in to speak at the Buildings and Grounds Committee meeting.

ACCEPTANCE OF PRIOR COMMITTEE MEETING MINUTES:

Vice President Uthe asked for a motion to approve the Buildings and Grounds Committee meeting minutes of Wednesday, December 7, 2022. Mr. Bettenhausen made a motion and Mr. Uthe seconded the motion. A roll call vote was taken and the following Committee members answered aye (2) Mr. Bettenhausen, Mr. Uthe and no nays.

FOR DISCUSSION:

DISTRICT:

a. *Temporary Summer Cleaning Employees:*

The Committee members discussed with Mr. Stein and Mr. Crawford the number of students needed for the summer crew. Mr. Crawford reported that Mr. Arnold could not attend the meeting today, but did send an email requesting 17 students or staff for his summer crew. Mr. Crawford did mention to the Committee that he would like to two or three of the summer crew to help out in the Maintenance department this summer.

b. *Landscaping Bid Opening Results:*

Mr. Crawford reported to the Committee that he has received three bids for the landscaping services for the District. We received bids from: ***Total Property Management, Roy Erikson Outdoor Maintenance Inc. and Gino's L&L Service Inc.*** Mr. Crawford told the Committee that Gino's L&L Services was the lowest bid of the three bids submitted. Mr. Crawford told the Committee we had Ginos' last year and they did a good job and were very easy to work with, if any of the buildings needed anything extra. The Committee, Mr. Crawford and Mr. Stein discussed the three landscaping bids further and agreed the best option for the District is to go with Gino's L&L Services. Mr. Stein informed the Committee members that this will be an action item on the agenda at the February 22, 2023 regular board meeting.

PES/PIC:

a. *Electrical Upgrade Discussion:*

Mr. Crawford reviewed with the Committee, and Mr. Stein, the electrical upgrade reports he received from Millies Engineering Group regarding the electrical upgrades at PES and PIC. The Committee reviewed two different options for PES and PIC. Mr. Crawford reported that PES will be a very costly electrical upgrade project. The Committee members agreed with Mr. Crawford and reported that they will need to discuss PES' electrical upgrade further before committing to the project. Mr. Crawford also discussed with the Committee and Mr. Stein, Millies' electrical upgrade at PIC. Mr. Crawford told the Committee members that PIC's electrical upgrade is a more reasonable and realistic upgrade to complete. And also, this electrical upgrade can be done and be up and ready to go for the students and staff on the first day of school. Mr. Stein asked Mr. Crawford if he could please work with Adrian on a board brief that can be sent to the board members on Friday regarding the PES/PIC electric upgrades discussion.

PIC:

a. *Asbestos Abatement Bid Opening Results:*

Mr. Crawford discussed with the Committee members, and Mr. Stein the asbestos abatement bid results (PIC) received from the bid opening on Tuesday, February 14, 2023. Mike Bartos, of Hygieneering, Inc. submitted the letter of the lowest bidder to the Committee members, Mr. Stein and Mr. Crawford, from Safe Environmental Corporation, with a cost of \$42,300.00 for the PIC asbestos abatement project. Mr. Crawford reported to the Committee that the asbestos project will begin on June 10, 2023 at PIC. Mr. Stein informed the Committee members that this will be an action item on the agenda at the February 22, 2023 regular board meeting.

b. *Gym/Stage Flooring Quote:*

Mr. Crawford discussed with the Committee members, Mr. Stein, the flooring proposal received from Consolidated Flooring (Sourcewell) for PIC's flooring project.

Mr. Crawford told the Committee that this is the company that completed the flooring project at Peotone Junior High School after their asbestos abatement project. The cost of flooring project will be \$58,884.12. Mr. Stein informed the Committee members that this will be an action item on the agenda at the February 22, 2023 regular board meeting.

PJHS:

a. *Classroom Painting:*

Mr. Crawford discussed with the Committee the painting quotes that he received from Marquez Painting for the PJHS classrooms, upstairs hallway baseboards, and upstairs hallway double doors on the wall. Mr. Crawford reported to the Committee that this painting at the junior high is long overdue and needs to be done. Mr. Stein informed the Committee members that this will be an action item on the agenda at the March 13, 2023 regular board meeting.

PHS:

a. *Security Camera Project:*

The Committee discussed security cameras and their installation at Peotone High School with Mr. Stein, Mr. Crawford and Mr. Suarez. Mr. Suarez shared what he knew about the security cameras, but he said that he was attending the meeting today just to be the support for Mr. Fulgencio, if the Committee had any questions or concerns. Mr. Suarez informed the Committee that the security cameras will be placed throughout the high school, and with this security camera system that additional cameras can be added, if needed and all video recordings will be uploaded to the cloud for review by the administrators or emergency services when needed. Mr. Suarez also reported that Ms. Adamow and Mr. Spang will have monitors in their offices to keep track of what is going on throughout the high school. The security cameras project will not need to be bid out since we are purchasing the security cameras through a co-op.

b. *Hallway Painting:*

Mr. Crawford discussed with the Committee upstairs and downstairs hallway painting at PHS. Mr. Stein informed the Committee members that this will be an action item on the agenda for the March 13, 2023 regular board meeting.

Mr. Crawford wanted to let the Committee know that the upgraded fire panel will be installed at the high school on Monday, February 20.

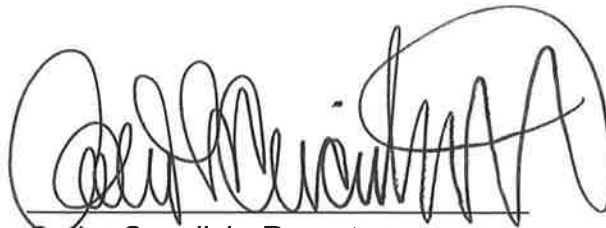
The Committee inquired about the status of the playground at the Connor Shaw Center. Mr. Stein informed the Committee that he will get more information about the status of the playground and will report back to the Committee.

ADJOURNMENT:

At 9:45 a.m., Vice President Uthe asked for a motion to adjourn the Buildings and Grounds Committee Meeting of February 16, 2023. Mr. Bettenhausen made a motion and Mr. Uthe seconded the motion. A roll call vote was taken and the following Committee members answered aye (2) Mr. Bettenhausen, Mr. Uthe, and no nays.



Rick Uthe, Vice President



Cathy Cuculich, Reporter