

**BOARD OF EDUCATION  
BUILDING AND GROUNDS COMMITTEE MEETING - MINUTES  
Thursday, June 14, 2018, @ 4:45 p.m. Peotone High School**

**ROLL CALL:**

At 5:05 p.m., Vice President 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 (8): Mr. Richard Uthe, Mrs. Tara Robinson, Mr. Bettenhausen, Mr. Craig Gray, Mr. Tim Murray, Mr. Mike Arnold, Mr. Dave Osborne, Mrs. Patty Favela and Mr. Steve Stein.

**VISITORS' LOG:**

No one signed the Visitors' Log.

**SPEAKERS' LOG:**

No one signed the Speakers' Log.

**OPPORTUNITY TO SPEAK:**

No visitor speakers.

**ACCEPTANCE OF PRIOR MEETING MINUTES:**

Mr. Uthe made a motion to approve the minutes of the May 9, 2018, Building and Grounds Committee meeting. Mrs. Robinson and Mr. Stein seconded the motion.

**BUILDING AND GROUNDS COMMITTEE  
FOR DISCUSSION:**

- ❖ Mr. Stein reported to the Committee that Midwest Integrated Solutions will be replacing Tyco and Simplex Grinnell monitoring systems for our buildings.
- ❖ Tim Murray reported that the rooftop unit has been delivered to the high school and is ready to be installed. Just waiting on the crane to lift the unit to the roof. The crane should be at the high school sometime next week. Precision Controls will be installing the unit. Tim also stated that Precision can look at rebuilding the motor of Air Handler 10. Precision can do all the work onsite at the high school. Precision is very reliable and is available to come out, should we have any problems or concerns the motor.

- ❖ Craig Gray reported to the Committee that the re-tubing at PIC is underway and is going very well and will be completed by this Friday or next Monday.
- ❖ Tim Murray stated that the water softener will need to be inspected after the re-tubing of the boiler at PIC. With the complete re-tubing of the boiler, the water softener needs to be able filter the water. Dave Osborne reported that someone will be coming out next week for the inspection of the water softener at PIC and in turn will also inspect the water softeners at the rest of the buildings.
- ❖ Mike Arnold reported that his plan for the summer crew working all together at one building at a time is going good! The summer crew is now finishing up at PES and will start at PIC next week.
- ❖ Mike Arnold reported that new Clarke floor machine will delivered to the high school this Friday or next Monday. He said as soon as it is delivered, he will move the existing Clarke machine to the junior high school.
- ❖ The Committee agreed to table the install of the new kitchen cabinet and countertop for the PES kitchen for now. Tim, Dave and Craig will research the cabinet and plumbing further.
- ❖ Dave Osborne reported to the Committee that he has three quotes for the summer painting projects at all the buildings. He shared with the Committee the companies and their quotes for the painting projects. All three companies are ready to start. Mrs. Robinson stated that she would like the Board to approve this as action item (summer painting projects) at the next Board meeting, Monday, June 25, 2018.
- ❖ Mrs. Favela leaves the Building and Grounds Committee Meeting at 5:47 p.m.
- ❖ Mr. Stein reported to the Committee that he received an estimate of the analysis for the "U" at Peotone Junior High, from Schudt and Associates. Their estimate of cost will be \$14,000. The analysis of the "U" will need to be done, before any work can be performed on the "U".
- ❖ Tim Murray reported to the Committee that the electrical panel at the Junior High needs to be replaced. Tim is waiting on one more quote, but

stated that Sharmik Electric will install the panel for approximately \$7,000. Tim reported that we have used Sharmik Electric in the past, and they are very reliable and when we need them they usually come out the same day. Tim will let Steve know when he receives the last quote for the electrical panel for the junior high.

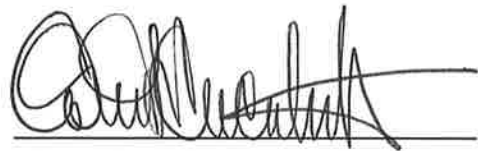
- ❖ Mr. Stein reported to the Committee that Mrs. Favela will be preparing bid letters to send out regarding our buildings' asphalt projects.
- ❖ The Committee discussed the flower beds in the front of the high school.
- ❖ Dave Osborne reported to the Committee, his quotes for the carpet replacement for the junior high's teacher's lounge and other floors that needs to be done from Carpet Weavers and Affordable Flooring by Rodrigo.
- ❖ Mrs. Robinson would like the carpet and flooring installations to be action items for the Monday, June 25, 2018 Regular Board Meeting.

**ADJOURNMENT:**

At 6:16 p.m., Mr. Uthe moved that the Building and Grounds Committee meeting be adjourned. Mr. Stein and Mr. Bettenhausen seconded the motion.



Richard Uthe, Vice President



Cathy Cuculich, Reporter