

MINUTES OF THE BUILDING, GROUNDS, AND TRANSPORTATION COMMITTEE  
MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS

A meeting of the Building, Grounds, and Transportation Committee was held on August 1, 2018 at 9:00 a.m. The meeting was called to order with the following members present: Ron Frye, Joe Johnson, and Mark Victor. Also present were Barry Buchanan, Joe Brajdich, and Dan Stecken.

A. Public Comment- None

B. Building, Grounds & Transport\_ation

1. Ameresco Project

Joe Brajdich presented the Ameresco project update. Most items of the project are on pace of completion or to be completed, with the exception of: Replacement of the 1998 Boilers; New security door at the top of the stair; Guardrails; Parking lot; and West Campus roof.

The district will receive a credit for the wooden storage units at West Campus.

Joe Brajdich was complimentary of the assistance and work of Barry and Bob throughout their project.

2. Summer Projects Update

Barry mentioned that Mr. Witte's vocational math class would be working on landscaping projects at the track building. An ongoing issue is the new well pump have power surges and pressure concerns. Discussed how many more times the wood floor in the gym can be sanded. Discussed concerns with fire code and using VOIP. Sound Inc. is going to look into the code and issues.

3. Auditorium Update

Dan Stecken discussed the meeting with John Maurer and the lighting consultants. Four contractors came for the meeting and toured the auditorium, as well as two firms calling for addenda and other information yesterday.

4. 2018-19 Budget

Dan Stecken presented the September budget for 2018-19 highlighting fund balances, changes to Special Ed transportation costs, building transfers, and other items.

5. Burglar System: Main Campus and Transportation

Barry Buchanan discussed the work with the new burglar system and the changes we will have to make regarding training staff on alarm usage, and roll up doors.

6. Vehicle Rotation

Dan Stecken presented the vehicle rotation and discussed the work being done at Ziebart (Rust Proofing Undercoating) and Snowdance (brake removal from van 4 to van 1). At the conclusion of the 2018-19 year, Van 1 will be ready to trade in with the possibility of Van 3 as well. The rising special education transportation costs were discussed.

7. Rat Run

Barry discussed the high quote from A&E to dredge Rat Run. The committee discussed the use of other service providers.

C. Other

Discussed the new special education van driver.

Joe Johnson mentioned that a former board member passed on and the board should send flowers to the services tomorrow.

D. Adjourn .

The meeting adjourned at 9:54 a.m.

  
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Board President

  
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Board Secretary

8-15-18  
Date