

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 June 5, 2019 at 9:00 a.m. The meeting was called to order with the following members present: Joe Johnson, Mark Victor, and Ron Frye. Also present were Jim Carlson and Dan Stecken.

A. Public Comment- None

B. Building, Grounds & Transportation

1. Building Technology Consultants Update

Dr. Carlson reported that BTC is reviewing architectural drawings provided by the district and will be onsite June 19 and 20, 2019 to perform fieldwork on the parapet wall per the contractual agreement.

2. House Demolition

Dr. Carlson reviewed the demolition process of the home at 234 E. Scott St. Before permits may be issued, an environmental study must be conducted and hazardous materials (asbestos) must be remediated. A quote from Regulatory Compliance Management was reviewed. The district also sought quotes from Midwest Environmental and Ideal Environmental. No timeline has been established for the project. The district plans to convert the space to a gravel parking lot.

3. Summer Projects

Dr. Carlson reviewed projects planned for the summer.

4. Building Services Report

Dr. Carlson discussed the progress of several projects. The LED lighting retrofit project is proceeding very well. The electrical panel replacement project will be delayed, as the lighting retrofit project takes priority. The new Ventrac mower is onsite and the burner controller for the #1978 boiler needs replacing.

5. Fire Protection

Dr. Carlson reported that the district is seeking proposals to service the fire protection system.

6. Van Purchase

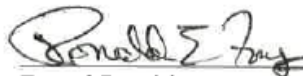
Dr. Carlson reported the district will purchase a Dodge Caravan from Coronet Dodge for \$24,999 less \$8,000 for the trade of van 2 for a total price of \$16,999.

C. Other

- A. Dr. Carlson informed the committee that Worker's Compensation insurance decreased by \$1,704, but that Property Casualty Insurance increased by \$84.
- B. Dr. Carlson reported that the first bill with the new MVK Transportation Cooperative is due on July 10 and will be approved at the June board meeting, but taken the FY 20 budget in the sum of \$76,899.95.
- C. Dr. Carlson discussed the impact of the weather and late planting season on attendance at the School Board Convention in November.
- D. Dr. Carlson reviewed a recent student suspension decision.

D. Adjourn

The meeting adjourned at 9:50 a.m.


Board President


Board Secretary

June 19, 2019
Date