

**Seneca Township High School
Building, Grounds & Transportation Committee Meeting
Wednesday, April 3, 2024 at 4:30 PM
Superintendent's Conference Room**

Present: Dan Stecken, Stacey Gould, Jim Harsted, Cory Yandell, Joe Johnson, Ron Frye


A. Public Comment - None

B. Building, Grounds & Transportation

1. Gymnasium Construction Update - Dan Stecken presented the most recent gym update. On-site meetings are no longer happening, but the first round of metal panels have been delivered. Open items include bathroom handsets, canopy down spouts, outside metal paneling and signage, subwoofer speakers, LED Irish sign, and game clocks. Dan also reviewed the schedule for the ribbon cutting ceremony on Wednesday, April 10th at 6:00 p.m.
2. Health Life Safety Projects Update - Dan gave an update on the roof repairs and stated that weather has delayed the work.
3. Building Services Report - Jim reviewed the building services report include plumbing and electrical repairs, continued work on gymnasium, replacement of two HVAC units on the roof, baseball field repairs, Ag kitchen planning, track lighting for new donor brick wall, and the installation of an emergency gas valve in the science labs.
4. Summer Projects - Dan reviewed a list of summer projects including big items such as painting the track fence, landscaping, Ag kitchen, replacing wrestling and weight room flooring, and replacing existing gym bleachers.
5. Special Education Transportation- Stacey Gould presented a trend showing the increase in special education transportation costs since 2018. Stacey mentioned that although costs continue to increase, reimbursement from the state has been steady around 80%.
6. Vehicle Quotes - Dan stated that the District scheduled to replace a minivan and the Ag truck. Dan presented different quotes from Bill Walsh to potentially purchase at the end of this fiscal year or in fiscal year 2025. Dan also mentioned the option of purchasing a car instead of a minivan to keep the cost down, if we choose to purchase a vehicle. Dan did note our vans are low in miles.
7. Facility Plan Update- Dan gave an update on the current facility plan including projects that have been completed, projects in progress such as the gym addition and Ag kitchen, and future projects such as the media center, ripping out lockers that are unused, baseball/softball turf, tuckpointing, residential development, science labs, and

the football field press box.

8. AG Kitchen Project Update - Dan shared a spreadsheet that details the cost of the new Ag kitchen including specialty items that cannot be installed by District employees. Dan stated Vissering will be building a wall with a new door. Jim added a new quote for plumbing work that will cost \$28,000, which was beyond what we expected, bringing the total project cost to roughly \$100,000.
 9. Turf Fields - Dan presented two different quotes for baseball and softball field turf. Dan mentioned weather has made the spring season very difficult with rainouts and turf is a potential solution. Dan stated the Board would have to decide by the May Board meeting to have the fields ready by next spring.
 10. Strategic Plan Update - Dan presented the updated strategic plan that includes a summary of future events that will require planning by the District. The plan also includes an explanation of variables that drive the plan such as wage and benefit escalations, enrollment trends, and the future EAV of the Constellation Energy LaSalle station. Lastly Dan reviewed the long-range strategic plan, including the history of the capital projects fund and future potential projects.
- C. Other - None
- D. Adjourn-5:41 PM



President, Board of Education

4-17-24
Date



Secretary, Board of Education

4-17-24
Date