

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

A meeting of the Building, Grounds & Transportation Committee was held on February 1, 2017 at 9:00 a.m. The meeting was called to order with the following members present: Joe Johnson, Ron Frye and Mark Victor. Also present: Jim Carlson, Barry Buchanan and Carolyn Lockridge.

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. 10 Year Life Safety Survey

Dr. Carlson updated the Committee on the 10 year life safety survey. Scott Engstrom from Ameresco is working on life safety amendments to cover the items slated to be performed during the summer and fall of 2017.

2. Preliminary Summer Projects

Dr. Carlson stated the access control, intercom system, and tuck pointing projects will be performed during the summer of 2017.

3. Summer Workers

Dr. Carlson reviewed with the Committee the past practice of hiring summer workers to assist the office, building services, technology department and at the agriculture land lab. The Committee approved continuing hiring the student summer workers. Mr. Carlson indicated he planned on hiring less workers in the building services department than last year.

C. Building Services Update

Barry Buchanan reviewed various projects. The wheelchair lift has been removed. The main control board for the boiler in the 2012 addition was replaced. The project to raise the controls for the irrigation well out of the pit and into a shed has been completed. He also indicated a few door locks need to be replaced and an investigation on what type of locks would be the best is ongoing. The fire marshall, along with the ROE, is scheduled to tour the building the afternoon of February 1st.

D. Board Orientation

Dr. Carlson posed a question on the upcoming New Board Member Orientation. In the past, he met with the new board members and reviewed various information. A

BGT Committee - February 1, 2017

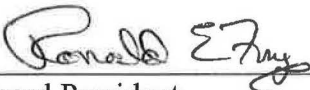
discussion was held on continuing with the same method or including board members on a committee level for orientation. The Committee suggested the Superintendent orient the new board members as he has done in the past.

E. Other

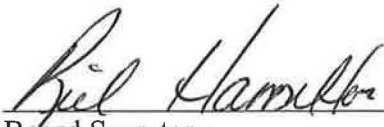
Dr. Carlson reviewed the rental agreement for the house located on Scott St., the West Campus rental agreement as it relates to tax exemption of the property and gave an update on the expected return of a housekeeper on medical leave.

F. Adjourn

The meeting adjourned at 10:02 a.m.



Board President



Board Secretary

2-15-17

Date