

**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 April 5, 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. Intercom Project

Dr. Carlson stated we are waiting on the life safety amendment approval from IBSE. He is also clarifying questions on each of the quotes. The project is scheduled to be completed this summer.

2. Security Project

Dr. Carlson stated the Security Project is also part of the life safety amendment.

3. Tuck Pointing Project

Dr. Carlson indicated that Ameresco has been here with contractors to review the scope of the tuck pointing project. This project too is part of the life amendment project.

4. Baseball Field Regrading

Dr. Carlson reviewed three quotes for regrading the baseball field. All three quotes fall below the bidding requirements. The regrading project will begin after baseball season concludes.

5. Mazon Shuttle Bus

Dr. Carlson reviewed a report from MVK that indicated 57 times the shuttle bus was dispatched, but no one rode the bus. Options were discussed for next year. It was decided to try one year where students are required to sign up for the bus and if no one is scheduled to ride, the bus will not be dispatched.

6. Building Equipment

The rotating schedule for building equipment and vehicles was reviewed. Barry Buchanan will research the cost and options for a new mower. The Lexmark mower will be used at the Ag Farm and will not be traded in. In addition, a vacuum and a floor

scrubber will be purchased for the housekeeping department. A discussion was also held concerning the building trades class remodeling the bathrooms and concession stand at the Ag Farm. The septic system at the Ag Farm will also be inspected.

7. Building Services Update

Mr. Buchanan reported the outbuilding are ready for spring sports. During spring break, the Main Campus HVAC filters were replaced and hot water valves were replaced in six classrooms. The pendant lights in the student entrance were replaced with LED fixtures. Exit lights listed on the life safety survey were remediated. A used gas golf cart was purchased to replace the electric golf cart that was in need of expensive repairs.

C. Other

A discussion was held related to the hiring of the summer student workers and the afternoon housekeeper.

D. Adjourn

The meeting adjourned at 10:15 a.m.



Board President



Board Secretary

4-19-17

Date