

**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 4, 2018 at 9:00 a.m. The meeting was called to order with the following members present: Ron Frye and Mark Victor. Also present: Jim Carlson, Carolyn Lockridge and Dan Stecken

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. Auditorium Quote

Dr. Carlson reviewed the Auditorium Quote. After reviewing several options, it was decided to complete the lighting portion at this time. He indicated the work will begin this summer.

2. Summer Projects

Dr. Carlson indicated a meeting was held with Scott Engstrom and other Seneca High School Staff members to coordinate the summer work. The parking lot will be closed for the entire summer. The roof work at the West Campus will begin the first of June. The West Campus gym work will begin after the basketball tournament.

3. Special Education Transportation

Dr. Carlson reviewed the escalating costs for special education transportation due to the increased number of students being transported by Transportation with a Personal Touch. A discussion was held concerning keeping the Mini Van instead of trading it in and trying to run one route by a District Employee next year.

4. Mini Van Replacement

Dr. Carlson reviewed a quote for a Dodge Mini Van. Since the quote is below the bidding threshold, a RFP will not need to be prepared.

5. Expedition Replacement

Dr. Carlson referred to a quote for a Suburban. The price is over the \$25,000 bidding threshold, therefore a RFP has been prepared. The advertisement will be in The Daily Times with a bid opening on April 17th. The winning bid will be presented to the Board on April 18th for approval.

C. Other

Dr. Carlson stated Klein, Thorpe and Jenkins completed their final review of the contract and it has been signed. A discussion was held concerning testing of ceiling tile for asbestos prior to the addressable fire alarm work this summer.

D. Adjourn

The meeting adjourned at 9:35 a.m.


Board President


Board Secretary

4-18-18
Date