

Seneca Township High School District 160
Building, Grounds & Transportation Committee Meeting
Wednesday, August 10, 2022 at 4:30 p.m.
Conference Room

Present: Joe Johnson, Dan Stecken, Stacey Gould, and Barry Buchanan

Absent: Cory Yandell, Ron Frye, Jim Harsted

Guests: John Vezetti

A. Public Comment-None

B. Building, Grounds, & Transportation

1. Summer Projects Update and Building Services Report: Dan reviewed the summer project list with the majority of the projects completed including the girl's bathroom, landscaping, lighting, water bottle filling station, new dishwasher, and the chiller project. Dan also stated the design development of the gymnasium project has been completed.
2. Negotiations Update & Impacts: Dan presented the tentative agreement with Constellation (formerly Exelon) with an additional \$3.5 million in tax revenue for all taxing bodies and an additional \$1.15M in revenue for the District per year.
3. Bernardi Securities Debt Certificate: John Vezetti from Bernardi Securities explained the structure of the \$5 million in debt certificates. John stated the timeline includes one Board action item in September 2022 with the procurement of funds shortly after in October or November.
4. Gymnasium Addition Project Updates: Dan reviewed a quote from Correct Digital Displays with the overall proposal coming in lower than initially budgeted with the total contract at \$220,000. Dan also stated the advertising from the digital scoreboard could bring in as much as \$50K in revenue a year.
5. 2022-23 Budget: Stacey Gould presented the first look at next year's budget. Stacey reviewed major points such as fund transfers, retirements, movement of utilities from O&M to Education, ESSER funds, and other increases in costs due to inflation.
6. Vehicle Rotation Update: Dan presented the vehicle rotation document including the current status of school vehicles. Dan stated the District is currently looking for a special ed transportation driver which could put more miles on the school's vans. The 2012 bus has had many repairs in the past few months however the price of a new bus is roughly \$125K and would not make purchasing a new bus feasible.
7. Future Facilities Projects: Dan reviewed a list of future facility projects including the completion of the parapet wall and the 1998 chiller. Dan stated the cabinets for the science lab are currently on order and will not be ready for the start of the school year.
8. Future Health Life Safety: Dan discussed the meeting with Garland and the problem with the roof and red algae which is causing the roof to deteriorate. Dan

reiterated that paying to fix the roof would not come out of operating funds but Health Life Safety.

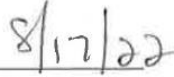
9. Fund Balance Report: Dan presented the final fund balance report for the year including the trend over the past 10 years. Overall good fiscal management has allowed the District to successfully save funds for the gymnasium project.
10. Maintenance Truck Update: Dan stated the truck has shipped from Ford to Bill Walsh and will most likely be available next month.

C. Other - None

D. Adjourn-The meeting adjourned at 5:28 p.m.



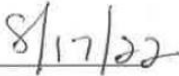
President, Board of Education



Date



Secretary, Board of Education



Date