Seneca Township High School Building, Grounds & Transportation Committee Meeting Wednesday, March 29, 2023 at 4:30 PM Superintendent's Conference Room

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

- A. Public Comment None
- B. Building, Grounds & Transportation
 - 1. Gymnasium Construction Update Dan Stecken went over the first official construction meeting with SMC and Wold where SMC presented the progress of construction as well as the plan for the next two weeks. One change order was presented to move a network box that saved roughly \$8,300. Dan also mentioned there was a small issue with the demo of an old wall with a notch of concrete that had to be filled which cost an additional \$1,000. Lastly, Dan mentioned there have been a couple small issues with people driving and parking next to construction trailers during extra-curricular events after school. SMC will be adding an additional gate by the baseball field to prevent issues in the future.
 - Gymnasium Electronics Update Dan reviewed a list of electronics that go along with the gym project. Dan mentioned that due to chip availability and supply chain issues, Correct Digital would like to preorder equipment. This would require a \$100,000 down payment with the rest of the cost ofroughly \$270,000 going on the annual lease levy with Grundy Bank. Other electronics include security systems, Wi-Fi and wireless access points, and a PA system.
 - 3. Interior Signage Update Dan presented the quote from Bannerville for interior signage who will be coming the Monday during spring break to install. The installation includes 5 walls with a total of 8 large graphics for a total of \$7,000. Dan stated the next phase of the project will be the Ag wall showing the history of the Seneca FFA.
 - 4. Building Services Report Jim Harsted reviewed the building services report including current and completed projects such as work on baseball and softball fields, trim work on the track shelter, and future asbestos abatement.
 - 5. Summer Projects Dan presented a list of summer projects including painting, landscaping, cleaning, and other tech and facility projects. Dan stated most projects will be indoors due to the gym construction.
 - 6. Special Education Transportation Stacey Gould presented the Special Education expenses so far this fiscal year. Stacey reviewed costs from public and private tuition, transportation, and purchased services and compared to costs from last year.

Stacey mentioned that based on future students, these costs will only continue to

mcrease.

- 7. Building Access Controls Dan reviewed the new building access controls that will be used for the gym. Dan stated the system that is currently used at the school is outdated and therefore could not be installed in the new gym.
- 8. LED Lighting Rebate Dan presented a proposal for new track and baseball lighting. The current lights were installed in 1982 and ComEd has a current rebate program that expires March 31st. Dan mentioned the rebate would be a total of \$50,000 and will not be available again in the immediate future. Joe Johnson, Ron Frye, and Cory Yandell all agreed to move forward with the purchase.
- 9. Facility Plan Update Dan reviewed an updated facility plan including the LED lights. The plan includes completed work, in-progress work, future work, and other long-range future projects.
- 10. Vehicle Quotes Dan presented various vehicle quotes for a Kubota and golf cart. Dan mentioned that Kubota's are currently on backorder. Turf Team has one currently in stock and although they will not hold it until next fiscal year, the quote was a good price and will give \$8,000 for a trade-in. Jim reviewed two golf cart quotes and mentioned Yamaha is the cheaper option. Dan also mentioned the old golf cart will be used for track and other athletics while the new cart will be more for maintenance
- 11. Land lab Building Repairs Dan mentioned there is currently a busted sliding door and a roofleak on the skylights at the land lab building. This is not a current project but a potential summer project.
- C. Other - None
- D. Adjourn-The meeting adjourned at 5:32 PM.

President, Board of Education

Secretary, Board of Education

<u>4-19-23</u> Date

4-19-23