

**Facilities Committee Meeting
Unit Office Board Room
October 7, 2015
5:30 p.m.**

Members Present:	Beyers, Kirkbride, McLeod
Members Absent:	N/A
Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	N/A

Meeting was called to order at 5:30 p.m. by Chairman, Bill Beyers

Minutes of the July 8, 2015 meeting were approved and signed on a motion by Doug Kirkbride with a second by John McLeod.

OLD BUSINESS

District Strategic Plan

Dr. Lett reported that he will have three proposals prepared for the October 24th Board Retreat.

High School Boiler

Lori is continuing to work with a couple different vendors on a long term solution. The high school is currently o.k. running on the 3 remaining boilers. More information to follow.

Tower Hill Property Auction

Both properties are scheduled for closing on Thursday, October 15th in Taylorville.

NEW BUSINESS

High School Personnel Transition

It was reported that the original plan to hire a union hourly Head Custodian AND a non-union salaried employee had to be revamped due to some labor laws. The current plan is to move forward with hiring the union hourly High School Head Custodian, and to utilize current staff to assist. There was discussion on restructuring some of Georganna's "extra duties" and how those could be cared for

moving forward. It is anticipated to have a recommendation for the Head Custodian at the October board meeting.

OTHER BUSINESS/COMMITTEE CONSIDERATIONS

Bleachers

The Jr. High bleachers need some extensive repairs with the rollers, motor, and cabling. The quote for this work is \$5,167.67. This expense can be funded through life safety funds. The work will take place by Carroll Seating Thursday, October 8th. The annual bleacher inspection is tentatively scheduled for some time this month, but may be November depending on the architect's schedule. The inspection cost is a maximum of \$1,800. This cost is an increase of \$200 since the last paid inspection in 2012. If you remember, BLDD did not charge us for the last inspection they did in 2014.

Cameras-Security System Upgrade

Dr. Lett and Lori are in the beginning phase of reviewing products and programs with different vendors with regard to updated and additional security camera equipment within the school buildings. As the process unfolds, more information will be forthcoming. Dr. Lett stressed the importance of upgrading our surveillance and security systems in the upcoming year.

NEXT MEETING DATE & TIME

The next meeting is tentatively scheduled for Wednesday, February 3, 2016 at 5:30 p.m. in the Board Room of the Unit Office.

ADJOURN

There being no further business, a motion was made by John McLeod and seconded by Doug Kirkbride to adjourn the meeting at 6:07 p.m.

Member

Member