



Executive Summary Facilities Committee Meeting

DATE: October 18, 2022

TOPIC: School Maintenance Project Grant FY2023

PREPARED BY: Courtney Whited

Recommended for:

- Action
- Discussion
- Information

Background:

The Administration began the ISBE application process in an effort to secure up to \$50,000 of School Maintenance Project Grant funds. The specific roofing project cited on the application pertains to the Summer 2023 Rutledge Hall work approved at the October 6, 2022 Board of Education meeting. One of the steps in this process is to assure the grant application has been authorized by the local Board of Education at a duly convened meeting, and the local Board of Education has reserved local funds in an amount equal to the School Maintenance Project Grant requested to meet the local match requirement. In addition, the District must have not obligated funds or began work on any of the projects listed. These assurances will be in the form of the Board President's signature on two forms; District Certification and Taxpayer Identification Number.

Fiscal Impact:

Up to \$50,000 of State revenue gained, if the grant's maximum is awarded to SD74
\$665,050 is the Rutledge Hall portion of the \$979,600 total Summer 2023 Roofing Project

Recommendation:

The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve the District Certification form and Taxpayer Identification form in order to complete the School Maintenance Project \$50,000 Grant process before the November 18, 2022 deadline.