

# Minutes of Building & Sites Committee Meeting

## The Board of Education Prospect Heights School District 23

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A Building & Sites Committee Meeting of the Board of Education of Prospect Heights School District 23 was held Tuesday, June 2, 2020, beginning at 7:00 AM in the Grodsky Administration Center - Virtual.

I. Call to Order 7:03

Present: Member Bednar; Admin Angelaccio, McPartlin, and Rominski

II. Discussion Item(s)

A. Lost Time / OT Report

Overtime in May was to support teachers returning to classrooms to pack rooms.

B. Summer Construction Work Update

Work is underway. HVAC and paving work are both started. Gym floor refinishing is scheduled to begin next week. Meal service will be moved to Ross/Sullivan gym due to paving project at Mac.

C. HVAC Litigation Update

Amy provided an update on current HVAC litigation and the plan for action moving forward.

D. CARES & Capital Grant Update

In addition to a short update on our overall Federal grant status, recent developments regarding current allocations under the CARES Act and the State of Illinois Capital Projects Grant were discussed.

E. SIPC Resolution (Schools of Illinois Public Cooperative)

To foster greater economy and efficiency, school districts may enter into inter-entity agreements where appropriate, for procurement or use of common goods and services. The SIPC is a purchasing cooperative that District 23 would like to participate in to take advantage of greater purchasing capabilities at a potential lower overall cost.

F. Custodial Staffing Update

Brian provided an update on custodial staffing and potential new-hires, as recently approved by the Board.

G. Mural - Sullivan

In late February, Sullivan was awarded a grant from the PTO in an amount not to

exceed \$3,000 for a mural in the fine arts and main entry hallways. Proposals and planned designs have been attached for the Committee's review.

#### H. Installations

We have purchased a display for the front of the Grodsky building that will be installed this Summer. The Sullivan and Ross Ambassadors have also provided funding and built "lending libraries" that will be installed to promote literacy.

III. Old Business - Item(s) discussed at previous Building & Sites committee meeting(s)

IV. New Business - Item(s) to be discussed at future Building & Sites committee meeting(s)

#### V. Adjournment

Moved JB, 2<sup>nd</sup> AMcP - Passed 4-0