

MINUTES OF THE BUILDING, GROUNDS, AND TRANSPORTATION COMMITTEE
MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS

A meeting of the Building, Grounds, and Transportation Committee was held on October 3, 2018 at 9:00 a.m. The meeting was called to order with the following members present: Ron Frye and Mark Victor. Also present were Barry Buchanan, Jim Carlson, and Dan Stecken.

A. Public Comment- None

B. Building, Grounds & Transportation

1. Ameresco Project Update

Dr. Carlson presented an update on the Ameresco Health Life Safety Project. The project is set to close out in December. All of Amendment 4 for West Campus will be completed. Five items from Amendment 20 for Main Campus will remain. The cost and scope of the projects were reviewed.

2. Auditorium Update

Dr. Carlson shared emails regarding the use of the stage before repairs to the rigging system are complete. The repairs will take place after Thanksgiving, which is also after the fall play. Both Chicago Flyhouse and Wold Ruck Pate state we should avoid adding any loads to the electric bars. Chicago Flyhouse wrote that they are not locking us out of the auditorium and that they stand by their report. Dr. Carlson shared this information with AD Haines who, in turn, shared it with Play Director Jennifer Doloski.

3. Future Projects

Barry Buchanan reported on the recent work of the Maintenance Department. Dr. Carlson reviewed a list of future projects, including building or remodeling projects, land purchases, repairs to athletic facilities, solar energy, and life safety projects. A list of completed projects was also shared.

4. MVK Transportation Co-op

Dr. Carlson reported the transportation cooperative with MVK, SGS, and SHS will terminate when the three-year agreement sunsets. He stated that MVK and SHS would attempt to create a new cooperative between the two districts. All districts are interested in joint leasing, if it is allowable.

5. HLS Walk Through

Dr. Carlson reported that Regional Office of Education will conduct its annual HLS inspection on Wednesday, November 14.

BGT Committee - October 3, 2018

6. Head Start

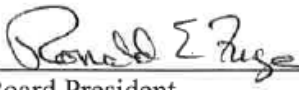
The rental agreement with Head Start (preschool program) at West Campus ends at the conclusion of the school year. The Committee is interested in continuing to work with Head Start. The Committee directed Dr. Carlson to pursue a new agreement.

C. Other

Dr. Carlson reviewed the new format for Parent Teacher Conferences and some of the complaints made on social media. Few parents, however, have called or emailed to voice their complaints, but instead have taken to social media to express dissatisfaction.

D. Adjourn

The meeting adjourned at 10:05 a.m.



Board President



Board Secretary

10-17-18

Date