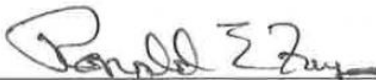


**Seneca Township High School District 160**  
**Building, Grounds & Transportation Committee Meeting**  
**Wednesday, December 1, 2021 at 4:30 p.m.**  
**Superintendent's Conference Room**

Present: Ron Frye, Joe Johnson, Cory Yandell, Dan Stecken, Stacey Gould, Barry Buchanan

- A. Public Comment - None
  
- B. Building, Grounds, & Transportation
  - 1. Maintenance Truck Specs - Dan Stecken reviewed the pricing sheet from Bill Walsh for a new Ford 350 maintenance truck. These specs include the total price after removing diesel and going with gas. The bid is over \$25K which will have to go to bid and the final list and specs will be approved at the January Board meeting. Barry Buchanan also added this new truck could last 20 years and that the previous truck will be kept as an additional plow/maintenance truck.
  - 2. Building Services Report
    - a. Barry Buchanan presented the status on the following projects:
      - 1. Retrofitting of 20 can lights in the main campus building and entry doorways to LED - majority have been completed
      - ii. Work with Wold on bid for 98 chiller replacement
      - iii. West campus heating issues - Barry mentioned he is having trouble finding parts for 60-year-old controls and the District needs to start thinking ahead for future heating options for the building. Dan added that in facility planning, the current Health Life Safety plan needs to either be amended or closed out and start a new one. This would include some modernization of the west campus.
      - iv. Completed installation of new water/space heater in football concession stand
      - v. Sports fields have been aerated and fertilized and snow removal equipment is ready for winter
      - vi. Currently investigating additional electric circuits inside concession stand due to the freezer tripping over the past weekend which went unnoticed and ruined the food inside the freezer. Barry purchased an alarm that will sound if it happens again.
    - b. Barry mentioned how thankful he is for Luke Sangston, the new part-time maintenance worker. Luke has been doing a great job.
    - c. Barry reviewed a list of potential winter projects and stated not all will get done this winter.
  - 3. Regional Office of Education Inspection Report - Dan reviewed the ROE inspection report and stated that overall, the inspection went very well. The school only received some small citations for things such as teachers having boxes too close to the ceiling and old play materials that could be a fire hazard. All issues have been addressed.

4. BGT Budget Update - Dan presented the O&M fund budget analysis as it is 1/3 of the way through the year. He addressed salaries, benefits, and building projects and stated that overall, the District is on track at 37% of the budget.
  5. Wold Architect Gym Update
    - a. Dan Stecken mentioned how he and the Board met with several Construction Manager firms at the Triple I conference last week in Chicago. He presented a list of the 5 firms that have reached out to him either by phone or email. He also mentioned there will be a couple local companies that may also be interested. The plan is to have the BG&T Committee conduct interviews after bids have been submitted.
    - b. Dan also noted that an important decision needs to be made on whether the new Construction Manager will act as agent or constructor. Joe Johnson reminded everyone of the history of the previous CM hired by the school and the legal issues that ensued.
- C. Other
- a. Dan mentioned that it was brought to his attention that the ladies restroom in the commons needs updated. Updates would include new fixtures, paint, and partitions. The plan is to look into the cost of these upgrades and revisit the subject.
  - b. Dan updated the committee on the current COVID cases at the school. Currently there are 5 positive cases within the staff and 7 positive student cases. The upcoming wrestling tournament has been rescheduled due to this increase.
- D. Adjourn -The meeting adjourned at 5:26 p.m.

  
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President, Board of Education

12-15-2021  
Date

  
\_\_\_\_\_  
Secretary, Board of Education

12-15-2021  
Date