Seneca Township High School Building, Grounds & Transportation Committee Meeting Wednesday, November 27, 2024, at 1 PM Superintendent's Office

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

Absent: Jim Harsted

A. Public Comment - None

- B. Building, Grounds & Transportation
 - 1. Building Update Dan Stecken gave a quick update on current projects including issues with the new elevator. Dan mentioned there is a meeting on December 2nd with ProStar, Wold, and SMC to go over the issues with the gym floor.
 - 2. BGT Budget Update Dan reviewed the current status of the Operations and Maintenance fund budget as of October 31st. Costs are up over the prior year due to the new Ag kitchen, Ag truck, wrestling mats, and track resurfacing.
 - 3. Turf Project Update Dan presented the project status report from ATG regarding the baseball and softball fields. Dan mentioned that the completion date has moved from the beginning of January to February 1st_ Dan also presented the 3rd pay app from ATG which will be approved for payment at the December board meeting. After the December payment, the project will be at 45% completion.
 - 4. Health Life Safety Projects Update Dan shared the Certificate of Substantial Completion for the elevator project.
 - 5. Regional Office of Education Inspection Dan shared that there were no violations found during the annual ROE inspection.
 - 6. Land Lab Update Dan discussed the estimate received from Morton Buildings for the potential new building out at the land lab. The estimate came back at roughly \$385,000, with about \$100,000 of that cost being related to the 6 overhead electric doors so students and staff could pull equipment through the building.
 - 7. Facility Plan Update Dan presented an internal document that lists current, past, and future projects. Current projects include the Seneca/Mazon history mural and the turf softball and baseball fields. Future projects include the land lab building, roof work, media center and science labs remodel, main office upgrades, chillers, football press box, courtyard renovation, tuckpointing, and parking lot resealing.
- C. Other None
- D. Adjourn The meeting adjourned at 1:55 PM.

President, Board of Education

12-18-24 Date

Secretary, Board of Education

Date