Manteno CUSD No. 5 Buildings and Grounds Committee Tuesday, August 4, 2015 – **4:00 p.m.**High School Conference Room

Minutes

- I. Call to Order
- II. Budget Review
- III. Old Business
 - A. District
 - B. High School
 - 1. Outside Gym Stairway Panels

The panels for the stairway railing have been installed. The panels are of a very safe and durable quality installed by Stevenson Fabrications.

2. Parking Lot Painting

The Maintenance Department purchased a paint sprayer that can be used for multiple projects. The sprayer did a great job on the High School parking lot and can be used to stripe the athletic fields as well. The sprayer purchase will save the District money on future projects.

- C. Middle School
 - 1. Roof Leaks/Warranty Repairs

The roof is leaking again in the same area that has been under repair since last winter. West Roofing has been contacted to return to assess the situation and make additional repairs.

2. Ceiling Repair Update

The ceiling restoration has started and should be completed week of 8/10/15. A structural engineer from BLDD was onsite to review the ceiling beams to confirm that they were structurally sound to support the drop ceiling and it was confirmed to progress with the restoration. The ceiling will be left open at the location of the leak so that the roofing company can do their investigation. The ceiling tiles will be in place for open house on Wednesday, August 12th. After negotiations between BLDD, Canna and Canna and the insurance agency, the District will only have to pay a minimal amount for the completed restoration.

- D. Elementary School
- IV. New Business
 - A. District
 - B. High School
 - 1. Classroom Fire Update

On Sunday, July 26th the thermostat in classroom S13 in the Social Studies wing caught on fire. There was smoke damage primarily to the room where the fire was contained. Very minimal smoke and soot damage to the hallway and other surrounding classrooms. The State Fire Marshall arrived on Monday, July 27th to start the investigation of the cause of the fire. The insurance company sent a scientific investigator to the scene to investigate from their perspective. There will be a group meeting on Monday, August 10th with all parties involved to discuss next steps. There will be an extensive investigation of the thermostats due to the number that exist throughout the District.

2. Fall Sports Tailgating Spots

After discussing the pros and cons and for the safety of the fans, the committee agreed to not allow community members to tailgate. Other I-8 schools were researched and they do not allow tailgating at their games as a rule.

C. Middle School

1. Exterior Building Changes

The committee agreed to re-mulch the front entrance area of the building. Mr. Conrad will order the mulch. The Maintenance department will remove the dead bush that sits in the planter under the school sign. The committee agreed to replace the bush with salvia plants. The committee also agreed to have the Maintenance department paint the mobile that sits behind the Middle School with a tan color and dark brown as the trim color. Black non-skid paint will be painted on both staircases that are currently painted purple. The committee agreed to purchase two Manteno "M" logos for the building, one for the exterior east side of the gym facing Maple street and the other for the southwest end of the front of the building facing Poplar Street. These two logos will be purchased from Vernon and Maz at \$4,500. The committee also agreed to purchase a sign for the front entrance of the building from Concorde Signs (Manteno Middle School in black letters) that will look like the Elementary school and the Early Childhood Center entrance signs. There were other ideas discussed for the future such as adding a flagpole with a Manteno panther logo flag on it in a landscaped area facing the front of the building. This idea was tabled for now. There was additional conversation regarding the maintenance of the landscaping areas.

D. Elementary School

1. Chiller Repair

One of the barrels to the chiller has been leaking and is now empty. Johnson Controls is working on finding the source of the leak.

V. Additional Agenda Items

Mr. Flanigan brought the High School softball field press-box plan back to the committee. This has been under discussion since last spring and will continue to be discussed in future months.

VI. Adjournment

Committee members: Supt. Lisa Harrod-present, Mark Stauffenberg- Board President-absent, Elizabeth Hofmeister- Board Member and Committee Chair-present, Matt Jackson -Board Member-present, John DePoister-present, Jake Emerson-present, Roger Schnitzler-absent, Dave Conrad-present, Kyle Flanigan-present, Tom Steele-absent, Kathy Meyer-absent, Amy Rose-absent, Nancy Kaufman-present