

**BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84**

715 Meadow Avenue Rockdale, Illinois, Monday, March 8, 2021

Virtual Meeting at 4:00 p.m.

1. Call meeting to order at 4:00 p.m.
2. Roll Call of Committee Members
3. Establish Committee Purpose:
 - a. A meeting convened by the Superintendent in order to make recommendations to the Board of Education.
 - i. Establishing priorities for maintenance, repair, renovation,
 - ii. Examine district practices and work to align with legal requirements, and
 - iii. Consider how decisions made by the Facilities Committee relates to improved student outcomes.
4. District 84 COVID-19 Maintenance Response
 - a. What projects are on hold, if any?
 - b. What have we done while the building was not being used for in-person learning?
 - c. How well is the district prepared for the return to school on March 22, 2021?
 - i. Supplies
 - ii. Cleaning Routines
5. Move Facilities Plan Development to FY22
6. Public Comment via email
7. Adjournment

Minutes of Meeting:

1. Meeting was called to order at 4:02 p.m.
2. Members present: Beth Kelch, Eugene Lorenc, Steve Chamblee, Jolene Chamblee, Chuck Puckett and Dr. Paul Schrik
3. Reviewed the committee's purpose
4. Reviewed summary of 10-Year Life Safety Survey Results
 - a. Made a decision to have Chuck obtain quotes for:
 - i. Adding both a visual and auditory alarm in the gymnasium
 - ii. Adding both a visual and auditory alarm for the outside front of building
 - iii. Removal of asbestos covering pipes – specifically at the gymnasium entrance
 - iv. Removing old glass and adding up-to-date/code approved glass to trophy cases
 - v. Rewiring, relighting with LED lights, and including a remote lighting option for RAM Victory Light outside above ramp door.
5. Reviewed work done while on full remote learning
 - a. All projects recommended for 2020-21 done, except refinishing gym floor and locker resurfacing.
 - b. Multiple locations painted and provided with electrical updates while in full remote learning
 - c. The district has an ample supply of PPE and cleaning/disinfectant supplies
6. Approved idea to move Facilities Plan to 2021-22 as a result of responding to pandemic
 - a. Wait to see quotes for 10-Yr. Life Safety work
 - b. Reviewed ESSER II option to update existing older HVAC units. Wait for Board consideration.
7. No public comment
8. Adjourned at 5:10 p.m.