

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

715 Meadow Avenue Rockdale, Illinois, Monday, April 26, 2021

Virtual Meeting at 4:30 p.m.

1. Call meeting to order at 4:30 p.m.
2. Roll Call of Committee Members
3. Reminder of 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. Review of maintenance projects for summer 2021
 - a. Classroom Doors
 - b. HVAC renovation for Shear and Morris classrooms
 - c. (5) Classroom floors sealed
 - d. Gymnasium Floor sealed
 - e. Asbestos Abatement – Gymnasium/Stage entrance and Front Vestibule
 - f. Installation of strobes and speakers for fire alarm in gymnasium and outside
5. Committee members for 2021-2022
6. Move Facilities Plan Development to FY22
7. Public Comment via email
8. Adjournment

Meeting Minutes for 4/26/21:

1. The meeting was called to order at 4:30 p.m.
2. All committee members were present: Board Vice-President, Steve Chamblee, Board Member, Jolene Chamblee, Community Member, Eugene Lorenc, Director of Buildings and Grounds, Chuck Puckett, Music Teacher, Beth Kelch, and Superintendent, Dr. Paul Schrik.
3. The committee's purpose was reviewed.
4. The committee reviewed the maintenance projects for Summer 2021. Dr. Schrik explained how ESSER II grant funds will be used to defer the cost for anticipated HVAC work. Several summer projects will satisfy the required 10-Year Life Safety requirements. Costs for anticipated Summer 2021 projects are roughly \$40,000.00 less than maintenance projects for FY21. The committee agreed to have Dr. Schrik bring these projects to the regular May Board meeting for approval.
5. All committee members agreed to continue to participate as committee members for the 2021-22 school year.
6. The committee decided to begin the Facilities Plan development to Fall 2021. The committee will use the 10-Year Life Safety Plan as a foundation for the plan development.
7. There was no public comment.
8. The meeting adjourned at 5:12 p.m.