MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230

Held in the Dwight Township High School Board Room On December 1, 2021 at 4:00 p.m.

Board Vice-President Max Sulzberger called the meeting to order at 4:11 p.m.

PRESENT: Kevin Berta; Tim Henson (4:13 p.m.); Susan Legner; Joel Sandeno (5:25 p.m.); Eric

Scheuer; Max Sulzberger

ABSENT: Paul Warner

Also in attendance: Jack Connor, Supervisor of Buildings and Grounds; Brian Berta, Maintenance; Deb Conroy, Secretary; Andy Pittenger, Principal; Josh DeLong, 2022-23 Superintendent

Jack Connor held a tour of the building and grounds for the Board members to discuss necessary projects that will lead the Board to create their Board goals. The major focus points of the project list are as follows:

- 1) New heating/cooling system for the campus
- 2) Restroom plumbing rehabilitation—water and drain lines; fixtures and valves
- 3) South Parking Lot/Front Drive concrete replacement
- 4) Locker Room rehabilitation or addition
- 5) West-end overhaul for storage
- 6) Maintenance Shed installation (DCEO grant funded)

A secondary list of smaller projects is as follows:

- 1) Concrete around Concession Stand to bleachers
- 2) Concrete pad under Football visitor's bleachers
- 3) Tennis Court Pole Lights with timer and camera
- 4) New FACS Stoves
- 5) Replace classroom doors; install door closers
- 6) Addition of lights behind stadium bleachers
- 7) ADA compliant section for stadium bleachers
- 8) Sidewalk to BB/SB restrooms
- 9) Art Room revamp

The possibility of building a bus barn at some point in the future was also discussed.

The Board asked Connor to prioritize his project list and bring it to the regular monthly meeting next week.

Board members also	discussed the idea of	of approaching the	GSW Board to	see if they woul	d be interested
in investigating cons	solidation.				

Board members discussed the possibility of hiring a Curriculum Director with Mr. Pittenger, as well as looking into a shared Athletic Director with DGS. These items will be addressed further at upcoming Board meetings.

Moved by Berta, seconded by Sandeno, to adjourn the meeting at 6:50 p.m. Voice vote. All voted aye. Motion carried.

	Debbie Conroy, Secretary, District #230
Tim Henson, President, District #230	_