

Facility Planning Committee
Meeting Minutes
September 20, 2011
Silo Room

Meeting began at 9:02. Present were Wayne Sobczak, Randy Mathias, Jennifer Nolde, Jim McKay, Mike Nekritz, Jim Dennis

Mrs. Nolde gave an update on the Antioch Baseball Field project. The project is progressing well. We were able to save the Arborvites and they will be re-planted when the project is complete.

Mrs. Nolde notified the Committee that there are issues with the sealant on the Varsity and East Gym at LCHS as well as the Girl Gym at ACHS. The sealant is peeling and flaking. Mrs. Nolde and Mr. Dennis met with flooring experts to discuss the issue. It has been determined that the floors need to be sanded down to bare wood and we would then begin using an oil based finish. It was further discussed that a full sanding will involve the loss of the current artwork.

Mrs. Nolde discussed the AC unit upgrade that will occur at ACHS. The upgrade is needed to cool the MDF room as the amount of equipment has increased and the current system cannot handle the heat generated. OWPP/Cannon will be preparing the bid specifications.

Mrs. Nolde discussed the change in chemicals that are ordered for the playing fields and other district green spaces due to the implementation of soil testing. The soil testing was recommended upon the completion of Polley Field to keep it in good condition. The practice has been extended to the entire district.

At this time Mrs. Nolde also presented the collection of current schedules for all maintenance/building/custodial and grounds activities along with pertinent inspection reports as requested by the Board of Education.

Mrs. Nolde discussed the on-going issues with the gas to energy system and that net-metering is still in the works.

Mrs. Nolde discussed the needs at McMillen field and the use of fill from the ACHS baseball project for the township section of the landfill. The district will not reap as much topsoil from this project as initially anticipated to repair Field Hockey #3. McMillen will have on-going elevation issues that will need to be addressed on a regular basis.

Mr. Dennis discussed the need for extensive painting during the summer of 2012. Adult volunteer painters did not complete as much area as expected and student volunteer painters can only be utilized in certain instances.

Mrs. Nolde discussed Mr. Parola's recommendation to expand the bleachers at Polley Field. Mr. Nekritz feels there is a safety issue with the number of people in the stadium that have no place to sit. He also stated that the concession area had been adjusted for very crowded games. Mr. Dennis discussed the use of portable bleachers and that they were not always set-up for games and the activity of fans can easily dent the bleachers.

Mrs. Nolde discussed the meeting of the Booster Club members and their desire to form a foundation that would be the overseeing organization of Boosters, Friends of the Arts and the Talon Club. This group would also like to incorporate groups from ACHS. The purpose of the Foundation would be to raise money for capital projects for D117.

Mrs. Nolde discussed the 10 year life safety survey and the fact that it should be completed in 2012. Ken Kogut has done the survey in the past. Mr. Sobczak discussed past projects that Mr. Kogut had completed, at D117, and said that he was happy with the work.

Mrs. Nolde stated that binder is available, for perusal, regarding maintenance schedules, inspection reports, agronomy and other issues relating to buildings and grounds.

Mrs. Nolde reviewed the 2011-2016 project schedule. Highlighted were items that are completed, on-going and new to the list.

Mrs. Nolde discussed the current enrollment numbers at each school.

The group discussed meeting in the early Spring to clarify projects for the 2013 fiscal year.

The meeting was adjourned at 10:12 am.