

BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84
715 Meadow Avenue Rockdale, Illinois, Tuesday, April 14, 2020
Teleconference 4:15 p.m.

1. Call meeting to order at 4:15 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. Review of committee progress for 2019-20
5. Consideration of projects noted by committee.
6. Recommendation to Board in May 2020 for FY21
7. Establish Committee members for FY21
8. Move Facilities Plan Development to FY21
9. Public Comment via email
10. Adjournment

Minutes of meeting:

1. Meeting was called to order using Google Meet at 4:18 p.m.
2. Committee members present included: Board Member, Steve Chamblee, Board Member, Jolene Chamblee, Community Member, Eugene Lorenc, Director of Buildings and Grounds, Chuck Puckett, Teacher, Beth Kelch, Superintendent, Paul Schrik
3. Superintendent, Paul Schrik, reviewed the committee's purpose from the agenda.
4. Superintendent, Paul Schrik, reviewed the committee's progress for the 2019-20 school year.
 - a. Original meeting on October 16, 2019
 - i. Developed a list of project ideas for the exterior of the building and campus
 - b. Second meeting on March 4, 2020 (Rescheduled from January due to Room 112 claim)
 - i. Toured cafeteria, gymnasium and both kindergarten classrooms
 - c. Final meeting on April 14, 2020
 - i. Shared update on COVID-19 as it relates to committee's purpose
 - ii. Reviewed maintenance grant list from Mr. Puckett
 - iii. Developed list of recommended projects for FY21
 - iv. Decided to keep committee intact for FY21
 - v. Decided to move development of facilities plan to FY21 due to COVID-19
5. Superintendent, Paul Schrik, checked at beginning and end of meeting to see if Public Comment was sent via email. No public comment was submitted.
6. Adjourned meeting at 5:52 p.m.