

**Regional School District 17  
Board of Education  
Facilities Subcommittee Meeting Minutes  
May 04, 2020**

A meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on May 04, 2020 via Google Hangouts Meet Video Conference (Live Stream.)

**Subcommittee Members Present:** Eileen Blewett, Shawna Goldfarb, Joanne Nesti and Peter Sonski

**Members Absent:** None

**Also Present:** Director of Operations for RSD 17, John Mercier, and Maintenance Lead for RSD 17, Rob Albert

**Visitors:** None.

**Call to Order:** The meeting was called to order at 6:00 p.m. by Peter Sonski.

**Review/Approve Minutes:** Motion by Ms. Nesti, seconded by Mrs. Blewett, to approve the minutes of the April 6, 2020 meeting. Approved unanimously.

**HKHS Fieldhouse Floor Project & BES/KES Underground Fuel Tank Replacements:**

Mr. Mercier updated Committee members on active Capital Projects including the HKHS Gymnasium Renovations and the Underground Fuel Tank Replacements at BES and KES.

**HKHS Heating System – MJ Daly Invoice:**

Mr Albert reported on the status of the HKHS Heating System and updated members on a working analysis of switching to propane as a boiler fuel.

**Plans/Adjustments Resulting from COVID-19 Quarantine:**

Reviewing present and future impacts of the Covid-19 closures, the Committee discussed cleaning procedures and protocols in all school buildings, as well as the District's computer network capacity.

**Adjournment:** The meeting adjourned at 6:48 p.m.