

**Regional School District 17
Board of Education
Facilities Subcommittee Meeting Minutes
April 6, 2020**

A meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on April 6, 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 6:02 p.m. by Peter Sonski.

Review/Approve Minutes: Motion by Ms. Nesti, seconded by Mrs. Blewett, to approve the minutes of the March 2, 2020 meeting. Approved unanimously.

Report from Operations Director: Mr. Mercier reported the completion of the recarpeting project at Burr Elementary School by Bartholomew Contract Interiors (BCI). In addition to the classroom corridors and music room floor, the ramps to the main school level and music room risers were recarpeted as well. The project was completed ahead of schedule and under the \$45,000 budget.

Mr. Mercier updated on the status of active District projects including the HKHS Fieldhouse improvements and the BES and KES Underground Fuel Tank Replacements. He indicated the HKHS PA System upgrades were nearly complete and that State grant reimbursement approval was expected soon for the Fieldhouse Floor and BES Tank.

There was no report on the Maintenance and Staffing During Shut-Down.

HKHS Heating Fuel Options: Mr. Albert and Mr. Mercier presented a concept to use propane instead of oil for heating HKHS. The existing underground tank will require replacement as soon as 2022. AmeriGas has proposed a no-cost above-ground tank with a 10-year fuel purchase agreement. No action was taken.

Capital Projects Schedule: No Report.

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