

**Regional School District 17
Board of Education
Facilities Subcommittee Special Meeting Minutes
March 2, 2020**

A special meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on March 2, 2020 in the Burr District Elementary School Conference Room.

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

Members Absent: None

Also Present: RSD 17 BOE Chair, Suzanne Sack, 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.

Tour of Burr Elementary School: Rob Albert and John Mercier led Committee members through a structural tour of the BES Building, highlighting conditions.

BES Carpet Repairs: John Mercier reported on the proposal to re-carpet the BES main corridors and music room.

Motion made by Eileen Blewett, seconded by Shawna Goldfarb, to recommend to the RSD17 BOE, the proposal submitted by Batholomew Contract Interiors (BCI) for re-carpeting as required at BES, to be completed during the April 2020 school break week and not to exceed \$45,000 from the Capital Projects Fund.

KES Roof, HKHS Fieldhouse Floor Project, BES/KES Underground Tank Updates & Capital Projects Schedule: John Mercier reported on the status of active District projects including the recently completed KES Roof Replacement, HKHS Fieldhouse, BES and KES Underground Fuel Tank Replacements. He also updated members on some re-prioritization of items on the Capital Projects Fund Schedule.

Preschool Relocation Options: Members briefly discussed the current BES location and proposed alternate locations of the District Preschool Program.

Adjournment: The meeting adjourned at 8:35 p.m.