

**REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING
February 1, 2021**

A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, February, 1, 2021 via Google Hangouts Meet Video Conference (Live Stream.)

Members Present: Joanne Nesti, Eileen Blewett and Peter Sonski, Chair

Members Absent: Shawna Goldfarb

Also in Attendance: Superintendent of Schools, Dr. Holly Hageman, Principal of Killingworth Elementary School, Dennis Reed and Director of Operations for RSD17, John Mercier

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 6:03 p.m.

Agenda Item #2 – Approval of Minutes: Motion made and seconded (Nesti/Blewett) to approve minutes of the 12/07/2020 and 01/07/2021 meetings with a noted change from Mr. Mercier. Approved 3-0.

Agenda Item #3 – Report from Facilities Staff: Mr. Sonski said the KES PTA group plans to present an update on fundraising initiatives at the March meeting. Superintendent Dr. Hageman, Mr. Reed, and Mr. Mercier reported on a plan to install a Pre-K playscape in the KES courtyard. The estimated cost is \$15,000. Committee members offered no objection to the plan. After funding analysis by the Finance Subcommittee, a joint recommendation to the BOE is planned.

Agenda Item #4 – RFP for Engineering/Architectural Assessment: Mr. Mercier reviewed a draft RFP document to secure an engineering and architectural assessment of the District's properties for long-term Capital Planning and maintenance purposes. Member consensus was that Mr. Mercier make another thorough review of the form for presentation to the BOE at its next meeting. Committee members will ask the BOE's consent for legal review of the document and present a final draft for approval when finalized.

Agenda Item #5 - Capital Plan: Committee members expressed concern to Superintendent Dr. Hageman about the condition of the residence and barn on the HKHS property. The house serves as office space for the H-K Recreation Authority and H-K Youth and Family Services. The building's deterioration and no plan for significant improvements has Committee members concerned for an incident or malfunction that may leave the building unusable. Members will ask the BOE to instruct the superintendent to work jointly with the two agencies to relocate and seek options within, but not limited to, the district infrastructure to do so.

Mr. Mercier will present a FY 2021-22 Capital Project recommendation for the Committee's review at its next meeting.

Adjournment: Mr. Sonski adjourned the meeting at 7:16 p.m.