

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

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

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

Members Absent: *None.*

Also in Attendance: *Director of Operations for RSD17, John Mercier, Lead Maintenance for RSD17, Rob Albert, Alisha McNamara (KES PTO) and Christy & Adam Coppola (KES PTO)*

Call to Order/Opening of Meeting: *The meeting was called to order at 6:01 p.m. by Peter Sonski, Chairman*

Agenda Item #2 – Approval of Minutes: Minutes of February 1, 2021 meeting - Motion made and seconded (Nesti/Blewett) to approve the minutes as presented. Approved 3-0.

Agenda Items #3 – District Playgrounds: Three representatives of the KES PTO joined the meeting remotely to present a proposal for a playscape at the rear of the elementary school, in the vicinity of a recently removed unit. The group has fundraised \$26,000 toward the project and had pledges for still more. A community build is desired. Members posed and responded to questions and pledged to informally introduce the proposal to the BOE and discuss it with the District and School Administration.

Agenda Item #4 - Operations Director Update: Mr. Mercier and Mr. Albert reported there was a minor issue with a valve at the White House on HKHS property, which was repaired by RSD17 facilities staff. The sewage ejector pumps at the bus garage are functioning without further problem but will be replaced soon. The site preparation for the winter surface treatment

shelter is complete. The frame and covering are en route and will be installed on arrival.

Agenda Item #5 - PBC Project Update: Mr. Mercier reported the Fieldhouse Floor is complete after a return visit from the contractor, and additional track & field lines were painted on it. The thresholds and fire extinguishers cabinets are the only remaining elements to be completed.

Agenda Item #6 - District Building Assessment RFP: Members were advised that legal review by RSD17 Counsel indicated no problems with the draft. It will be presented to the BOE for action at its March 2, 2021 meeting.

Agenda Item #7 – 2021-22 Capital Projects: Mr. Mercier presented a schedule of recommended projects totaling \$372,000 that will be included as part of the Superintendent's upcoming budget presentation. Members agreed to review the list again in April in the event changes are required.

Adjournment: Mr. Sonski adjourned the meeting at 8:32 p.m.