

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOE FACILITIES SUBCOMMITTEE MEETING**  
**May 3, 2022**

*A meeting of the Regional School District 17 Facilities Subcommittee was held on Tuesday, May 3, 2022 in the Central Office Board Room.*

***Subcommittee Members Present:*** *Shawna Goldfarb, and Peter Sonski, Chair*

***Subcommittee Members Absent:*** *Lisa Connelly and Hamish MacPhail*

***Also in Attendance:*** *Director of Operations, John Mercier and Lead Maintenance, Rob Albert*

***Call to Order/Opening of the Meeting:*** *The meeting was called to order at 5:31 p.m. by Peter Sonski (Chairman)*

**Agenda Item # 2 - Minutes:** Minutes of April meeting dispensed with due to limited members present.

**Agenda Item #3 - Capital Projects:** Mr. Mercier introduced a revised proposal for FY 2022-23 Capital Improvements that prioritizes certain projects. This revision will be presented to the BOE for action at its May 17 meeting.

**Agenda Item #4 - Objectives:** The following Facilities Subcommittee Objectives were reviewed for recommendation to the BOE:

- Monitor management operations of all Regional School District 17 buildings and grounds.
- In collaboration with the District Operations Director, facilities staff and advisors, develop and recommend an annual capital maintenance and replacement schedule for District buildings and grounds.
- Meet periodically at each of the District's school campuses and conduct an inspection of structure and systems conditions as well as conformity to safety measures and standards.
- Recommend to the Board changes to facilities and grounds to support educational, athletic and extracurricular programs.
- Lead in planning for physical improvements, renovations, or new construction of District buildings and grounds.
- Serve as Board liaison to administration and other agencies on matters pertaining to security and community use of facilities and grounds.

**Agenda Item #5 - Operations Director's Report** – Mr. Mercier updated the members on the status of the KES well contamination (PFAS), HKI/MS Lighting updates and HKHS

Photovoltaic System Repairs. He and Mr. Albert introduced concerns about continuing maintenance of the roof-mounted AC units at HKHS and reported few wintertime issues at the White House on the HKHS campus.

***Adjournment:*** Meeting adjourned at 6:50 p.m.