

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, DECEMBER 9, 2024, 3:30 P.M.

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 3:30 p.m.

ROLL CALL

PRESENT: Mr. Gary Ferrari, Committee Chair, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT:

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Tim Tomminello, Director of Building and Grounds, Mr. Mike Kmetz, Kmetz Architect Inc., Mrs. Jennifer Does, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR NOVEMBER 11, 2024, COMMITTEE MEETING
MOTION by Mr. Pescetto, seconded by Dr. Lynch to approve minutes for November 11, 2024, committee meeting, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

ROOF TOP UNIT FAILURE UPDATE – MACHINING CLASSROOM

Dr. Wroblewski informed the committee that the rooftop unit installed by Johns Service and Sales continues to experience failures. Carrier conducted an on-site assessment but was unable to determine the cause of the issues. We have formally requested a full replacement from Carrier and are currently awaiting their response.

PLANNING FOR UPCOMING FACILITY WORK

Review the approved HLS work and timeline – Before issuing the bond, two hearings will be held: Truth in Taxation hearing and BINA hearing. The timeline is as follows: bond issuance will be finalized in January, and proceeds from the bond sale are expected to be deposited by the end of February.

Ag building update - A curriculum meeting is scheduled for tonight at 6:00 PM. Mrs. Cushing will lead the meeting, which will focus on presenting core courses for the spring and invite parents who own farms to consider becoming a Work-Based Learning (WBL) site. Twenty-five students have expressed interest in enrolling. Approximately twelve individuals including students, parents, and community members are expected to attend this evening. Dr. Wroblewski also shared that Jenny Wold will be our state AG representative.

FIVE-YEAR HLS COMPLIANCE REVIEW YEAR

Dr. Wroblewski updated the committee on ROE's HLS site visit on April 1, 2025. He and Mrs. Riva will be attending a compliance pre-meeting on December 17th in Ottawa.

SUMMER 2024 FACILITY PROJECT UPDATES

Dr. Wroblewski and Mr. Kmetz provided a status report updating the committee on the following:

Dolan Building Elevator: We are still awaiting clearance due to a delay involving a phone line. Mr. Kmetz confirmed with Vissering that there will be a credit applied to the contract, as the approved change order included two lines that Otis cannot use with the current equipment. As an alternative, a call-based solution has been proposed at the same cost as the change order, with the addition of an annual fee. The project is expected to be completed by the end of the year or early into the new year.

L-P SPORTS COMPLEX PHASE II UPDATE

Press Box Windows – The status remains unchanged; we are still waiting for a quote from Koolmaster.

KOWALSKI SUPPORTED PROJECTS UPDATE

Early Childhood Playground: Dr. Wroblewski shared the fence, seeding and straw are complete. Several punch

list items will be addressed in the Spring which include bench repairs and replacing a section of the main playground flooring where permanent footprints were cured. The ROE confirmed that an occupancy permit is not required. Byrne and Jones will conduct an annual inspection. The playground is available for use now, but an official ribbon-cutting ceremony will take place in the Spring once the remaining items are completed. Health Occupations Classroom (Dolan Building): Mr. Kmetz shared the bid documents are complete and will coordinate a final review with Mr. Kowalski to discuss cost estimates. We will then seek board approval to let bids.

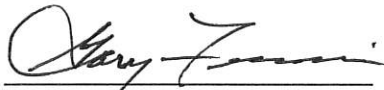
OTHER

Mr. Kmetz reported that the drawings for the Sip N Savor renovation project are complete and currently under review to assess how far the \$27K budget will support the project. Phase I includes construction of a ramp into the serving area and removal of the dishwashing station, and Phase II includes removing the stainless-steel countertops. A start date is being finalized. Funding sources include Federal funds and HLS.

Dr. Wroblewski shared that a Special Board meeting is scheduled for Thursday, December 12th to approve the School Maintenance Grant application. If approved, the \$50K matching grant funds will be allocated for perimeter exterior lighting, which was included in the master facility plan. The estimated cost of the project ranges from \$160K to \$200K.

ADJOURNMENT

Motion by Mr. Pescetto, seconded by Dr. Lynch, to adjourn. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 3:56 p.m.**



Mr. Gary Ferrari
Committee Chair



Mrs. Jennifer Riva
Board Secretary