

## MORTON UNIT SCHOOL DISTRICT 709

MAY 16, 2017

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held May 16, 2017, at the Morton Education and Administration Center.

### COMMITTEE OF THE WHOLE – FACILITIES MEETING -

President Tom Neeley called the Committee of the Whole meeting to order at 6:00 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall, Mr. Kevin Austin, Mrs. Michelle Bernier, Dr. David Cross, Mr. Bart Rinckenberger

Dr. Hall reviewed what would be discussed at this meeting:

- 5-year plan
- A building by building overview
- Health/life safety issues at the District Office
- School Construction Grant Process
- Working Cash Bonds

Architect Jeff Keach gave the background of the current 5-year plan that began in 2008. The plan is reviewed yearly with items being removed that have been completed and new items added as determined. Mr. Keach gave a building by building overview of work completed and work needing yet to be done. Dr. Hall noted that she, Mrs. Getz and Mr. Schuck prioritize work on the 5-year plan each year when making the budget.

Mr. Keach explained the 10-year Health/Life Safety survey. It ranks items to be completed by urgent (completed within a year), required (completed within 5 years) and recommended (optional). Urgent work was completed at the district office two years ago, but required work still needs to be done to make it ADA compliant. Mr. Neeley noted the board will need to discuss this further.

Mr. Keach explained a graph showing the age of every roof for each district building and a timeline for their replacement.

Mr. Keach explained the process for applying for a School Construction Grant from the state of Illinois. There has to be a specific project planned in order to apply for the grant.

Dr. Hall explained that Working Cash Bonds have been issued by the district for many years in order to maintain the buildings. The most recent working cash bonds have been paid off and she recommends issuing more next December of 2017.

An archived recording of the entire meeting may be viewed on MPTV.

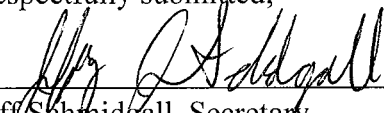
Adjournment -


Motion by Dr. Beaty, second by Mr. Schmidgall, that the meeting be adjourned.

Voice Vote:            Yea 7                            Nay 0

Motion carried. The meeting adjourned at 7:01 p.m.

Respectfully submitted,

  
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Jeff Schmidgall, Secretary

  
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Tom Neeley, President