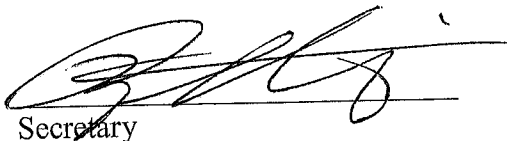


HONONEGAH COMMUNITY HIGH SCHOOL  
 Rockton, IL  
 JOINT BUILDINGS/CO-CURRICULAR COMMITTEE MEETING  
 February 8, 2023

Purpose	Athletic Handbook, Front Entrance Soffit, Chimney Repairs, Band & Choir Room, Northwest Roof-Foods Lab, Room 1648 Repairs, Tuckpointing, PAC Waterproofing Project, Door Lock Installation
Call to Order	Mrs. Lewis called the meeting to order at 2:00 p.m.
Roll Call	Eric Flohr Gayle Haab  <u>Other's Present</u> Mike Dugan          Chad Dougherty      Eric Sutera Steve Cofoid        Dave Berg              Andrew Walters @ 2:06 p.m. Erika Porter        Justin Krueger
Public Comments	None
Athletic Handbook	Mr. Cofoid explained the changes to the 2023-2024 Athletic Handbook. A biography of the school's namesake "Hononegah" written by long-time Board President David Kurlinkus will be added to all of the Handbooks. The committee recommended that the Athletic Handbook be placed on the February 15, 2023 Board Agenda for approval
Co-Curricular-Other:	<ul style="list-style-type: none"> <li>• Administration submitted a student request to form a Pinball Club. Students would meet at a local establishment that has many pinball machines and the students have met all of the requirements to form a new club. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.</li> <li>• Mr. Cofoid and Mr. Krueger explained a request to increase the amount of money given to student athletes attending IHSA out of town overnight tournaments. The current amount is \$5.00 per meal, after Mr. Walters and Mr. Cofoid reached out to other Athletic Directors in the area it seems that amount is an issue with the current inflationary environment. Mr. Krueger suggested the amount be changed to \$10.00 per meal going forward. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.</li> <li>• Mr. Dugan is requesting to go out to bid for concession stand services as some companies in the area have shown interest. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.</li> </ul>
Front Entrance Soffit	Mr. Berg mentioned the need to repair the front entrance soffit on the building that is buckling down from water damage. In addition, some electrical work will need to be done to install lighting. He received a quote from Larson & Larson Builders Inc. in the amount of \$22,439.00 to complete the project. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.
Chimney Repairs	Mr. Berg notified the committee of a chimney that needs repaired. He received a quote from Larson & Larson Builders Inc. in the amount of \$24,600.00. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.

Band & Choir Room	Mr. Dugan informed the committee of a request to update the Band and Choir rooms. An estimate was discussed in the amount of \$48,000 for each room. The Board will add this item to the 5-year facility plan.
Northwest Roof-Foods Lab	Mr. Berg stated the Northwest area of the building is deteriorating with evidence of water damage. The windows on the 2 <sup>nd</sup> floor are leaking into the Foods Lab on the first floor. He is requesting an amount up to \$15,000 for Larson & Larson Builders Inc. to make the repairs. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.
Room 1648 Repairs	Mr. Berg noted that Room 1648 is part of the original 1923 building. A \$50,000 quote was received for a full room remodel including lighting, electrical work, flooring and upgraded technology. Approximately \$12,000 in abatement monies are included in that amount. This is preliminary information as the project moves forward and as more information is available it will be shared.
Tuckpointing	Mr. Berg mentioned tuckpointing work that needs to be done around the Principal's Office area of the building. He received a quote for \$12,495.00 from Apex Building Consultants. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.
PAC Waterproofing Project	Mr. Berg stated the 1995 addition of the Performing Arts Center has recurring water damage that will need to be corrected.
Door Lock Installation	Mr. Berg updated that the door locks have already been purchased but will need to be installed. The door locks will provide security for classrooms. The doors will be able to be locked from the inside for emergency and shelter in place situations. He added Ringland Johnson is assisting with the project, however it will take time to get them all installed.
B&G-Other	<ul style="list-style-type: none"> <li>• The committee questioned the progress of the staff parking lot project and Mr. Berg shared plans and layout with them.</li> <li>• Mr. Dugan communicated the need for sensors on doors in the building. The sensors will alert Security if one is open or ajar. They stated the bid specifications were complete and are requesting to go out to bid for installation. The committee recommended this item be placed on the February 15, 2023 Board Agenda for approval.</li> <li>• Mr. Berg reported the electrical in the upper gym needs an upgrade.</li> <li>• Mr. Dugan disclosed administration is looking into controls that will bring down the nets and baskets from the ceiling of the fieldhouse because as of now it is a manual process.</li> </ul>
Adjourn	Meeting adjourned at 2:55 p.m.

  
President

  
Secretary