

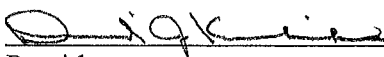
HONONEGAH COMMUNITY HIGH SCHOOL  
Rockton, IL

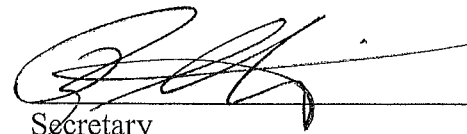
Joint Buildings & Grounds/Education/Policy & Personnel Committee Meeting  
March 13, 2023

Purpose	10-year Life Safety Survey, Storage Buildings, Chiller Change Order, Genetec Door Sensor Project Update, Library Furniture, Tile Replacement and Repairs, Network Firewall, Security Radios and Repeaters, Choral Risers, Hockey Contract / Application Form Consultant Contract: Beth Bunting, Consultant Contract: Tim Reilly, Database Subscriptions, Summer School Proposal, Staff Handbook, Honorable dismissals, Summer Student Workers, Intergovernmental Agreement with the Illinois State Police, 2nd Shift Custodian Position
Call to Order	Mr. Flohr called the meeting to order at 10:02a.m.
Roll Call	Eric Flohr Bob Geddeis Gayle Haab  <u>Other's Present</u> Michael Dugan                                 Chad Dougherty Erika Edgar                                     Kathy Eckmann Andrew Piske                                 Dave Berg Justin Krueger                                 Eric Sutera
Public Comments	None
10-year Life Safety Survey	Mr. Dugan mentioned it is time for the Ten-Year Life Safety Survey. After going out to bid DLA Architects will assist the district with the survey. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Storage Buildings	Mr. Dugan stated the Football storage building was so old it disintegrated and the building the Booster Club purchased will need a face lift. Larson & Larson Construction submitted management proposals in the amount of \$3,250.00 +5% of the total project to construct the storage buildings. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Chiller Change Order	Mr. Berg explained the chiller project change order. The original chiller was in the basement, however the new one will be placed on the roof because it is too big to get into the basement. The operation of the new chiller will run differently than the old and extra work will need to be done on the project. Administration is requesting an amount up to \$190,000.00 as a cap through the OMNIA Cooperative Purchasing Contract and are confident it will be much less. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Genetec Door Sensor Project Update	Mr. Dugan updated the committee on the Door sensor project. Genetec was working with Springfield Electric and they have cancelled on the project. He will bring more information back to the committee at a later date.

Library Furniture	Mr. Berg and Mr. Krueger communicated that chairs and tables will be ordered for the Library. They are hoping to repurpose them in the building in some capacity. More information will be forthcoming.
Tile Replacement and Repairs	Mr. Dugan stated the company that manufactured our tile in the 1995 addition is limiting options. He is recommending that we purchase a truckload of tile in the amount of \$24,500.00 from Benchmark Flooring to replace and repair floor tiles to match the originals in the future. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Network Firewall	Mr. Piske communicated that the current Firewall is out of date and is he is looking to the next generation that is more intelligent. He recommends Presidio Networked Solutions Group LLC not to exceed \$48,638.69, to do the setup and migration to the new system. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Security Radios and Repeaters	Mr. Dugan reported that the current radios and repeaters are out of date and he would like to purchase new ones. He plans to buy smaller models for Administration and Physical Education teachers and bigger ones Maintenance, Grounds and Custodial employees. Rock River Service Company can supply them for the amount of \$45,361.60. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Choral Risers	Mr. Krueger noted he found (6) 3-step Choral Risers from Wenger Corporation totaling \$11,851.73 for the Performing Arts Center. He is requesting the Hope Foundation to help pay for them, but prepared to use District funds. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Hockey Contract/ Application Form	Mr. Dugan announced the Hockey Club has close 40 kids. The club has requested approval to enter into a contract with Beloit Memorial High School and the Wisconsin Interscholastic Athletic Association. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Consultant Contract: Beth Bunting	Mr. Dugan stated Beth Bunting has been asked to assist in the literacy initiative by consulting with novel selections. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Consultant Contract: Tim Reilly	Mr. Dugan is requesting to utilize Tim Reilly's expertise with new teacher training and staff institute day sessions. He will meet with department heads and support teachers in classrooms. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Database Subscriptions	Mr. Dugan and Mr. Dougherty explained the online subscriptions for teachers and students to have access to platforms for research and content. They would like to purchase three-year contracts with both Gale In Context – World, US and Global Issues (\$37,242.54) and Newsela (\$34,560.00) Database subscriptions. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Summer School Proposal	Mrs. Eckmann shared the summer school proposal and handbook with the committee. She explained Driver's Ed is a popular course request in the summer and the district will be posting a teacher position for it. The

	Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Staff Handbook	Mr. Dugan disclosed the changes and updates to the Staff Handbook. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Honorable dismissals	Mr. Dugan communicated two honorable dismissals that will be done at the end of the school year. The Science and English teachers covered a leave of absence or reduction in schedule request for the 2022-2023 school year. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Summer Student Workers	Mr. Berg explained it has been very helpful in the past to hire student workers, and is requesting up to 5 students for summer projects. Committee recommended this item be placed on the March 15, 2023 Board personnel agenda for approval.
Intergovernmental Agreement with the Illinois State Police	Mr. Dugan mentioned the Illinois State Police have a clear and present danger portal and have submitted a revised agreement to use the service. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
2nd Shift Custodian Position	Mr. Berg presented the request for a 2 <sup>nd</sup> shift custodian in order to cover employees on leave and a tentative retirement. The Committee recommended this item be placed on the March 15, 2023 Board agenda for approval.
Other	<ul style="list-style-type: none"> <li>• Mr. Dugan disclosed a request for a Literacy Instructional Facilitator and shared the job description. The position will be paid a daily rate. The Committee recommended this item be placed on the March 15, 2023 Board personnel agenda for approval.</li> <li>• The committee discussed the upcoming VetsRoll trip and the group's desire to take two students. There are application forms in the Principal's Office.</li> <li>• Mrs. Haab informed the committee of a Roscoe Middle School student winning local spelling bee competitions is moving onto to the Scripps National Spelling Bee in Florida.</li> <li>• Mr. Piske added he found a free option of AI generated technology for cheating and plagiarism.</li> <li>• Mr. Piske explained in the future a student Chromebook only network will be developed.</li> <li>• Mr. Dugan stated Jacob Schenk, the Manager of the Performing Arts Center has put in his resignation and he would like to recognize him in April.</li> </ul>
Adjourn	Meeting adjourned at 11:53 a.m.

  
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 President

  
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 Secretary

