



### **Buildings and Grounds Committee Meeting**

Meeting Date: April 4, 2022

Meeting Start Time: 6:15pm

Members: Attendance:

Mr. Bruce Schubert – Chair – Yes

Mr. Dan Barreiro – Yes

Ms. Annette Johnson – Yes

Mr. Steve Megazzini – Yes

Other Participants – Dr. Jennifer Norrell

1. Roll Call
2. Public comments
3. 2022 Summer Projects Update
  - Spring Break Abatement Update
  - Milestone Schedules
  - HVAC Project Chiller Equipment Delays
  - East Aurora High School Phase 3 Sprinkler Project Bid Results
  - East Aurora High School Summer Projects Asbestos Abatement Bid Results
4. 5 Year Capital Improvement Plan
5. Crisis Response Update
  - Partner with Kane County Regional Office of Education (“Iloveguys” foundation)
  - EA D131 Safety Committee
6. 1:1 Student Device Responsibility Plan
7. Work Orders
8. New Business
9. Adjournment

### **Public Comments/Questions**

None

### **2022 Summer Projects Updates**

Mr. Megazzini reported that planning and bid phases continue to move along for the summer projects. Two projects – the EAHS Phase 3 Sprinkler Project and the EAHS Asbestos Abatement Bid results have been received and will be brought before the full board at their regular meeting on April 4. Bids will begin to be accepted for the Domeier building renovation and the demolition of the old SSC to prepare for the new REC.

Mr. Megazzini reported that the Spring Break Asbestos Abatement project was a success as all worked together to get the work done in such a short amount of time. He stated that the staff from TEM, Cordogan & Clark, and the B&G staff all worked together to clear out furniture before the abatement and clean and replace furniture following the abatement. He gave special thanks to the Firepersons at the buildings, the supervisory staff of B&G, and the pm staff who worked together to accomplish the task. ROE inspected and all was returned to its original state in order for school to resume on Monday, April 4<sup>th</sup>. Mr. Schubert also praised the staff on their accomplishment.

Mr. Megazzini also stated that the packets include information regarding the delivery delays of the HVAC chiller equipment at Simmons, O'Donnell, and Hermes. He reported that delivery of the equipment needed for the renovations inside the building is on time and will be installed over the summer. Trane has offered to rent a portable chiller that will be installed outside Simmons to help alleviate the heat at the beginning of school in

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August 2022. Window units at Hermes and O'Donnell will remain until the chiller is received and installed. Once the chillers are received, it will take approximately 3 weeks for them to be installed and operational.

Packets include bid results for the EAHS Phase 3 Sprinkler Project and the Asbestos Abatement needed to perform the sprinkler project. These two results will be brought before the full board for approval on April 4.

### **5 Year Capital Improvement Plan**

Packets include a map of the High School broken down into three areas-the areas that have air conditioning and are working properly, the areas that do not have air conditioning, and the areas that have air conditioning but need upgrading/repair. The district is working with the architects to develop a plan to address the HVAC needs at the high school.

The packets also include an assessment of the windows in the district and the buildings of largest concern. In order to provide the most energy efficiency, plans are being discussed and will be brought back to the committee at a later date. Mr. Schubert inquired as to whether ESSER funds could be used to fund this project to which Dr. Norrell responded that the funds that remain in the ESSER fund will need to be used for academic and social and emotional wealth. She reported that the REC center will be funded with these funds under social and emotional wealth.

Mr. Schubert asked for an update on roofing projects.

### **Crisis Response Update**

Mr. Megazzini reported that 8 of the 9 school districts in Kane County have signed on to use the "ilovyouguys" foundation guidelines for crisis response and reunification. The district has been working with the Regional Office of Education and will continue work with them to update its current plans for crisis response and reunification. The ROE has delivered "stop the bleed" kits to the district. In addition to these kits the district has been working on kits with paperwork for parent reunification.

Dr. Norrell added that the district is working to finalize an offsite location for the reunification. Mr. Megazzini stated that one of the criteria for this location will be a location with good traffic flow. Mr. Schubert asked about whether the ROE has documents containing the countywide standard operating procedures in the event of an emergency. Mr. Megazzini stated that the ROE is currently working with the districts in the county to develop such procedures.

Mr. Megazzini also reported that the Safety Committee consists of liaisons in the buildings who will meet as a group and then train staff at their buildings in the safety procedures.

### **1:1 Student Device Responsibility Plan**

Packets include a tentative plan for device responsibility in the event of lost or damage devices. The plan includes a progressive discipline/cost plan. Mr. Schubert asked about the fees, to which Ms. Johnson commented that it is a good first pass. Dr. Norrell stated that the plan should be reviewed by legal counsel. Ms. Johnson stated that this should be considered informational, and that it could be brought back before the board at a later date.

### **Work Orders**

Work continues with Maintenance Mechanics and Firepersons to complete these orders.

### **New Business**

Mr. Megazzini reported that there are some concerns at the Administration Center concerning minor leaks at Door 7. The district is working with Fox Valley Developers to remedy the issues.



**EAST AURORA**  
SCHOOL DISTRICT 131

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Meeting adjourned at 6:44pm.

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