

Vision Statement

Elmwood Community School District #322...an exceptional education, with high standards in a tradition of excellence.

AGENDA
ELMWOOD COMMUNITY UNIT SCHOOL DISTRICT #322
BOARD OF EDUCATION
Building Committee Meeting - Remote
October 19, 2020
5:00 P.M.

MINUTES

1. Call to Order – 5:04 PM
2. Roll Call - Mark Davis, Claude Keefer, Val Ramirez; Chad Wagner, Tony McCoy, Dimitri Almasi;
3. Recognition of Guests – Rick LeHew
4. Discussion Items
 - a. 10-year Health Life Safety List
 - i. “A”-list items are completed.
 - ii. “B”-list items Summer 2021
 1. When meet to discuss, have Farnsworth
 - b. Update on Items
 - i. Dumpster containment, caulking, painting
 - ii. Overhead doors – reviewed
 - iii. DOAS/Phase 3 functionality and CO2 additions
 1. Follow up on functionality of additions
 - iv. Boiler season
 1. Glycol cost to put into system
 2. Should not need to be drained from the system for some time!!
 - a. Check with water test company
 - v. Photo Hanging
 1. COVID hit and Summer work was prioritized
 2. Keeping the school running and everyone healthy is our priority right now.
 - vi. 5-year Maintenance Plan
 1. Review in February/March of 2021 (annually)
 - vii. Elementary HVAC Plan
 1. Ruyle was in to perform annual check – system good to go.
 2. Discuss in February/March of 2021
 3. May not need a spare (talk to Joe)
 - c. Role of the Building Committee
 - i. Trend data review and discussion
 1. ECSI provided the BC with a quote for Inspection and Support Agreement.
 2. BC members will look it over and give input.
 - ii. Frequency of Meetings
 1. Last five years there were a lot of meetings.
 2. Look at creating a “blueprint” for a biannual meeting schedule.
 3. What is the administration’s view of what the role of the BC is?

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5. Board Member Communications
 - a. Update on the Elementary Media Center

6. Adjournment – 5:58 PM. Motion: Ramirez Second: Keefer

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