

JANUARY 6, 2020

SPECIAL MEETING
BUILDINGS AND GROUNDS COMMITTEE
CANTON UNION SCHOOL DISTRICT #66

The Special Board Meeting of the Buildings and Grounds Committee for the Canton Union School District #66 was held Monday, January 6, 2020, beginning at 5:00 PM in the Boardroom at the Administration Building, 20 West Walnut Street Canton, Illinois.

1. CALL TO ORDER

Committee member Jane Lewis called the special meeting to order at 5:00 PM in the Boardroom at the Administration Building, 20 West Walnut Street, Canton, Illinois.

2. ROLL CALL

Committee members present and answering roll call were Matt Kees, Jane Lewis, Rolf Sivertsen, Tad DeRenzy, Rod Harris and William Phillips.

3. AUDIENCE REQUESTS TO ADDRESS THE BUILDINGS AND GROUNDS COMMITTEE

There were no audience requests to address the Buildings and Grounds Committee.

4. DISCUSSION ITEMS

A. Facility Planning

1. District Architects Phillips & Associates

a. Life Safety Amendments

Committee members reviewed the Life Safety Amendments.

b. Maintenance Grant

Committee members discussed the use of maintenance grants to replace exterior doors at Westview school and the replacement of water heaters within the district buildings.

c. PTELL

Committee members discussed the possibility of PTELL.

d. Facility Planning

Review District Facilities Survey

Review SWOT Analysis

Review Facilities Priority List

Consider Preliminary Recommendations

William Phillips, along with committee members, discussed and reviewed the facility planning which included the review of the district facilities survey that took place, the SWOT analysis, the review of the facilities priority list and the consideration of preliminary

recommendations.

2. Discuss Maintenance Grant

a. Consider a Recommendation to the Board

Committee members discussed the possibility of the maintenance grant and will consider a recommendation to the board.

5. ADJOURN

Committee member Matt Kees moved to adjourn the meeting. Jane Lewis seconded. Voting yes by roll call were Matt Kees, Jane Lewis, Rolf Sivertsen, Tad DeRenzy, Rod Harris and William Phillips. Motion carried.

Committee member Jane Lewis declared the special meeting adjourned at 7:30 PM.

Leonard Barnard, President

Lori Coleman, Secretary