

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
BUILDINGS AND GROUNDS/ ACTIVITIES COMMITTEE
SOUTH CAMPUS BOARD ROOM
MINUTES

Date: May 12, 2016

Members present: Nichols, Spann

Members absent: Handy

Person taking minutes: Marica Cullen

Also Present: Tom Hyde, Mike Riffey, Bob Butler, John Downs, Shane Owsley

Dan Nichols called the meeting to order at 5:30 p.m.

Chair Nichols asked Tom Hyde to review the Health Life Safety work projects.

Mr. Hyde provided specifications and described the process of designing the new fire alarm systems for the Elementary School and South Campus. The new systems will work with the existing Simplex Grinnell systems and add the additional safety features of carbon monoxide detectors. Five companies attended the pre-bid meeting. Bids are due May 19, 2016 with work to be completed before August 5, 2016.

Mr. Hyde then updated the Committee on the history of the temperature controls systems at the South Campus and described the specifications of the new system. The bid will call to have a digital control system for all aspects of the building except for one area where it would not help. New fan coils and unit ventilators (Over 100 devices) will be part of the work. The system will be controlled through web-based software and may be accessed from remote locations and include night and summer setbacks to increase energy efficiency. Mr. Spann asked to include training for maintenance staff in the project. Bids for the project will be due June 1, 2016.

Chair Nichols then discussed design of a Community Event to help with projects at both the South and North Campus. Such projects might include dugout rehab at Seifert field, painting at the Bus Garage and athletic field announcer booth. At North Campus projects might include the fence along the athletic fields at the high school and the bus garage.

Coach Owsley provided an update on the Football Locker Room project. The fundraising dollars have been spent to purchase new lockers. The ceiling demolition is complete. Drywall installation will begin June 1. Josh Karrick will be painting the walls and floors the second and third week of June. Mike Riffey will be installed a new exhaust fan and Rick Maguire will be outside drainage work the first week of June.

Mr. Downs presented information on Gate Admissions and Family Passes. He suggested creating an option for a combination Family Pass and NFHS (online video broadcast) access for \$150. Only subscribers could view game film, even after the three day waiting period.

Coach Owsley then discussed assistant and volunteer coach expectations with the members of the Committee. Younger coaches will be provided with clear program expectations.

Chair Nichols adjourned the meeting at 7:03 p.m.