

MINUTES OF A FACILITIES SUB COMMITTEE
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
NOVEMBER 12, 2010 AT 7:00 A.M.

Call to Order	Chairman Terry Fielden called the meeting to order at 7: 01 a.m. Board members present: Terry Fielden, Jim Dennison and Susan Crotty.
Additional Costs that have been authorized	Tim Bickert, IHC, noted that he and Ralph Weaver review the costs every week. No change orders have been approved, and the overall budget looks the same.
Schedule for Band Area	Mr. Weaver noted that the band area will be ready for move in prior to winter break. Students will be able to move their own instruments in and teachers will have a chance to begin to settle in. Practice areas will be renovated next summer and will be ready for the next school year.
North Addition Update	<p>Tim Bickert noted that the North addition is coming along well.</p> <ul style="list-style-type: none">• Roof will be complete today.• Windows are complete on the east side and are being installed in front on the curve and will be finished in the next couple weeks.• Walls are being built on all floors; drywall is being put up in the first floor.• Rough in for MEPs 50% on first and second floor – just starting 3rd floor.• Exterior metal panel should be complete next week.• Finishes have begun.• Ralph will get exterior pictures of both the north addition and the music area for the Board meeting Monday.
Wight Design and costs for Prairie and Ranch View vs. Healy Bender Solutions	<p>Craig Siepka reviewed plans Wight Inc. developed as options for renovating office areas at Prairie and Ranch View schools to provide safety, visibility and easy access to main entrances. He had the opportunity to speak with the principals about the needs of each of the schools. At Ranch View the existing building would be renovated to move the kindergarten classes to the back with access to the playground and away from the main entrance. The office would be moved to where the kindergarten classrooms were and the music area would be relocated as well. Wight's estimated cost would be \$1.5 million. Healy Bender's recommendation involved flipping the existing kindergarten area with the existing office area and cutting a hole in a wall for a sightline to the front entrance. Healy Bender's estimated cost is \$600,588.</p> <p>Wight's solution and Healy Bender's solution at Prairie both involved adding an addition to the front of the building to provide new office space. Wight's estimated cost at Prairie is \$1.1 Million and Healy Bender's estimated cost is \$912,000.</p> <p>Mr. Fielden will bring this topic up at the Board meeting Monday evening</p>

so Craig Siepka can review the plans with Board members. Mr. Fielden requested that Mr. Weaver get a bluish of a schedule for the two elementary schools for the Board meeting Monday from Chad at Lamp Inc. In addition, Mr. Weaver will check with Steve Mathis to see if any other work is scheduled at Prairie and Ranch View next summer.

Additional
Projected work at
NNHS

Craig Siepka explained plans for the pool locker room at NNHS as well as the bleacher area which incorporates the addition of an elevator. The projects are separate in case the Board chooses to do one and not the other. In the locker room, the walls and doors would be kept in the same location, and an area that is currently divided into small spaces would be opened for lockers. The locker room flooring would be epoxy resin, the preferred material as a District standard.

The bleacher area would be raised up to provide much needed storage below as well as additional seating in the bleachers. Mr. Siepka explained that the sight line from the bleachers would include the competition area but not the first few rows that will only be used for PE classes. The pricing is not complete yet. Craig will bring pictures of the areas to the Board meeting and explain that pricing is being calculated.

Flat Wing
renovation Summer
2011

The toilet rooms in the flat wing will be incorporated in the work for next summer. They will be renovated including the piping if necessary.

Schedule for
Summer 2011 and
Start of School

The demolition of the former library area will take place as soon as school gets out June 7. The remainder of the renovation will be complete by the start of school on August 17. The new entryway will be complete in early November 2011.

Ralph and Craig Siepka inspected the roofs and determined that there are three areas that need replacement. Referendum money will be used. Mr. Fielden requested a snapshot of the referendum money for the Board meeting Monday.

Mr. Zager reviewed the finances with the addition of the costs for Ranch View and Prairie. We are still under budget, but not anxious to spend the money without weighing the educational value.

It was suggested that the whole original Facilities committee be convened and that other items on the original list of potential projects for the referendum be revisited.

Public Comment

None

Upcoming
Meetings

No date was set.

Adjournment to

Dennison made a motion to go into Closed Session at 8:01 a.m. Crotty

Closed Session seconded the motion. A roll call vote was taken. Those voting yes:
Fielden, Crotty, and Dennison. No: none. The motion carried.

Approved March 15, 2011

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education