

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
BUILDING & GROUNDS COMMITTEE MEETING MINUTES
NORTHVIEW SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 30, 2022, 1:00 P.M.**

Present: Simon Kampwerth, Josanne Bruins, Rob Ankiewicz

Others Present: Superintendent Jamie Craven, Principal Sara McDonald, District Architect, Jacob Been.

The meeting was called to order by Chairperson Simon Kampwerth at 1:00 p.m.

- The committee reviewed and discussed the Early Childhood Construction Grant. District Architect Jacob Been provided an overview of possible classroom expansions and repurposing of existing spaces. Mr. Been also provided a rough estimate of adding two classrooms, a library, repurposing the existing library, and renovation of classrooms and office spaces.
- Jamie Craven and Simon Kampwerth shared a summary of work that needs to be done at the base of the ladder on the Northview Roof. Sterling Roofing Company has submitted a bid for \$1,600.00 to complete the needed repairs.
- Simon Kampwerth provided an overview for the need to install 14 30"x30" walking pads on the cafeteria roof to prevent damage.

ACTION ITEMS

Pursue Early Childhood Construction Grant

MOTION: Moved by Rob Ankiewicz, seconded by Josanne Bruins to pursue the Early Childhood Construction grant. Motion passed by unanimous voice vote.

Approval to Install Roof Walking Pads

MOTION: Moved by Josanne Bruins, seconded by Rob Ankiewicz for Sterling Roofing Company to install 14 walking pads on the Northview Roof in the amount of \$850.00. Motion passed by unanimous voice vote.

ADJOURNMENT

The committee adjourned at 2:07 p.m.

Committee Chairperson

Superintendent