

**PERU PUBLIC SCHOOLS DISTRICT 124 BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
WEDNESDAY, JANUARY 20, 2010, 4:30 P.M.**

Present: Simon Kampwerth, Jyll Leonatti, C.G. Pillai

Others Present: Mark Cross, Sara McDonald, Melissa Bosnich, Jacob Been

The meeting was called to order by Chairperson Simon Kampwerth at 4:32 p.m.

- Healy Bender architect Jacob Been presented the Building and Grounds Committee and administration with option for installing an a security entrance at Northview Elementary School, as well as adding more parking in the front of the building. Various options were discussed to accomplish a more secure entrance and additional regular and handicapped accessible parking in the front of the building. Options B and C will be discussed with the Board as a whole.
- Mr. Been then reviewed schematics for installing an a security entrance at Washington Elementary School, as well as modifying the office area to make allow a better, more efficient use of space. Option D was determined as the preferred choice to consider, which will also be shared with the Board.
- There was not adequate time to review summer 2010 maintenance projects, so this will be done at a later date.

The committee adjourned at 5:57 p.m.

Committee Chairperson

Superintendent