



## COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

### **Facilities Planning and Advisory Committee Meeting Official Minutes**

**Date: Monday, September 26, 2016**

**Location: Administration Center**

#### **Committee Members Present**

Facilitator: Tony Rossi  
Board Committee Members: Barbara Somogyi Tim Burns

#### **Other Present**

Kelley Zerfahs	Tom Luedloff	Vickie Nissen	
Art Fessler	Mardell Schumacher	Janice Krinsky	
Randy Steinkamp	Maureen McAbee	VP Trinh	Rick Cozzi

**Meeting called to order by Barbara at 5:30 p.m.**

#### **Approval of minutes from June 27, 2016 Committee Meeting**

Motion by Mrs. Schumacher, seconded by Mrs Somogyi

#### **Devonshire Renovation - Summer 2017**

- Review options  
Option 1: put on a new main office, which adds one classroom.  
  
Option 2: same as above but also add three (3) classrooms.

Mr. Rossi reviewed the work that is scheduled to be done at Devonshire this coming school year regardless of what plan the BOE supports. Mr. Steinkamp shared the challenge with the current office space, including the small nurse's office. He also spoke to the fluctuating numbers by grade level.

Mrs. Schumacher supported the construction of the new office area. Dr. Burns agreed. Mrs. Krinsky asked what if we do the projects at the same time or in

different years? Answer: we can do it one at a time. Mrs. Schumacher asked about the way the doors open for the proposed classroom addition. Mr. Rossi added that there would be bathrooms added to the classrooms in case they would be needed as a kindergarten.

- **Next Steps and Recommendation**

Consensus to move forward with Option 1 until they get a better feel for what enrollment will be. Mrs. Somogyi checked with Ms. Nissen to see how it would be paid. Ms. Nissen said she will update her spreadsheet for the BOE.

### **Friendship Renovation - Summer 2017**

Discussion about the passthrough areas and the addition of hallways to reduce noise and prevent students from having to walk through other rooms to get to class. New insulated walls will be installed to replace the current modular wall system. Mrs. Krinsky asked if Jodi Mergerle was aware; yes she is. Mr. Rossi mentioned we would want to meet with staff to update them. An estimate of \$700,000-\$750,000 is the amount for this project. Mr. Rossi mentioned that new collaborative student furniture would take up less space. Dr. Burns asked about visibility into the hallway. Mr. Rossi mentioned there would be a door with a light (glass) panel. This would take care of the instructional piece for staff. Mrs. Krinsky supports this plan. Mrs. Schumacher asked if any classes have exits to the outside; answer is yes. She also asked if we can financially do both projects, Vickie indicated that yes we can do it. Mrs. Somogyi asked if there was consensus to present this to the BOE? The BOE members indicated yes, both the Devonshire and FJHS plans can be brought to the full BOE.

Mrs. Schumacher asked about the timeframe for construction and would it be completed in the summer? The answer was yes, it would take the entire summer. Mrs. Krinsky asked about the book room and where it will be located. Mr. Steinkamp indicated that it could be in the staff lounge or 218 if that room was not needed for a class.

Mrs. Somogyi asked Mr. Rossi to update the committee on the Ad Center project. They will review the numbers to see if they are on track. The hope remains to be out to bid by the first of the year, with breaking ground early spring. There will be coordination meetings to make sure the numbers will be accurate. Mrs. Schumacher asked why are we going forward with the plan with all the glass and the open stairwell. Dr. Fessler indicated that we still support the plan as presented. She indicated again that she is opposed to the plan. Mrs. Krinsky suggested that it go to the full BOE on Oct. 11 and get consensus to move forward. All the projects will be brought forward at that time. Ad

Minutes were approved on October 24, 2016

Center, FJH, and Devonshire. Mrs. Somogyi suggested that the architect speak to the heat/cold of the windows that are suggested. Mrs. Schumacher indicated she has heard from many others regarding the glass.

6:10 move to adjourn by Mrs. Schumacher

Second by Mrs. Krinsky

All in favor