

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
AUGUST 29, 2016; 6:00 P.M.
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Committee Member and Chair Pro Tem
Mr. John Anderson, Committee Member
Mr. Mike Zamborik, Committee Member Pro Tem
Dr. Norbert Kennerknecht, Director of Buildings and Grounds

COMMITTEE MEMBERS ABSENT:

Mr. Arthur Stewart, Committee Member and Chair (available via Conference Call)

OTHERS PRESENT:

Mrs. Donna Zariczny, Board President
Mr. John Anderson, Board Member
Mr. Joseph Colosimo, Board Member
(via Conference Call)
Mr. Thomas Knapp, Board Member
Mr. Paul Mangione, Board Member
Mr. John Werner, Board Member
Mrs. Amy Stewart, Superintendent
Ms. Rhonda Decker, Director
Mr. Jim Grosch, Director
Dr. Patty Hawley, Director
Mr. Gary Weber, Director
Mr. Brian Collopy, Administrator
Mr. Rick Gignac, Administrator
Mrs. Ruth Huck, Board Secretary
Mike Kiehl, Administrator
Melissa McLean, Recording Secretary
Mr. Eric Mineweaser, Administrator

Ms. Sue Turner, Supervisor
Ms. Erika Alm, Asst. Principal
Ms. Amy Beers, Principal
Mr. James Case, Principal
Mr. Jim Evers, Principal
Mr. Jeff Flickner, Principal
Ms. Jennifer Hobbs, Principal
Mr. Liz Kent, Principal
Ms. Marcia Madgian, Principal
Mr. Kelly Martin, Principal
Ms. Mary Ann Mead, Asst. Principal
Ms. Ann Ryan, Principal
Mr. Glenn Smith, Asst. Principal
Ms. Misty Weber, Principal
Mr. Shannon Yeager, Principal
Ms. Kim Yourchisin, Principal
Mr. Brian Ferry, *Times Observer*
2 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:38 p.m. by Acting Chairperson Ms. Marcy Morgan, filling in for Mr. Arthur Stewart. Mr. Michael Zamborik served as Committee Member Pro Tempore.

1.2 Public Comment

No public comment.

2. Old Business

None

3. New Business

None

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

Administration provided an update and photographic slideshow of the WAHS Alterations & Additions project (WCSD #1301).

4.2 Summer Projects Update

Discussion:

Administration provided the Committee with an updated on some of the projects completed throughout the District this summer:

- Anderson building – generator installed and wired; waiting for gas company to install gas service. The HVAC installed and in; waiting for start-up.
- SAES – divided multi-purpose room into 3 classrooms.
- SAMHS – made a computer lab.
- EMHS – completed phase I of a concrete project.
- WAHS – The WCSD served as their own contractor for the kitchen renovations. The kitchen equipment is in and ready for use.
- District-wide – Go Buckets are complete and will be distributed to the schools for their classrooms.
- BWMS – installed another computer lab.
- YEMS – replaced the fiber optic backbone.
- EES/EMHS – window film project completed.
- SAES/SAMHS, YEMS & YHS – received some security upgrades.
- WAHS – transformer repair completed.
- WAEC – installation of partitions.
- District-wide – painting parking lots throughout the District.

This list is not a complete list of all of the work that was done throughout the District in the summer.

Administration, specifically, Dr. Kennerknecht, thanked all the WCSD maintenance employees and custodians who worked so hard over the summer to get the schools ready for opening day. Dr. Kennerknecht also expressed his thanks for all the contractors who worked throughout the District.

5. Other

5.1 Sugar Grove Elementary School Property Update

Discussion:

Board Member Knapp inquired about the future disposition of the former Sugar Grove Elementary School. Administration anticipates that they will have further information available for Board review at the September 26, 2016 PP&F Committee meeting.

6. Closing Activities

6.1 Next Meeting

September 26, 2016, following CIT, in the Board Room at the Central Administration Offices.

6.2 Executive Session

None.

6.3 Adjournment

Meeting adjourned at 6:45 p.m.