

School Administrative District No. 53

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Burnham

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Excellence in Education

Michael A. Gallagher
Superintendent of Schools

Building Committee

Minutes

9/29/09

Members in attendance: Paul Williams, Jan Laux
Superintendent Mike Gallagher

Item 1. Review of Building Committee responsibilities – The committee completed a review of the responsibilities and approved them as they were presented.

Item 2. Use of stabilization funds for Warsaw window project - Superintendent Gallagher indicated that instead of using capital reserve funds, which would have required voter approval through a referendum, to pay for the Warsaw window project that occurred this summer, the costs were paid with stabilization funding.

Item 3. Honeywell recommendations for Manson Park, Burnham Village and Vickery Schools and review of QCSB application submittal for January 2010 – The committee reviewed the QCSB application and the general list of projects produced by Honeywell. The majority of costs on the list of projects were those at the Manson Park School. The committee was concerned about spending large amounts of money on the school since it would still need additional renovation/repair work even after completing the Honeywell listed projects and wondered about building a new school. Superintendent Gallagher will be attending a session at the Superintendent's Association meeting in late October where capital projects will be a significant portion of the agenda. He will learn about the process and provide that information to the building committee at the next building committee meeting in November.

Item 4. Repair/Replacement Schedule review to determine summer projects - The committee didn't make any determinations relative to the projects listed on the district plan at this time. However, the committee will re-assess the projects at the November meeting to allow time for completing the planning prior to the 2010 summer.

Item 5. Other - The Central Office has some issues with bats who have inhabited the attic space. They are confined to the attic space An assessment of the situation was completed by a bat specialist. The committee recommended that after the bats have migrated south for the winter that a contractor be hired to seal off all the penetrations into the attic. Quotes are being obtained now in order to gain an estimated cost. The attic will then be cleaned and deodorized by members of the district custodial staff.