

**Barrington Community Unit School District 220**

**Facilities Committee Meeting**

**Tuesday, February 2, 2016 – 4:00 p.m.**

**Barrington Early Learning Center  
40 East Dundee  
Barrington, Illinois**

**Committee Members Present**

Penny Kazmier, Vice Pres., Board of Education

Joe Ruffolo, Board of Education

**Others Present**

Jim Aalfs, Principal, Hough Street School

Tom Campagna, Director of Buildings/Grounds

Wendy Farley, Member, Board of Education

Brian Harris, Superintendent of Schools

Heath McFaul, Associate Principal, BHS

Tim Neubauer, Asst. Supt. for Business Services

Dan Opels, Director of Operations

Joe Rupsch, Cenergistic Representative

Greg Stahler, Cashman Stahler Group

LeeAnn Taylor, Director of Media Services

Cheryl Wadsworth, Director of Fiscal Services

The meeting was called to order at 4:02 p.m.

**Public Comment**

The opportunity for an individual to make a public comment was presented. No public comments made.

**Approval of Facilities Committee Minutes**

The Facilities Committee amended and approved the minutes from the January 12, 2016 meeting.

**BHS Custodial Contractor Performance Review**

Custodial contract performance review was discussed. Heath McFaul stated that directives are not being followed up on and the same problems are repeatedly brought to their attention. The Finance Committee will be discussing the contract at their next meeting on February 3, 2016. Options for renewal will be discussed. Security is also an ongoing issue.

**Cenergistic Update**

Joe Rupsch gave an update on the Cenergistic energy project. In the few months that Joe came onboard, he has entered many years' worth of energy data as well as conducted many tours of the buildings – both during and after school. Training of staff is essential to ensure that the cultural shift is embraced. Joe will continue to attend staff meetings explain the benefits of the program. In the spring and fall a report will be presented to the full Board.

### **Capital Projects, including Hough Street Renovation Scenarios/Options**

Capital projects, including Hough Street renovations, were discussed. The current year's budget is on target to be in the black. Any 15-16 capital project surplus will be put on hold and be reviewed before expended. Greg Stahler presented several concepts for renovations to the Hough Street School. All of the presented concepts include moving the MDF closet. Discussion was held that if the improvements include the choice to keep the ESC Program at Hough.

### **Long Term Facilities Master Plan**

Penny presented a draft of a reformatted Long Term Facilities Master Plan. Committee members thought it is clearly organized.

The next two meetings are: February 16, 2016 at 3:45 p.m. and March 1, 2016 at 3:30 pm.  
Locations to be determined.

The meeting was adjourned at 5:36 p.m.