

APPROVED



Elgin Math & Science Academy

Minutes

Master Planning Meeting

Date and Time

Wednesday February 9, 2022 at 6:00 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/86255051354>

Meeting ID: 862 5505 1354

One tap mobile

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Meeting ID: 862 5505 1354

Committee Members Present

D. Haight (remote), G. Swick (remote), K. Kelly (remote), R. Wilson (remote), S. Bennett (remote), S. Said (remote), T. Haralambopoulos (remote)

Committee Members Absent

None

Guests Present

A. Anderson (remote), D. Alexander (remote), K. Coventry (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the Master Plan & Facilities Committee Committee of Elgin Math & Science Academy to order on Wednesday Feb 9, 2022 at 6:01 PM.

C. Approve January 12, 2022 Meeting Minutes

G. Swick made a motion to approve the minutes from Master Planning Meeting on 01-12-22.

R. Wilson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve January 21, 2022 SPECIAL Meeting Minutes

S. Said made a motion to approve the minutes from SPECIAL Master Planning Meeting on 01-21-22.

G. Swick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Meeting Time/Location/Check-in

A. Check-in on Timing, Location of Monthly Meetings

Meetings will be kept at the same time at 6:00 p.m. on Wednesdays every month.

B. Committee Building

It was discussed that Angie Anderson has joined as a Committee member.

III. Construction Update

A. Gym Construction & Building Stabilizations Report

Updates:

- Gym Construction is complete. Awaiting for payout paperwork from Bulley & Andrews which could come in next week. The pay request will then be submitted, and the IFF Loan will be closed out.
- The dining hall is warm, safe, and dry.

B. Campus Wide Maintenance and Repairs

D. Alexander thanked R. Wilson for volunteering many hours on cleaning out the storage buildings and organizing / cleaning these areas.

D. Alexander and R. Wilson received a quote was received \$2,286.00 to move several heavy desks, and many boxes that are located in the basement of the Admin Building to the Dorm or the Dining Hall. **It was determined that more than one quote is needed.**

A lot of tree safety work was completed: Tree trimming high up including in front of the gym building, large overhanging trees trimmed back by Davey and R&J.

C. Campus Residence

Leith Heating and Cooling HVAC installed a furnace, hot water heater, and air conditioning equipment in the residence.

IV. Campus Strategic Planning

A. Stakeholder Feedback

B. Spacing and construction for next year.

The Committee discussed various options, including new Option Z:

K - 4 (with the additional 3rd Kindergarten in the Neil Building), 5 - 6 (Gym Building), and 7 - 8 (Admin Building). Special services can stay in larger, existing classrooms. Major investments in Neil Construction could be postponed or determined unnecessary.

- Master Planning Committee Members Concerns and Questions:
- Instruction Concern - How would 5th grade collaborate as a team?
- A brief overview of costs implications.
 - Option A \$300,000
 - Option B \$200,000 or less
- The plan for changing the entryway and reception area - was the front desk individual ever consulted with this, and what she might need.

Clarity was provided regarding a bill:

- K. Kelly advised that Cristina Castro is sponsoring a bill that would allow the district to absorb us under certain circumstances.
- D. Alexander clarified that the bill is not assigned a committee yet. It has a long way to go. The district could take us over at renewal. It is not specific to District U-46. It is all across all the State.

- G. Swick commented that it is good to be aware of it, but it has a long way to go.

J. Willer advised that we are at a point where we need to make a decision. We need to sit down and think through in detail about these items, and what the impacts would be.

Comments from Staff:

- Staff opinions need to be considered. Separating 5th grades classes is not helpful.
- Staff is asked for input, and then a completely different option is provided.
Collaboration is important.
- Equitable space is needed. There is already limited space.

It was agreed that there will be an in-depth session with Staff representatives and Board members to go over these options and discuss them in detail along with the future impacts.

C. What do we (Board/Admin/Community) envision for optimal facility/building use for K-8?

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:46 PM.

Respectfully Submitted,
K. Kelly

Documents used during the meeting

- Draft Master Plan Comm Update 1_24 (1) (1).docx
- Staffing and Spacing Worksheet.2.7.22.Admin Thoughts on Spacing.xlsx
- Building Spaces & Needs 2_22.pdf
- Neil Building space plan - Option A.pdf
- Space Plan - Option B.pdf
- Admin Building Floor Plans.pdf
- Summary for December 2021 MPC.pdf
- Dining Hall Options.WKA.6.3.21.pdf
- Admin Building spacing.pdf
- Admin Building Floor Plans.pdf