

**MONMOUTH-ROSEVILLE C.U.S.D. # 238**

**MINUTES OF THE PHYSICAL RESOURCES COMMITTEE OF THE  
MONMOUTH-ROSEVILLE C.U.S.D. # 238 BOARD OF EDUCATION  
HELD ON JULY 5, 2019, IN THE DISTRICT OFFICE 105 NORTH E STREET, MONMOUTH,  
ILLINOIS**

**CALL TO ORDER/ROLL CALL**

The Physical Resources Committee of the Monmouth-Roseville C.U.S.D. # 238 Board of Education met at 10:30 a.m. in the office of the Superintendent at the District Office at 105 North E Street, Monmouth, Illinois. Board President Kevin Killey called the meeting to order with Committee Member Trego and Watson present. Also present was Superintendent Fletcher, Director of Maintenance Dave Greenlief, and District Architect Bill Phillips.

**UPDATE ON CURRENT PROJECTS**

Architect Bill Phillips updated the committee on the status of the air conditioning projects at Lincoln Early Childhood Center and the gymnasium at Monmouth-Roseville High School. In addition, Mr. Phillips updated the committee on the status of the new lights at the football field. He informed the committee that the condition of some lights was worse than anticipated. He commended the Board for updating the light when they did.

Mr. Phillips informed the committee that the work on the security vestibule at the junior high is proceeding as planned.

**FUTURE FACILITY PLANNING**

Architect Phillips provided the committee with a comprehensive review of the roof conditions at each building in the school district.

Architect Phillips presented the committee with two options for the building of a security vestibule at Monmouth-Roseville High School. Two options were presented, but no decision was made by the committee regarding which project to present to the full board. Mr. Phillips suggested that a plan for the security vestibule should be decided by November or December for bidding purposes.

Architect Phillips presented some ideas for renovating the playground at Central Intermediate along with several other ideas regarding school building additions throughout the school district.

Architect Phillips presented the anticipated costs of adding air conditioning to Harding, Central, the junior high and high school.

Architect Phillips provided the committee with several options for a new gymnasium at MRHS.

Architect Phillips provided the committee with a plan to replace the current high school in stages complete with estimated costs for each phase.

A significant amount of information was provided to the committee. No decisions were made about the information shared at this meeting. Another meeting for this committee was scheduled for August 22, 2019 at 9:00 a.m. in the District office.

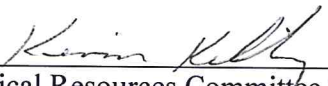
**GENERAL DISCUSSION**

None

**ADJOURNMENT**

The meeting adjourned at 1:45 p.m.

ATTEST:

  
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Physical Resources Committee Chairman