

**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 9:00 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 Dan Watson. Nicole Trego was absent. Also present was Superintendent Fletcher, Director of Maintenance Dave Greenlief, and District Architect Bill Phillips

**UPDATE ON CURRENT PROJECTS**

Sup Fletcher asked the committee if they had any questions from the August 5<sup>th</sup> presentation. There were none.

**FUTURE FACILITY PLANNING**

The committee asked Superintendent Edward Fletcher to present his thoughts on future facility improvements in the school district. The Superintendent informed the Board that he would recommend proceeding with the following projects: Central Intermediate playground upgrade, option 1 for the High School vestibule, and the following projects in this order: Harding air conditioning, Central air conditioning, and Junior High air conditioning, along with installation of LED lighting, new ceiling tiles in all buildings and replacing asbestos floor tiles at Lincoln and Junior High.

President Killey agreed with the recommendation and with the exception of moving the Junior High air conditioning project to the front of the list due to the lack of air movement in the lower level of the building. Member Watson seconded the updated project schedule by Member Killey. President Killey directed the Superintendent to present the committee's recommendation to the full Board at the September regular meeting.

**GENERAL DISCUSSION**

None

**ADJOURNMENT**

Seeing no other discussion items, the committee adjourned at 9:50 a.m.

ATTEST:

  
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Physical Resources Committee Chairman