

# October 17, 2022 Regular Meeting Minutes

Monday, October 17, 2022 6:15 PM

**Agenda** Started at 6:33pm

## Roll Call

Principal:

Chris Munns

Parent Reps:

Deepak Bapu

Stephen Couper

Katrina Ramos (Chair)

Christina Tassone

Robert Szczesniak (Secretary)

Lori Hoagland

Maria Sopena (other)

Teacher and Staff Rep

Mary McKenna (y)

Kaitlin Murphy (y)

Lara Oweimrin (y)

Community Reps

Elaine Fitzgerald (Vice Chair)

Tom Pikarski (FOIA Officer)

Student Rep

Isabella Mendez

1. Call to Order - 6:33PM
2. Roll Call
  - a. Introductions for special speakers:
    - i. Jeffrey Strauts - Senior Project Manager
    - ii. Rick Schleyer - Project Manager
    - iii. Ray Gildorf - PBC
3. Approval of Agenda - Approved with addition of special speakers for Annex Project.
4. Approval of Previous Meeting Minutes - September 12, 2022 (Regular Meeting) - Approved
5. Reports:
  - a. Special Annex Report
    - i. Heating – Temporary heating in some classrooms. These units have been previously approved and used in other schools. Units use A/C outlets with intakes from interior of building and exhaust to exterior. Expectation that these units will be needed for 2 weeks.
    - ii. Testing – Regarding to question specific to existing brick/mortar (Derek Lantry - CCA) – Comprehensive Phase I testing completed prior to construction. Lead/asbestos identified and removed over summer. Brick not tested based on study results, regulations, and best practices. Air monitoring discontinued after completion of demolition, interior work, and clearance testing. Visual and cleaning clearance of current building prior to turnover. Swipe testing completed following turnover – all samples met safe levels.
      - 1) Questions about clearance testing and improved communication. All environmental information and reports are housed in the building in Mrs. Munns office. Discussion for modification of weekly one-page update. Details to be worked through in separate meeting.
      - 2) Continued monitoring – considered safe based on testing completed and activities moved outside. No testing practices for areas without activities.
      - 3) Level of detail for the air monitoring plan in this project was unusually high, similar to a healthcare setting. Based on 15-minute intervals to catch increases compared to requirement of 24-hour interval. Action levels were set at 10% of regulatory limits. Based on results from completed monitoring during the most severe activities no additional air monitoring required
      - 4) Connection of Annex II – CPS policy guides product selection and requires materials known to be safe. Hard barriers at negative pressure in place at

connection points. Negative pressure will continue after removal of barrier to ensure dust does not enter existing building. Following completion new Annex will be physically cleaned.

- 5) Air handler is currently running in new section and is exterior intake with only connections through power conduits. Ongoing boiler work is in new building basement.
    - iii. Exterior Metal Cutting Reported Odor – Oct 4 – rebar was being cut near the building (10' NW of building – up wind that day); fumes were noticed and reported in building. Rebar cutting has been in progress since March and this is the first reported incident. Rebar cutting was stopped upon notification and moved farther away from school. Additionally, location of pipe welding has been moved as precaution.
  - b. Chair Report - Reviewed Summary of primary LSC Duties
    - i. Approve Use of Funds
    - ii. CIWP (Continuous Improvement Work Plan)
    - iii. Principal Review and Selection
  - c. Principal Report
    - i. 5/6 Grad Philanthropy Project
    - ii. CIWP review with Competencies A through E. Mrs. Munns/Mr. Kennedy selected for Network 1 Advisory Committee
    - iii. \$20,000 transferred from Consumables to purchase instructional materials
    - iv. Committee approved \$2,582.25 for student planner from SchoolMate
  - d. Student Report
    - i. Student Council - looking for volunteers for Park District Halloween Party and fundraising for new indoor water fountain at the Park District building
  - e. Coalition of Excellence Update
    - i. Principal Advisory Committee formed a new sub-committee to review Student-Based budgeting. Edison Park Principal represents Network 1.
  - f. Safety
    - i. 300+ signatures on petition for safety measures on Peterson crossings. Will bring to Alderman, working on meeting with CDOT also.
  - g. CIWP - Writing goals for the next 2 years; due in November
    - i. CIWP details are in full Principal's Report
  - h. PTO - Family Fun Night was well attended and went well; Next event is Trunk or Treat (October 27) and meeting is October 19.
6. Regular Business
    - a. Receipts and expenditures for Internal Account - no activity
    - b. School Usage
      - i. PTO Calendar of Monthly Meetings and Events - Approved
      - ii. Brownies Meetings - Jennifer Connolly's Girl Scout Troop meeting dates (Oct 29, Nov 9, Dec 7, Jan 18, Feb 15, Mar 15, Apr 19) - Approved
  7. Old Business - None
  8. New Business - None
  9. Public Comment - No Notes
  10. Next Meeting Date - November 14, 2022; State of the School; In school building
  11. Adjourn - 8:11PM