

**OPERATIONS COMMITTEE  
LAKE FOREST SCHOOL DISTRICT 67**

October 9, 2008

Present: Julia Wold, Sally McDonald, Don Battaglia, Dan Wagener, Harry Griffith, Allen Albus, Jennifer Hermes, Carol White

- March Minutes were approved.
- Dr. Griffith welcomed the Committee and provided a brief update on enrollment
- Carol White, Director of Buildings and Grounds, presented an update of the Performance Contract work completed over the summer. Completed projects include the installation of ventilation systems in all of the elementary schools as well as the kitchen at Deerpath; the replacement of seven air handlers at Deerpath; air conditioning in the gyms, cafeteria and kitchen at Deerpath; installation of new boilers at Everett; installation of crawl space exhaust at Deerpath; and mechanical exhaust added at Deerpath, Sheridan, and Cherokee. Carol reported that there were issues with the county's bid for road salt and schools and municipalities within the county would be paying more for salt.
- Assistant Superintendent of Business Services, Jennifer Hermes, provided an update on the usage of Nutrikids to purchase school lunches. She reported that last year 271 parents for 428 students were registered in Nutrikids compared to 1028 parents for 1577 students this year.
- Dr. Griffith reported that the District 115 Operations Committee is in the process of updating the facility usage agreement procedures and fee sheets. He thought it would be prudent for District 67 to do the same.
- Dr. Griffith reported that the Baggett and Beecher rooms are now being used as computer labs. He asked committee members to work with staff to determine the best use for the rest of the space vacated by the District Office.
- Dr. Griffith explained that students from D67 and D115 are sharing classroom space at Elawa. High school students are working with second graders to type flora. He invited the Committee to visit the classrooms.
- The Committee discussed the American Red Cross' request to use District facilities as an emergency shelter.
- Dr. Griffith presented a brief update on LFTV at Deerpath and Wide Area Network. He reported that Comcast will no longer provide a dedicated TV channel but will piggyback the District programs on the city station.
- The meeting adjourned at 9:40 a.m.