

Pana CUSD #8 – Facilities Committee

Wednesday, September 19, 2018

5:30 p.m.

Pana Jr. High School Room 17

Meeting Minutes

Members Present: Bill Beyers, Doug Kirkbride
Members Absent: John McLeod
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Laura Weber, Bob Fogarty, Tom Latonis

Chairman, Bill Beyers, called the meeting to order at 5:30 p.m.

Minutes of the April 11, 2018 meeting were approved on a motion made by Kirkbride, and seconded by Beyers.

Under Visitor considerations, Carol Schramm and Kevin Duez discussed their concerns for the deterioration of the track. Bob Fogarty, of GRP, mentioned that if the Board decided to renovate the track that it would be a good time to work on the crowning and drainage of the football field as well. Mr. Beyers suggested that Jeff get in touch with Coach Higgins to gather his input.

Under old business, Laura Weber and Bob Fogarty talked about changes to the Districts 5 year strategic plan. Laura mentioned that the plan could be revisited to make changes that would fit the districts interest in the Track and Football Field work.

Under old business, Jeff gave an update on the Washington School lead issue. He reported that a new water test had been done and the lead levels in the water were still above the legal drinking level. Jeff suggested that we replace the water line from the north east first floor to north east third floor, along with three new fountains. It was agreed to move forward with this at a cost of \$995.00 for the plumbing by Hiltons, and a cost of \$1,453.14 for the fountains.

Under new business, Bill Beyers and Doug Kirkbride asked Bob and Laura of GRP to revise the five year plan, so the Board could discuss the changes to the summer 2020 work to be done. Laura thought they could get those figures to Mr. Bauer in a couple weeks.

Bleacher inspections were done last year by BLDD Architects. There were a few repairs needing done, and the maintenance crew have been working on them. Jeff and Sam are in the process of this year's inspection now.

The annual Crisis Management meeting is set for Thursday, September 2018. Jeff said that he will try to get the minutes ready for the September 24th board meeting.

Mr. Bauer briefly discussed looking into getting insurance quotes from other companies to see if premiums could be lowered.

There being no further business, the next meeting date was set for Wednesday, January 9, 2018 at 5:30 p.m. at Jr. High Room 17

On a motion made by Kirkbride and seconded by Beyers, the meeting was adjourned at 7:44 p.m.

Member

Member