

Facilities Committee Minutes
December 3, 2009

Meeting was called to order at 4:05 p.m. at the Pana Unit Office Board Room

Chairman Koontz called the meeting to order.

Members present: Koontz, Foor, Beyers

Members absent:

Superintendent Present: Yes

Visitors: Ron McMillen, David Dively

The committee discussed the following:

1. Approval of the Minutes from Sept. 10, 2009 Motion by Foor; Second by Beyers.
2. Reviewed energy consumption reports (Gas & Electric)
3. Reviewed district satisfaction with Honeywell
4. Reviewed maintenance projects with Committee. (Bleacher maintenance, Martinsville Roofing, Repairs to Mrs. Culp's room, winterized outdoor water systems, snow removal readiness, Coonrod demolition.
5. Paul Lauff demonstrated HVAC Internet based control system.
6. Dr. Lett informed the committee of Dec. 14th meeting with area bankers to sell QZAB bonds
7. Reviewed QZAB priorities. Summer of 2010 Projects. Replacing guttering at Jr. High and Jefferson, Track Resurface, Painting the JH, Refinishing HS Gym Floor.
8. Discussed the H.S. and Jr. High's request for Electronic Side boards and lighted back boards at the H.S. and new scoreboards at the Jr. High. It was decided that the HS request could be fulfilled by the Booster Club with the District helping front the money and the Jr. High would be a District expense when the gym floor was replaced.

A motion was made by Foor and seconded by Beyers to adjourn the meeting of December 3, 2009 at 5:40 p.m.

Member

Member