

Pana CUSD #8 - Facilities Committee

Wednesday, January 10, 2018

5:30 p.m.

Pana Jr. High School

Meeting Minutes

Members Present:	Bill Beyers, Doug Kirkbride, John McLeod
Members Absent:	N/A
Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	Trevor Higgins, Jason Cloe

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

Minutes of the September 20, 2017 meeting were approved on a motion made by John McLeod, and seconded by Doug Kirkbride.

Trevor Higgins and Jason Cloe were present for the meeting to review a proposal for a new digital football scoreboard. This scoreboard would be paid 100% by the Pana Quarterback Club and other outside advertising sponsors. The Pana School District would have no financial obligation or cost associated with this scoreboard. Lori will check on the cost of insurance for this scoreboard and whether a building permit is required for this project.

It was requested that the Quarterback Club present a complete budget to show how all funds will be spent and how the scoreboard affects their overall financial status. In addition, it was requested that the Trevor be prepared to present a full funding proposal for the scoreboard---where the complete sponsored ads and continued funding will be provided from. On a motion from Doug Kirkbride, and seconded by John McLeod, the committee approved Trevor and the Quarterback Club to move forward with the solicitation of ads/funding for the scoreboard. A copy of the proposal is included with the minutes.

Under Old Business, it was reported that no further information has been received regarding the Jr. High gym project. The district and insurance company have not been contacted by Slay's as of January 10th. Lori will confirm the statutory limit on filing a law suit on this claim.

The final follow-up on the GRP work done in the summer, 2017 has now been completed. The tuck-pointing at the Jr. High was the only item left on the work to be finalized, which was done on November 10-11, 2017.

With regard to the lead testing in the water, after minor facet replacements and cleaning were completed, we did another retest. Those results did not improve the results. At this point, all buildings, with the exception of Washington School, are operating as normal with safe drinking water and food prep water. We are purchasing bottled water for Washington School on a weekly basis

Washington School is the only school that continues to need water brought in for drinking purposes. The committee suggested looking into water coolers and other options besides bottled water, due to the waste and continued cost. Lori will follow up to look into sources outside of the bottled water. John McLeod will send Lori information on where they get their water from at International Paper.

Lori discussed the window safety film proposals. She has received one proposal from Midwest Glass Tinters, and has a meeting with another company on Thursday, January 11, 2018. She will also follow up with GRP to see if they had any vendors reply to their request for proposals. This work was approved to be added to the summer, 2018 work at the Jr. High –to be discussed with the updated Strategic Plan under New Business.

Under New Business, the updated Strategic Plan was reviewed. Mr. Bauer discussed a few options for funding, both as individual projects, and taking on the entire list of updates. If the district chose to take on the entire plan as one big project, then alt. revenue/general obligation bonds could be issued which would obligate so much annually of the sales tax revenues. A portion of the revenue would be allocated as the bond payment. Taxes would not increase, and a referendum would not be required. Bill

Beyers brought the concern to the table about the district having to pay interest on those bonds. It was also asked about using Working Cash in replacement of issuing these bonds. Discussion followed, and it was recommended to move forward with projects as money becomes available in Fund 60. It was also recommended to pull in some of the FY'20 project expenses into FY'19, using the funds that we are receiving instead of letting them build up a balance. John McLeod stated that he felt the tax payers would be happy to see that we are using those fund instead of letting them sit and accumulate. A copy of the updated Strategic Plan is attached to the minutes.

Lori gave a quick review of maintenance items/issues for each building. In addition to this discussion, Under Other Business, it was recommended to raise the substitute custodian hourly rate of pay due to the fact that the district can't get applicants, and can't keep the employees for part time work at \$9.50/hour. John McLeod asked Lori to bring figures to the board so they can see the increased costs to the district.

There being no further business, the next meeting date was set for Wednesday, April 11, 2018 at 5:30 p.m. in the Sr. High Library.

On a motion made by McLeod, and seconded by Kirkbride, the meeting adjourned at 7:25 p.m.

Member

Member