

Pana CUSD #8 - Facilities Committee

Wednesday, May 12, 2021

5:30 P.M.

Pana Unit 8 Board Room

Meeting Minutes

Members Present: James Moon, Mark Beyers, Craig Deere
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Board President Doug Kirkbride, John Carroll

Meeting was called to order By Mr. Bauer at 5:30 P.M.

Minutes from the January 7, 2021 meeting were approved on a motion by J. Moon and seconded by C. Deere.

Visitor Considerations:

John Carroll from Poettker Construction gave a presentation about the company and the services they could bring to District on any future construction needs.

Old Business:

Stauder updated the Board on projects that companies are working on at various schools. All projects were reported as on time and going well. The high school roof repair was reported as finished and there has been no active leaks.

New Business:

The high school has two small flat roofs that need to be replaced, Stauder said he would look into getting bids to replace them as well as a bid to seal coat the entire roof.

Tips and BuyBoard, two national purchasing companies were discussed. Stauder mentioned the benefits of becoming a member of both and would take it to the full Board at the next regular meeting. The new camera system for the buses would be purchased through Tips at a cost of \$158,440 and the funds would come from cares money.

Ten year high school and Jr. High life safety surveys were reviewed. It was reported that both schools are in good shape and that the majority of the violations have been addressed. The High school has \$130,120.00 in urgent and required repairs and the

new gym floor is \$108,000. Leaving approximately \$21,600 left in repairs. The Jr. High has around \$48,000 in work to be completed, however the majority of these have been completed during the renovation.

The new elementary building was discussed. Mr. Bauer presented funding options, Stauder talked about future needs for Washington and Lincoln school.

It was reported that the Kiwanis group in Taylorville has offered to help with the baseball turf project.

Next meeting date and time was TBD

Meeting was adjourned at 7:50 PM on a motion from Moon and second by Deere.

Board Member

Board Member