

**Facilities Committee Minutes**  
**July 1, 2010**

Meeting was called to order at 7:00 a.m. at the Pana Unit Office Board Room

Clint Foor called the meeting to order.

Members present: Foor, Beyers

Members absent: Koontz

Superintendent Present: Yes

Visitors: Ron McMillen, Facilities Director

The committee discussed the following:

1. Approval of the Minutes from March 18, 2010. Motion by Beyers; Second by Foor.
2. Reviewed energy usage reports and took note of the good numbers in the report.
3. Gave updates on: Track, Painting Jr.H, Gym Floors, Jefferson Guttering, Jefferson Storm Room
4. Reviewed Gym Floor Coverings with Committee members and decided to go with Cover Master 4000 for \$10,213. If references check out.
5. Under Miscellaneous projects made Committee members aware of Cooler Replacement at Jefferson, Asbestos project and basement water/moisture issue at Unit Office

A motion was made by Foor and seconded by Beyers to adjourn the meeting of July 1, 2010 at 7:50 a.m.

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Member

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Member