

Pana CUSD #8 - Facilities Committee

Wednesday, January 4, 2022

5:30 P.M.

Unit Office Board Room

Meeting Minutes

Members Present: Mark Beyers, Craig Deere, James Moon
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: BLDD and Poettker Construction

Meeting was called to Order by M. Beyers at 5:30 PM

Minutes from the 8-11-22 were approved by a motion from Deere and a second from Moon.

Poettker Construction and BLDD were present to review the four week schedule for the new school. They informed the Committee that everything is still on schedule. Poettker discussed any changes from contractors and said that the precast molds have been stained for the Board to look at. Beyers asked about the ponding of water on the building pad and Poettker said it would be removed.

There was discussion of what the District will do with the two Elementary Buildings when they are vacated. Stauder told the Committee that he had been approached by a couple interested parties but nothing serious at this time. There was also talk about demolition and possibly be parks for the city.

Mr. Bauer discussed the possibility of looking into vape sensors for the Jr. High and High School restrooms. Mr. Bauer stated the funding could come from the Tort Fund. This will probably be looked at more at a future Board Meeting.