

Pana CUSD #8 - Facilities Committee

Wednesday, December 4, 2024

5:00 P.M.

Unit Office Board Room

Meeting Minutes

Members Present: James Moon, Ryan Casner, Mark Beyers

Members Absent: None

Superintendent Present: Yes

Facilities Director Present: Yes

Visitors:

Meeting was called to order at 6:25 AM.

Minutes from 12-4-24 were approved on a motion from Moon and a second from Casner.

There was no old business to discuss.

New Business:

Discussion of the demolition of Lincoln and Washington schools:

There was a motion from Moon and a second from Beyers to approve Courtice/Grason to prepare the building demolition and site work documents. Motion carried.

There was a motion Moon and a second from Beyers to approve Triple-A- Asbestos to do an asbestos survey and abatement of asbestos. Motion carried.

Discussion of remaining issues at PES:

Stauder will remain in contact with Poettker Construction to make sure all items get completed.

Discussion of the auction of contents at Washington and Lincoln school.

Discussion of the awning at the Jr. High:

Stauder will contact GRP to get another quote.

Other Business:

Discussion of the Diamond Club and the turf baseball field.
They do not have full funding at this time.

Dr. Lett gave an update on the Walmart property.

Next meeting is set for April 22, 2025 at 6:30 AM in the Board Room.

With no other discussion the meeting was adjourned at 7:30 PM by a motion from Moon and a second from Beyers.

Board Member

Board Member