

Pana CUSD #8 - Facilities Committee

Thursday, December 9, 2021

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: Doug Kirkbride, BLDD, Poetker Construction

Meeting was called to Order by M. Beyers at 5:00 PM

Minutes were approved on a motion by Moon and second by Deere

Visitor Considerations: No Visitor Considerations

Old Business: None

New Business: BLDD and Poetker gave a presentation on the schematic design of the new Elementary School. There were two main concerns with the plan, one was the amount of restrooms and the other was traffic flow.

Stauder told the Committee that he was working with the City and the owner of Panther Sub Division on getting an easement for the sanitary system and possibly looking in to connecting a new road to Panther Drive.

Stauder asked the Committee for permission to look into getting an estimate to build a new storage shed due to the existing one on the Coonrod property will be torn down. Kirkbride approved.

Next meeting date and time is TBD.

With no further business the meeting was adjourned at 7:05 on a motion from Moon and a second from Deere.

Board Member

Board Member