

**Pana CUSD #8 - Facilities Committee**

Wednesday, September, 6 2023

5:00 P.M.

High School Library

**Meeting Minutes**

**Members Present:** Mark Beyers, Ryan Casner, James Moon  
**Members Absent:** None  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** Poettker Construction

Meeting was called to order at 5:00 P.M.

Minutes from 7-13-23 were approved by a motion from Moon and a second from Casner.

There was no old business to discuss.

**New Business:**

Poettker gave an update on the school progress. They said that 85% of the 2<sup>nd</sup> floor classroom walls were up. The roof is all complete except for the front portion of the building but the roofers were supposed to be back the first week of October to finish it. Heating and cooling is being installed. The parking lot is planned to be poured the last week of September. They estimate that they are a week to two weeks ahead of schedule now.

The high school roof was discussed. There were no updated figures at the time of the meeting, so it will be brought up more at a later date.

The new school will need temporary heat during the winter. The cost being \$14,916.68 for the heaters and another \$72,950.00 for the propane. The Committee argued that this amount was not in the budget. The Committee asked Poettker to look into other heaters or if they had any other options. We received word late last week that Poettker will split the cost of the heaters. FS will also buy back any unused propane.

Mrs. Chase, the Choir/Drama/Music teacher has requested the purchase of a new sound mixer for the Jr. High. The old one is failing. In past years Mrs. Chase has had to borrow one from another District to use for some of their plays. The PEF has discussed helping out with this. They would like to have the old one looked at to make sure that our microphones would be compatible with the new mixer and then they would make a decision.

The High School has requested three new microphones for the two gyms and one for the commons. The old microphones are continue to pop and crack when they are in use. The cost for everything is \$4250.00 from Schuerman Electronics.

The Jr. High chairlift has quit working. The control board is bad and with the age of the lift there are no parts available. Garaventa lift has supplied a quote for a new lift at a cost of \$26,926.00.

The sidewalk grant was discussed. The surveys have been sent out and they have given us a proposed route for 2023. It will extend from Fair Ave. to Wilson Street, then down Wilson to the Jr. High and from 7<sup>th</sup> Street to the High School.

The upgrades to the High School weight talked about. I have mentioned this at previous meetings. They would like to replace all the weights and equipment along with replacing the floor mats.

The property loss insurance was reviewed.