

Pana CUSD #8 - Facilities Committee

Thursday, July 13, 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: BLDD and Poettker Construction

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

Minutes from 3-15-23 were approved by a motion from Moon and a second from Caser.

There was no old business to discuss.

New Business:

Poettker and BLDD gave an update on the progress of the new Facility. Everything is on schedule. The Committee then took a tour of the building and then continued the meeting.

Washington and Lincoln School properties were again discussed. There is still not a lot of interest from anyone wanting to buy the properties.

The five year Facility plan was looked at. One of the big topics was what we were going to do with the high school roof. There was two options. The first being to put a coating on the roof which would cost the District around \$680,000.00. The second was to get an estimate on putting new metal on. Stauder will look into getting a price.

The safe route sidewalk grant was addressed. This is a \$250,000.00 grant that would extent sidewalks from our school to the community. This would be done by the city Engineers and the city workers.

Stauder presented a quote for a 2018 minibus for \$69,341.00. The Committee agreed to have this presented at the next Board meeting for approval. The funds would come from ESSER II.

Stauder presented a request from Coach Higgins for a new weight room. The cost would be around \$94,000.00. The Committee was not in favor of this at this time due to the demand for other projects needing to get done.

Next meeting time was set for September 7, 2023 at 5:00 P.M. in the High School Library.

With no further discussion the meeting was adjourned on a motion from Casner and a second from Beyers.