

**Pana CUSD #8 - Facilities Committee**

Wednesday, April 10, 2019

5:30 P.M.

Pana High School Library

**Meeting Minutes**

**Members Present:** Bill Beyers, Doug Kirkbride  
**Members Absent:** John McLeod  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visiting Board Members:** Mark Beyers  
**Visitors:** None

Meeting was called to order By Bill Beyers at 5:30 P.M.

Minutes from the January 16, 2019 meeting were approved on a motion by Kirkbride and seconded by B. Beyers.

Under old business, Jeff updated the committee past projects. Hand rails for the Sr. High gym have come in and will be installed this summer. Cameras for the Sr. High will be ordered from Wired Technologies and installed by them as soon as possible. The lighting project is around 85% complete at the Sr. High and the Jr. High, and Washington and Lincoln will be completed over the summer.

Under new business, the timeline for the Jr. High summer work was presented. The work will start in April with restroom renovations, stem lab and roof work. The project should be finished up by August 9<sup>th</sup>. Color selections were presented and everyone was happy with the selections. Jeff also said he was going to finishing running new water lines for the south end drinking fountains so that all fountains could be back in working order and free of lead in the water. The windows at Washington and Lincoln are needing sealed to prevent rain from leaking in. Jeff said he would check into pricing and try to get this done over the summer. Bill Beyers asked about looking at interior door prices for the Jr. High. He felt that it may be a good idea to replace them now with all the other work we are doing. Jeff was asked to look into the cost and we would revisit the issue in June.

With no other business, the next meeting was set for Wednesday, August 14, 2019 in the Jr. High Cafeteria.

A motion to adjourn was made by Kirkbride and seconded by B. Beyers at 6:11 P.M.

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Member

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Member