

Pana CUSD #8 - Facilities Committee

Wednesday, November 8, 2023

5:00 P.M.

Jr. High Library

Meeting Minutes

Members Present: Mark Beyers, James Moon
Members Absent: Ryan Casner
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Poettker Construction, BLDD

Meeting was called to order at 5:05 P.M.

Minutes from 9-6-23 were approved by a motion from Moon and a second from Beyers.

There was no old business to discuss.

New Business:

Poettker Construction gave an update on the progress of the new building. Everything is progressing nicely and they are estimating that they are a couple weeks ahead of schedule.

Poettker also reviewed the RFP's. Two of the proposals were for steel haunches in the gym and the other was for the staining of the mortar in three precast panels. The total for these proposals was \$23,424.05. The committee determined that it was not necessary to have this done.

BLDD gave an update on the furniture for the new school. BLDD had meetings with the staff on furniture in October. There were numerous questions concerning the amount of storage and a few other concerns. BLDD took this into consideration and presented a new proposal to the committee. BLDD will update budget numbers and present it to the Committee before meeting with the staff at a later date.

BLDD reported that there were 19 doors that were ordered without thin light windows. They recommended that the glass be put in them. The cost would be \$5454.90. The Committee agreed to do this to the doors that are necessary.

The high school roof is in need of repair. Stauder presented three options. The first was a fluid applied roof system at a cost of \$878,840.99, with a 10 year warranty. The second

was to apply a rubber membrane, similar to our other roofs, with a 20 year warranty at a cost of \$1,522,799.35. The third option was to replace with new metal at a cost of 3 million. The Committee is in favor of option 2, with the 20 year warranty. We will send out bids and see where pricing comes in at before we present this to the full Board.

Stauder talked about the FY24 maintenance Grant. This grant will be used to replace all the door hardware at the High School and finish replacing some of the interior doors at the Jr. High. This Grant will be presented to the Board at the November meeting.

It was reported that we will need to add 3 water heaters to the Janitor closets in the new school. This is due to new code from the State Plumbing Inspector.

Mr. Bauer informed the Committee that FNB of Pana is going to sponsor the new score boards in the new gym. This cost is \$10,903.00.

Stauder told the Committee that he needs to replace three buses. He will present a proposal as soon as he gets solid numbers.

The next meeting was set for November 29, 2023 at 5:00 PM in the Unit Office Board Room.