

Wednesday, September 15, 2021
5:30 P.M.
Pana Unit 8 Board Room

Meeting Minutes
Pana CUSD #8 - Facilities Committee

Members Present: James Moon, Mark Beyers, Craig Deere
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: None

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

Minutes from the September 1, 2021 meeting were approved on a motion by Deere and seconded by Moon.

Visitor Considerations: No Visitors

Old Business: No Old Business

New Business: Stauder told the committee that there is another maintenance grant available from the State. The grant is up to \$50,000 with the District matching the same funds. There were two options for this grant. One is to replace the small chiller at the high school which has been out of service for many years and the other is to replace all the exterior doors at the Jr. High. After discussions, we thought we could put the doors in at the Jr. High with the maintenance grant and put in the small chiller with Esser III grant.

A proposal from Martin Engineering to survey four properties was presented. Their proposal was to survey the east and west properties and Washington and Lincoln Schools. After Discussions, the Committee decided that it was only necessary to survey the west property at a cost of \$6500.00.

Mr. Bauer presented the contract from Poettker Construction. He told the Committee that legal Council has reviewed the contract and has recommended changes to it and they didn't feel that there would be much push back from Poettker.

Other Business: There is still a little work to be done on the new drive at Washington. Stauder presented a plan to extend the V-Drain to the east another 3 feet and pour

another 18" drain on the east side of the drive to complete this job. This was discussed with myself, City Engineer Greg Holthaus, Street Superintendent Chris Dessen and Alderman Steve Scott.

The resignation of Sam Perry was talked about. The main topic being his replacement. Stauder said that he had two internal applicants but would like to post it externally also.

The High School Gym floor is on schedule to start the 20th of September.

C. Deere mentioned that Pana Pride may be interested in Lincoln School after we are moved out of the building and into the new School.

Next Meeting date is TBD

The meeting was adjourned on a motion by Deere and a second from Moon at 6:15

Board Member

Board Member