

Facilities Committee Minutes
February 10, 2010

Meeting was called to order at 4:07 p.m. at the Pana Unit Office Board Room

Chairman Koontz called the meeting to order.

Members present: Koontz, Foor, Beyers

Members absent:

Superintendent Present: Yes

Visitors:

The committee discussed the following:

1. Approval of the Minutes from Dec., 3, 2009 Motion by Beyers; Second by Koontz.
2. Reviewed energy usage reports and noted the gas and electric reductions.
3. Reviewed maintenance issues: removal of last modular and moving forward with FFA Greenhouse.
4. Discussed summer maintenance projects: Guttering H.S., J.H., Jefferson, painting J.H.- soliciting bids on both. Pana Maintenance staff will paint trim at Jefferson. Also bidding the resurfacing of track for this summer.
5. Discussed redoing the H.S. gym floor this summer vs. next summer. Gave authority to move forward this summer as a maintenance item. Three proposals are needed. Greg Holthaus and Jeff Beyers will be approached about presenting a couple of design ideas.
6. Next meeting date is set for Thursday, March 18th at 4:00pm.

A motion was made by Foor and seconded by Beyers to adjourn the meeting of February 10, 2010 at 5:00 p.m.

Member

Member