

Pana CUSD #8 - Facilities Committee

Wednesday, September 9, 2020

5:30 P.M.

Pana Unit 8 Board Room

Meeting Minutes

Members Present: James Moon, Mark Beyers, Doug Kirkbride
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Board President Bill Beyers

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

Minutes from the April 1, 2020 meeting were approved on a motion by M. Beyers and seconded by Moon.

Visitor Considerations:

None

Old Business

The five year Facilities plan was addressed and it was said that since we had no major project needing done that we would come up with items to add as they come up. Jeff has the plan started and there are items on it for the next three years. It was mentioned that there are still a couple large projects needing to be done. The removal of the asbestos ceiling in the Auditorium and the boilers in the jr.high boiler room. Dr. Beyers also mentioned the carpet and tile in the high school office.

Jeff stated that the elementary school project is still moving forward. At this time the new 10 year surveys have been submitted and the state is reviewing them. Dr. Beyers asked about checking in to having a rough blueprint drawn up if the cost was reasonable.

High school sound system has not been completed. We are waiting on parts that are delayed due to covid. It was mentioned that the Sports Boosters and State Series would still be covering half the cost.

New Business

Jeff told the Board that he had looked in to the control replacement and he was going to check and see if this would need to be bid out. Jeff thought that since we were only upgrading our recent contols that this may not have to be bid. The Board asked him to check on this and also to

have a bid packet ready for the next meeting weather he made it or had it made up by another party if the cost was around \$1000 and no higher than \$1500.

Jeff told the committee that are having to use our sub custodians on a regular basis due to the extra cleaning procedure that are put in place now due to covid.

It was mentioned that the Unit office had to have a sewer line dug up and replace by Horton Plumbing.

The committee asked about talking to the city about the District digging a ditch along the south side of Washington School, to remedy the water runoff from the parking lot, Jeff will talk to Street Department.

Bill Beyers asked about repairing a door between two class rooms at the Jr. High. They have funds from the In The Trenches Grant. Jeff will repair it.

The next meeting date was set for November 4, 2020 at 5:30 PM in the Unit Board Room

The meeting was adjourned at 6:46 PM by a motion from Moon and a second from M. Beyers