

Pana CUSD #8 - Facilities Committee

Wednesday, August 14, 2019

5:30 P.M.

Pana Jr. High Cafeteria

Meeting Minutes

Members Present: Bill Beyers, Mark Beyers, Doug Kirkbride
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Jeff Hammond, Rolling Wind Farms
Katya Samoteskul, Invenergy

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

Minutes from the July 11, 2019 meeting were approved on a motion by Bill Beyers and seconded by Mark Beyers.

Visitor Considerations: Jeff Hammond from Rolling Wind Farms and Katya Samoteskul from Invenergy, now Rose City Wind Farm gave brief presentations on the progress of leasing property for wind farms and the financial benefits they would bring to the area, including the School District.

Old Business: None

New Business: It was stated that the asphalt around the track and the striping of the track were scheduled to be done between August 22 and Labor Day. The FRP panels that were put up to cover the areas where the radiators were are up and completed. Jeff mentioned that Mr. Bauer hold off on signing the change order for the new doors and panels until we get a time and material price from GRP for installing the panels. The city has asked if the District would consider splitting the cost to fix the entrance to Washington School parking lot so the city could repair the road to eliminate water running down the adjacent ally. All members present agreed that they would consider splitting the cost when we found out how much the project would be. It was stated that Lincoln School had water damage to a few classrooms. The walls have been repaired and that some tuck pointing will be required on the outside to fix the problem. A new hot water heater was installed at the Jr. High. Mr. Bauer briefly discussed that if State funding would become available for new School construction, we would like to have a plan in place to begin to move forward. He stated talking with our architect and possibly looking at other new constructions would be beneficial. The football field was the main topic of discussion. There are still areas that need to be addressed. The problem is we are out of time this year with football season here. GRP has stated that they will get a document to us stating that they will fix any problems that are not finished. A facilities meeting has been set up for Monday August 26 and

GRP will be present for that meeting. With no other business the next meeting was set for August 26, 2019 in the Jr. High Library.

A motion to adjourn was made by B. Beyers and seconded by M. Beyers at 6:46 P.M.

Member

Member