

**Pana CUSD #8 - Facilities Committee**

Wednesday, September 1, 2021

5:30 P.M.

Unit Office Board Room

**Meeting Minutes**

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

Meeting was called to Order by M. Beyers at 5:30 PM

Minutes were approved on a motion by Moon and second by Deere

Visitor Considerations: No Visitor Considerations

Old Business: Mr. Bauer reviewed the funding for the new Elementary School. He pointed out that he would now like to take an extra \$500,000 from the Ed Fund and from the Working Cash Fund in order to lower the amount we would take out in Bonds. Mr. Bauer also reviewed the amount of Facility Tax Money that we bring in.

New Business: Three potential CM Companies were reviewed. There were multiple questions raised and taken into consideration before the Committee made a choice to move forward with Poettker Construction as the Districts CM.

Stauder gave a brief overview of the meeting he and Mr. Bauer had with BLDD. He stated that it was basically a starting point to let BLDD know who the District would like to have on teams for further discussions with BLDD in the future.

Stauder asked the Committee to take into consideration of a full time roving sub. He said right now the District only has two subs for the four schools and it is not enough to keep up with all the work as well as all the extra sanitizing that needs to be done. He also said that this person would fill in for outside maintenance and yard mowing as well as anywhere else a sub could be utilized. The Committee agreed and asked for it to be brought to the full Board. It would cost the District \$36,299.79 including all benefits for the year.

The Jr. High has a compressor out on one of the roof top units. The cost for the compressor is \$2600.00 and it would cost \$3600.00 for a new one. The Committee agreed to purchase a new unit from Holthaus Heating & Cooling. The money would possibly come out of ESSAR III.

Stauder advised the Committee that there is another maintenance grant available, up to \$50,000.00 with the District matching the same amount. He said he would start looking at the needs of the District.

With no further discussion, the next meeting date was set for Wednesday September 15,2021 in the Unit Board Room.

On a motion by Moon and a second from Deere the meeting was adjourned at 6:45 PM