

**Pana CUSD #8 - Facilities Committee**

Wednesday, January 15, 2020

5:30 P.M.

Lincoln School Conference Room

**Meeting Minutes**

**Members Present:** Bill Beyers, Mark Beyers, Doug Kirkbride  
**Members Absent:** None  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** James Moon, Juletta Ellis

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

Minutes from the August 26, 2019 meeting were approved on a motion by Bill Beyers and seconded by Mark Beyers.

**Visitor Considerations:**

None

**Old Business:**

Bill Beyers stated that Trevor Higgins asked about the status of the football field work. It was explained that we have an agreement with GRP to continue with the work we agreed upon in August, and work is to be completed by May 15<sup>th</sup> 2020. We have withheld \$30,000 until the work has been completed.

**New Business:**

The 10 year HLS report was looked at to see what work was still needing to be done at Washington and Lincoln Schools. It was stated that the majority of work to be done, was doors that would not close properly. Most of these doors have been repaired but it will be ongoing year to year. The rest of the work is structural work and concrete replacement. It was estimated at \$18,708 at Lincoln and \$28,080 at Washington to do the work.

**5 Year Facilities Plan:**

The 5 year plan was looked at to discuss what our priorities will be in the near future since we completed the majority of the work at the Jr. High this past summer. It was recommended that the High School roof be replaced along with exterior doors and

exterior lighting at the Jr High this summer. The alternate gym floor at the High School will also be looked at in the near future, as it is becoming a safety issue.

**Washington School Parking Lot:**

The school parking lot is still being looked in to. It was stated that we are still in the process of determining the best approach to fix the water runoff problem.

**Facility Work Update:**

Stauder gave a quick update of work that has been done over the past few months. The Jr. High sewer line has been opened but there is still work to be done as they found a hole in the line in the center of the road. This will need to be addressed as the weather warms up. A new furnace had to be installed in the concession stand, and some minor work was done to the boilers at Lincoln and Washington. Water lines were replaced at Lincoln to alleviate the lead issue. The big chiller at the High School is still in need of repair. Stauder is still looking at options to replace 4 compressors, which are to be fixed by the end of February. The cost for this is going to be between \$35,000 and \$40,000.

**Security Needs High School:**

New security cameras for the football field area were agreed upon to send to the full board for approval. The cost of the cameras will be \$11,724.

**Maintenance Grant:**

Stauder said he was going to apply for a maintenance grant. This grant is a 50-50 match. It would probably be used to repair the chillers or repair the roof at the High School.

**Future Elementary Construction Options:**

Mr. Bauer gave a presentation of the process that is needed for the construction of a new elementary school. Along with the presentation, Mr. Bauer pointed out that our architect BLDD would like to do an assessment of both Washington and Lincoln Schools, to determine how much money and work it would take to bring both schools up to code and also structurally sound for today's learning environment. The cost of this would be \$5,000. Bill Beyers thought it would be a good idea, and suggested it go before the full Board for approval.

**Bus/Van Lease:**

Stauder said that we are in need of replacing two vans in the District's fleet. One is a 2004 and the other is a 2005. Both have excess of 200,000 miles. Bob riding has a 2019 minivan with 18,024 miles for \$21,545. It was discussed and it was mentioned

that we look a little longer to see what else we can find. Stauder said he would address it again at the January meeting. At this time there were no bus figures.

**Other Business:**

The Lake Land building lease is up June 30<sup>th</sup> 2020. It was questioned what we would do if they do not renew the lease. Mr. Bauer suggested reaching out to other schools. Menta Academy in Taylorville was one of them.

Next meeting date and time is TBD. With no further business, a motion to adjourn by B. Beyers was made at 7:03 PM and was seconded by M. Beyers.