

**Facilities Committee Meeting
Unit Office Board Room
May 9, 2013
5:00 p.m.**

Members Present:	Beyers, Foor, McLeod
Members Absent:	None
Superintendent Present:	No
Asst. Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	None

Meeting was called to order at 5:02 p.m. by Chairman, Bill Beyers

Minutes of the February 28, 2013 meeting were approved and signed on a motion by McLeod and second by Foor.

OLD BUSINESS

Jefferson Hot Water Heater

The tankless hot water heater has been installed at Jefferson. As of May 9th, invoices had not arrived or been paid yet for that unit. Lori will update the committee on the final cost when that information becomes available.

On a related issue, I spoke with the State Boiler Inspector this week regarding the change from hot water boilers to tankless heaters. The District will not be required to have the tankless heaters inspected because they are each less than 200,000 BTU's.

Panther Statue

After the last Facilities Committee meeting in February, Al Stupek was given the green light to move forward with the statue purchase—with the parameters that the brick base needed to match the Carol Schramm Track archway, that it would be facing east on the west side of the north entrance to the football field, and that Dr. Lett be given updates as to actions being taken prior to any installation so that we don't get it put up and then have to remove it for any reason. Al sent me a picture (attached) of the statue that he is looking at right now. This statue would be purchased through Lilly Signs in Taylorville rather than a company on the east coast. His plans are to do the base brickwork this summer and have the Panther unveiled at the first home football. The committee did have concerns with the sitting statue and its overall appearance. The committee asked Lori to follow up with Al to see if there were other statue options.

Buses – Follow up

The mindset remains the same as it did at the April board meeting. Dr. Lett, Mr. Dively, and Lori agree that the district should wait until next fiscal year to see what the State reimbursement looks like. Hopefully by this fall, there can be a recommendation made to purchase at least one bus next year.

NEW BUSINESS

Maintenance Grant

Information was received from ISBE regarding new maintenance grant funds. Some of the items that will be applied for are High School hallway concrete cracking repairs, Lincoln and Washington roofs, Washington exterior sealing and interior wall repairs, and Jefferson lift to the library. Lori hadn't read the instructions in its entirety, but relayed that multiple grants could be applied for by each district. She said she thought there wasn't a minimum like last year, but would confirm that information.

With regard to the roof repairs/replacements, Dr. Lett recommends looking at a short-term bond to fund the balance of the project not covered by maintenance grant and pay bonds off with proceeds from the sales tax funds.

A local construction contractor suggested the District look into pitched roof replacements vs. rubber roof replacements on the existing flat roofs. The facilities committee felt like this was not the best option for our district at this time.

The Facilities Committee made the recommendation on a motion by Clint Foor, with a second by John McLeod to move forward now with the full bid process to get the two roofs replaced before next winter using the Bond option and hope for maintenance grant funds to assist in the cost. Motion approved. A community member brought to the attention of a board member about one firm that had been in the news recently (Stifel Nicolaus). This firm was sued by the SEC for selling school districts unsuitable securities. The community member just wanted to make sure our district was aware of this action.

With the mention of the Jefferson lift in the Maintenance Grant, discussion followed as to what work will be needed and who cares for the work. The lift needs to be stabilized better to the east wall. Lori will follow up with Garaventa (the company who installed the lift) to discuss their responsibility in making the necessary repairs.

Summer Projects/Employees

We have three young men scheduled for employment this summer: Jesse Wicks, Jared Beeson, and Blake Miller. All have either completed, or are in the processing of completing employment requirements. A formal recommendation will be made at the May meeting for the summer workers. Two of the workers will work with the maintenance crew, and the third employee will be a floater that will work with the elementary custodians and maintenance crew as needed.

JFL Shed Request

A father of two Pana CUSD students, and JFL coach, has requested permission to place a storage shed on the southwest corner of the North parking lot. This shed could possibly be portable. The purpose is to store heavy football equipment that the teams use for practice so it doesn't have to be hauled back and forth from the large JFL Shed by Brummett Field. The Facilities Committee asked for more information such as pictures and details of the shed's purpose. After discussion, the Committee recommended that JFL look into an enclosed trailer. Lori will follow up with this parent/coach.

On a motion made by John McLeod and seconded by Clint Foor, the agenda was amended to add "Other" items of discussion.

Other

Jr. High Property

Dr. Lett received an inquiry about the sale of the old J.H. property on Poplar Street. A \$30,000 offer was made for the property. The City also voiced interest at one time, and if the Board is still interested in selling the property. A sealed bid process was discussed. The Facilities Committee recommended putting the property up for sale publically, listing with a variety of realtors, and offer a commission percentage to the seller.

Next Meeting Date & Time

The next meeting is scheduled for Thursday, August 22, 2013 at 5:00 p.m. in the Board Room.

With no other business, the meeting adjourned at 6:22 p.m. on a motion by McLeod, with a second by Foor.

Member

Member