

**Facilities Committee Minutes**  
**July 2, 2009**

Meeting was called to order at 4:00pm at the Pana Unit Office Board Room

Chairman Koontz called the meeting to order.

Members present: Koontz, B. Beyers, Foor

Members absent:

Superintendent Present: Yes

Visitors: Ron McMillen-Facilities Director, David Dively-Asst. Supt

The committee discussed the following:

1. Foor made a motion and seconded by B. Beyers to approve the minutes of the My 6, 2009 Meeting.
2. Mr. Ron McMillen reviewed summer project progress
3. Reviewed progress on Health Life Safety implementation in all buildings
4. Made committee aware of the time line for sale of the modular
5. Gave a brief update on Lake Land addition progress. Will take a tour the last part of meeting.
6. Updated committee members on Honeywell performance contract work.
7. Made committee aware of the need to complete some more masonry work on bus garage.
8. Dave Koontz requested the HS sound system be added to QZAB list.

A motion was made by B. Beyers and seconded by Foor to adjourn the meeting of July 2, 2009 at 4:30 pm.

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Member

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Member