

Facilities Committee Minutes
March 18, 2010

Meeting was called to order at 4:00 p.m. at the Pana Unit Office Board Room

Chairman Koontz called the meeting to order.

Members present: Koontz, Foor, Beyers

Members absent:

Superintendent Present: Yes

Visitors: Ron McMillen, Facilities Director

Greg Holthaus and Jeff Beyers arrived at approximately 4:30pm.

The committee discussed the following:

1. Approval of the Minutes from February 10, 2010. Motion by Foor; Second by Beyers.
2. Reviewed energy usage reports. Dave Koontz made the suggestion that the District have the Boilers at the High School Professionally cleaned.
3. Provided an update on the FFA Greenhouse.
4. HS Track Resurfacing Proposals due April 1st.
5. BLDD preparing bid proposals for gutter replacement at Jr. and HS and painting at the Jr. High (exterior).
6. Recommendation to go with Specialty Floors, Inc. proposal of \$15,995 for painting and sanding the HS gym.
7. Discussed making application for a 2nd QZAB Issuance and creating a maintenance priority project list for 5 or 6 years out with the focus being upon the Jr. High.
8. Greg Holthaus and Jeff Beyers joined the meeting to discuss their designs for the gym floor sanding and repainting at the HS this summer. The committee gave Greg and Jeff additional direction for a final design.

A motion was made by Foor and seconded by Beyers to adjourn the meeting of March 18, 2010 at 5:05 p.m.

Member

Member