

**Facilities Committee Minutes**

April 12, 2011

Meeting was called to order at 2:00 p.m. at the Pana Unit Office by Dave Koontz.

Members Present: Koontz, Beyers, Foor, Dively,  
Members Absent: None  
Superintendent Present: Yes  
Visitors: Lori Ade, Facilities Director

The following items were discussed:

Minutes from the February 3, 2011 meeting were approved on a motion by Beyers, with a second from Foor.

**HS Chiller Insurance Claim**

Bids were received for the repair, as well as the replacement of the High School Chiller. The apparent low proposal bid was received from Knearem's Commercial Services in Shelbyville. Motion made by Foor, and seconded by Beyers, to recommend Knearem's proposal.

To date, we have received \$49420.95 for the high school chiller claim. I talked with Mike Lees (Trade Pro Group) today regarding the additional \$15,773 that he approved for the claim. He contacted Mark Vandegraft at Selective Insurance and was told that the \$15,773 has been approved and a check has been issued at the first of April.

**Lightening Hit at High School**

With the storms that came through Pana on Saturday, April 10<sup>th</sup>, the high school apparently received another lightening strike. This time, the hit affected two air handlers on the roof, the bell system, sound system, and computer network. All systems are being repaired, and at this time we don't know the cost of the damage. We will wait to see if the damage is over and above our insurance deductible. The committee discussed different options for surge protection, added lightening protection, etc. It was recommended to discuss this issue with our contacts at Bushue in Effingham.

**Tower Hill Bus Garage**

The garage has deteriorated to level beyond repair. The committee agreed to look into the cost of asbestos abatement and demolition of the current facility, and to hold off on the rebuilding of a new structure until a later date. Several options were discussed of where to house/store the 3 buses currently at Tower Hill. Updates will be given to the committee via emails since our next meeting isn't scheduled until June.

**HVAC Maintenance Service Contract**

On a motion by Beyers, second by Foor, the committee agreed to move forward with an HVAC Maintenance Contract bid process. It was noted that we need to delete the old chiller from the detailed list of equipment and to add the new chiller to be installed.

**Summer Projects**

A list of summer projects is being organized, and the committee reviewed a few of those items. It was agreed to hold off on resurfacing the parking lots at the Jr & Sr. High until summer of 2012.

The next meeting is tentatively scheduled for June 13, 2011 at 6:30 a.m.

A motion was made by Koontz and seconded by Foor to adjourn the meeting at 3:30 p.m.

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Member

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Member