

**Pana CUSD #8 - Facilities Committee**

Wednesday, February 21, 2024

5:00 P.M.

Unit Office Board Room

**Meeting Minutes**

**Members Present:** James Moon, Ryan Casner  
**Members Absent:** Mark Beyers  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** None

Meeting was called to order at 5:00 P.M.

Minutes from 1-3-24 were approved by a motion from Casner and a second from Moon

There was no old business to discuss

**New Business**

There were three proposals presented to the Committee for the high school roof project.

1. Dura-Last, The Interlocal Purchasing System (TIPS) \$1,197,781.19
2. GRP, \$1,202,411.70
3. BLDD, \$1,505,000.00

The Committee recommended to approve the Dura-Last bid, with Tingley Roofing as the Contractor.

The City Engineer and the Chief of Police asked to have a traffic study done for the area around the new elementary school. Stauder said he would look into it and see what it would cost and what all was involved.

The Committee was told that the road in front of the new elementary school will be closed starting March 18<sup>th</sup>. Authorities have been contacted and Stauder will work with the AD on parking for baseball games and traffic flow.

The new Pre- School playground will need to have a shade structure installed. There are a couple options to choose from and the Committee agreed to get one ordered.

Stauder recommended that we look into replacing the fork lift at the Unit Office. He will look for a newer used model and try to work in in the budget for next year.

The Lake Land lease is set to expire on 6-30-24. Mr. Bauer suggested waiting on renewing the lease until we see what the future holds for the Unit Office in the coming months.

There was an update given on the new school. Everything is going well and still on schedule.

In other business, the amplifiers for the Jr. High are in and will be installed soon. The scoreboards for the new school will also be arriving soon and will be installed and all the furniture for the new school has been ordered and will arrive in May.

Stauder addressed the need to have Nokomis ChrisMont transport some of our students to and from school. This would come at a cost of \$500.00 per day.

Next meeting date and time is TBD.

With no other business, the meeting was adjourned at 5:55 PM, on a motion from Casner and a second from Moon.