

**Pana CUSD #8 - Facilities Committee**

Wednesday, January 16, 2019

5:30 P.M.

Washington Elementary School

**Meeting Minutes**

**Members Present:** Bill Beyers, Doug Kirkbride  
**Members Absent:** N/A  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** Mark Beyers

Meeting was called to order by Jeff Stauder at 5:37 p.m.

Minutes from the November, 26 2018 meeting were approved on a motion by Kirkbride and seconded by B. Beyers.

Under old business, the Washington school brick work and window seal work was reported as complete. The lighting project at all schools to convert to led bulbs was reported to be underway with completion sometime this summer. Mr. Bauer also gave a brief summary of the Alt. Revenue funding for the Jr. High upgrades.

Under new business, Jeff brought attention to the Committee regarding the hand rails on the Jr. High bleachers. The hand rails now are old and very hazardous, if someone were to grab one the wrong way they could pull the rail out of its slot causing a serious accident. Jeff recommended replacing the hand rails at a cost of \$8,000 and the committee agreed to replace them.

Jeff mention that Mrs. Adam has asked for additional cameras at the High School. The committee suggested that Jeff gather more information and bring it to the full Board at the regular meeting.

Jeff presented the Jr. High upgrades to the committee and the time lines for the projects if funding is approved. He also stated that GRP will be in contact with him in the near future with updated figures and a more in depth scope of work to bring to the board at the regular meeting. There was also mention of painting the interior if funds were available while the building was going to be empty.

Next meeting was set for Wednesday, April 10, 2019 at 5:30 p.m. in the High School

Being no further business, the meeting was adjourned on a motion by Kirkbride and seconded by B. Beyers at 6:41 p.m.

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Member

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Member