

Pana CUSD #8 - Facilities Committee

Wednesday, July 16, 2025

8:00 AM

Unit Office Board Room

Meeting Minutes

Members Present: James Moon, Craig Berner, Mark Beyers

Members Absent: None

Superintendent Present: Yes

Facilities Director Present: Yes

Visitors: C.J. Cothorn, Blair Angel, Ashley Karnes, Greg Holthaus, Kirby Casner.

Meeting was called to order at 8:00 AM.

Minutes from 4-22-25 were approved on a motion from Beyers and a second from Moon.

C.J. Cothorn and Blair Angel were present to give an update on the baseball field. There was no action taken at this time. Ashley Karnes was present, and she spoke a little about the Girls softball program. There was some discussion of looking into a new softball field.

Greg Holthaus and Kirby Casner were present to review the sidewalk grant the city is working on with the District.

There was no old business to discuss.

New Business:

Review of the progress on the summer projects. Stauder also explained the addition of the lighting project that was added. This is an Ameren incentive program. It was also mentioned, that we were eliminating the hot water storage tanks, replacing two fresh water booster pumps and replacing a compressor on the old chiller. These are all at the high school.

Review of the purchase of a used lift bus to be used a spare. The committee agreed to take this to the full Board for action. The cost of the bus is \$75,000.

Review of the GRP drawings for a new Unit Office that will go in the Walmart building. These are tentative plans for price estimating.

Other Business:

Review of rental pricing for the use of classrooms for private events. They would carry their own insurance.

Review of the need for the addition of another night custodian at the junior high. The committee agreed to take this to the Board for action.

With now further business the next meeting was TBD, and the meeting was adjourned on a motion from Moon and a second from Berner at 9:05 AM.

Board Member

Board Member