

Pana CUSD #8 - Facilities Committee

Wednesday, November 29, 2023

5:00 P.M.

Unit Office Board Room

Meeting Minutes

Members Present: Mark Beyers, James Moon, Ryan Casner
Members Absent:
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Poettker Construction, BLDD, Ann Dorn

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

Minutes from 11-8-23 were approved by a motion from Moon and a second from Casner.

There was no old business to discuss.

New Business:

Poettker Construction gave an update on the progress of the new school. They said everything progressing nicely and are on target to be completed in early June.

BLDD gave an update on the furniture for the new school. Topics discussed were additional furniture for classrooms and case work for storage.

BLDD gave an update on the playground equipment. They told the committee that they have three or four options that were all under budget.

Stauder gave an update on the progress of the High School roof proposal. He stated that BLDD were finalizing the bid packet and we should be getting it soon.

The maintenance grant has been submitted and all documents are being prepared to replace the interior doors at the Jr. High and the door hardware at the High School. This work is planned for this summer.

The lease of three new buses were presented to the Committee. This would be to replace a lift bus that is coming off lease and two buses to replace to older buses that are costing us too much money to keep on the road. The annual payment for all three would be \$80875.00. The Committee agreed to take this to the full Board for approval.

Next meeting date and time is TBD

With no further business, the meeting was adjourned on a motion by Moon and a second from Casner at 6:27 PM.