

Pana CUSD #8 - Facilities Committee

Monday, November 26, 2018

5:30 P.M.

Pana Jr. High School

Meeting Minutes

Members Present: Bill Beyers, Doug Kirkbride, John McLeod
Members Absent: N/A
Superintendent Present: Yes
Facilities Director Present: Yes

Chairman, Bill Beyers, called the meeting to order at 5:30 p.m.

Minutes of the September, 19 2018 meeting were approved on a motion made by John McLeod, and seconded by Doug Kirkbride.

Under old business, Mr. Bauer addressed the Korean War Memorial. He stated that Coach Schramn has been searching for pictures of the old scoreboard that the Memorial had sat under. Mr. Bauer also talked about options of how and where we can locate it for everyone to see.

Under new business, Mr. Bauer presented figures of the Districts fund balances. He pointed out that they have increased every year from FY14 through FY18 and are projected to grow in FY19. Jeff presented recommendations for the Jr. High upgrades and how the projects would be funded. It was stated that we would take out an Alt. Revenue Bond for the majority of the project and fund the remaining balance through the O&M fund and working cash. After further discussion it was agreed to allow Mr. Bauer to move forward with the funding process with Stifel and bring all information to the December Board meeting. Jeff also reported that the District had locked in their gas and electric rates through March of 2020. The lighting program was also briefly discussed and it was suggested that we move forward with transitioning our lights over

to LED. Mr. Beyers asked about the tuck pointing at the Washington school and it was noted that someone would be contacted to look at this work.

Under Other business portable seating was mentioned for the Jr. High auditorium and also to look into ideas to salvage the Panther on the Jr. High floor.

There being no further business, the next meeting date was set for Wednesday, January 16, 2018 at 5:30 p.m. at Washington School

On a motion made by McLeod, and seconded by Kirkbride, the meeting adjourned at 6:25 p.m.

Member

Member