

Pana CUSD #8 - Facilities Committee

Thursday, January 7, 2021

5:30 P.M.

Pana Unit 8 Board Room

Meeting Minutes

Members Present:	James Moon, Mark Beyers, Doug Kirkbride
Members Absent:	None
Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	Board President Bill Beyers

Meeting was called to order By Doug Kirkbride at 5:30 P.M.

Minutes from the September 9, 2020 meeting were approved on a motion by J. Moon and seconded by M. Beyers.

Visitor Considerations:

None

Old Business

M.Beyers asked about the asbestos ceiling in the Jr. High auditorium and the boilers in the maintenance room. Stauder said this would be the last of the asbestos in the school other than a small room that our servers are in. It was stated that the ceiling was still in good shape and that it would still be a good idea to remove the boilers.

New Business

Stauder went over life safety inspections. It was stated that 75% of the violations have been taken care of to date. The High School 10 year was also looked at. Stauder pointed out the two major problems, one being the multi- purpose gym floor which will need replaced along with the leak in the roof. It was agreed that both need to be fixed.

Stauder had flooring samples that he received from Kieferusa. This is one company that will be looking at the multi-purpose floor. Stauder said he will look into more companies and start preparing for the bid process.

Washington School parking lot was discussed. The plan was reviewed and agreed upon and Stauder said the City has agreed to fix their part of the road.

The HVAC project at the High School was said to be on schedule and the sound system at the high school has been installed.

High School roof repair was addressed and Stauder is looking at options to have it repaired.

The new Elementary School was discussed. Mr. Bauer talked about funding options and also mentioned that the Walmart building could be a possibility.

In other business the lease of one or two new buses and the purchase of a new van for student transport was brought up and Stauder was in the process of getting bids and would hope to have them for the January Board meeting.

With no further discussion, the next meeting date was set for April 8, 2021 at 5:30 PM in the Unit Office.

A motion to adjourn by Moon and a second by M. Beyers was made at 6:45.

Board Member

Board Member