

Pana CUSD #8 - Facilities Committee

Wednesday, February 21, 2024

5:00 P.M.

Unit Office Board Room

Meeting Minutes

Members Present: James Moon, Ryan Casner, Mark Beyers

Members Absent:

Superintendent Present: Yes

Facilities Director Present: Yes

Visitors: Tim O'Donnel, Kirby Casner, Nathan Pastor, Jennifer Olander.

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

Minutes from 2-21-24 were approved by a motion from Moon and a second from Casner.

There was no old business to discuss

Visitor Considerations:

Tim O'Donnell of WGO Investments gave a presentation of his plans for an Event Center located behind the Unit Office.

New Business:

Discussion of High School door hardware and Jr. High interior doors. These are part of a maintenance grant.

The low bid for the door hardware was from Johnco Construction for \$52,000
Christy-Foltz came in at \$78,708.

The low bid for the Jr. High doors was from Effingham Builders Supply at \$39,000. The hardware for the doors is \$16,000 and the labor to install them from Poettker Construction was \$37,000, for a total of \$93,000. The total for the two projects is \$145,000. This leaves \$45,000, which I will turn into the City in November to see if our TIF allowance will cover it.

Discussion of seal coating and striping the existing parking lots.

I have two estimates to seal coat the parking lots at the High School and Jr. High. I received a bid from Advanced Sealcoating and Lakeside Seal Coat. I recommend moving

forward with Lakeside Seal Coat for \$49,505.00. I have sent 2024 invoices to the City of Pana, to try and receive TIF money to cover this project.

Discussion of the selling of the weight room equipment by Price/Spracklen Auction.

We are installing all new weight room equipment at the High School. We will need to sell all of the old equipment. Price-Spracklen Auction Group will do this for us, with an online auction.

Discussion of new equipment for the new elementary school.

We will need to purchase new equipment for the school. This will be scrubber, wet vacs, vacuums, carpet cleaners and a few other items. This will cost around \$45,000. We will take as much as possible from the old schools.

Discussion of the Ag Plot. Ag Department was wanting to know the future plans for the remaining ground.

Discussion of a new Scag Mower to replace an older mower.

Discussion of the Lake Land Lease.

Discussion of a possible ceremony for the new elementary school.

Next meeting date and time is TBD.

With no further business, the meeting was adjourned on a motion from Casner and a second from Moon at 6:20 PM.