

Pana CUSD #8 - Facilities Committee

Wednesday, December 4, 2024

5:00 P.M.

Unit Office Board Room

Meeting Minutes

Members Present: James Moon, Ryan Casner, Mark Beyers

Members Absent: None

Superintendent Present: Yes

Facilities Director Present: Yes

Visitors: Twila Bumgardner, Darren Bumgardner, Dan Jones, Brenda Presnell, Charles Davis, Terrie Johnson, Eric Denton, Kaden Moon, Kevin McDonald.

Meeting was called to order at 6:00 P.M.

Minutes from 10-3-24 were approved by a motion from Moon and a second from Casner.

There was no old business to discuss

Visitor Considerations: Visitors were present to ask questions pertaining to the two old Elementary Schools. There was discussion for demoing the schools as well as ideas to salvage the schools.

The IDOC asked if they could hold training sessions in Lincoln school. They would have 20 Officers attend the training. Moon made a motion to approve the use of the school and the motion carried.

Stauder suggested that we allow the FFA Class to use the ground west of the PES for one year. Mr. McDonald would ask them if they would be interested.

Building Updates: The Jr. High has a rooftop unit that is bad and needs replaced. Holthaus Heating will install a new one for \$36,876.00. This is a 20 ton unit above the Auditorium. GRP will be here over Christmas break to install a new cove base.

Poettker is still working on a few punch list items at PES. Some of them have been addressed. I have attached the list.

Other Business: The Committee agreed to the proposal from Price-Spracklen Auction to auction off the excess property in Lincoln and Washington. It was recommended to present it to the Board for approval.

Next meeting is TBD

Beyers made a motion to adjourn at 7:25 PM and was second by Casner.