

**Pana CUSD #8 - Facilities Committee**

Thursday, March 31, 2022

5:00P.M.

Unit Office Board Room

**Meeting Minutes**

**Members Present:** Mark Beyers, Craig Deere, James Moon  
**Members Absent:** None  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** BLDD and Poettker Construction

Meeting was called to Order by J. Bauer at 5:00 PM

Minutes from January 20, 2022 were approved on a motion by Moon and second by Deere

Visitor Considerations: No Visitor Considerations

Old Business: None

New Business: BLDD and Poettker Construction gave the DD presentation for the new Elementary School. Poettker told the Committee that they have move some items as alternates to bring the budget down, as bids come in these items could be added back in as funds are freed up.

Stauder presented two proposals to replace the two stairwell flat roofs. One from Henson Robinson for \$49,930 and Joiner roofing for \$23,998. Stauder recommended the proposal from Joiner and Committee agreed.

Stauder presented a proposal for a new lift bus from Midwest Transit for \$114,760.00. This money will come from EESR III. Committee agreed and it will go before the full Board at the next meeting. Stauder also mentioned that he is looking into the purchase of a new gas bus, which would also come from EESR funds.

The 10 year Life Safety Surveys were reviewed for the High School and the Jr. High School. It was noted that both Schools had very few major violations to repair.

Stauder presented a work in progress five year Facilities plan. He presented a list of projects that he would like to complete in FY23. This list includes the replacement of all

exterior doors at the Jr. High, which has already been approved. Install new roofing on the stairwell flat roofs at the High School. Replace the small chiller at the High School. Mill and resurface the Jr. High Parking lot and oil and chip W 8<sup>th</sup> street in front of the Jr & Sr. High Schools and enclose the girl's locker room shower. This work is estimated at \$265,592.00.

The five year bus plan was reviewed. Stauder stated that the transportation Department is in a good place right now. It was also mentioned that there is a good possibility that two routes will be combined next year and that those two Drivers will be transferred to other routes being open due to the retirement of Drivers.

Mr. Bauer asked that we look into finding a company to address the security cameras. He would like to find someone to do routine maintenance checks on them to insure that are all working properly at all times.

With no further discussion the next meeting will is TBD and the meeting was adjourned on a motion from Moon and a second from Deere at 7:46 PM.