

Pana CUSD #8 - Facilities Committee

Wednesday, March 15, 2023

5:00 P.M.

Jr. High Library

Meeting Minutes

Members Present: Mark Beyers, James Moon
Members Absent: Craig Deere
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Doug Kirkbride

Meeting was called to Order by Stauder at 5:00 PM

Minutes from the 1-4-23 were approved by a motion from Beyers and a second from Moon.

Old Business: Vape sensors were discussed again and the Committee asked for new quotes for the April 17, Board meeting. The Committee and Mr. Bauer would like to have more information from other Districts that are using them.

New Business:

Stauder gave an update on the new school construction. Everything is going good and pre-cast walls are being installed.

A new roving sub position was presented. This would be a full time position for an employee to be used as a custodian or any other position that he may be qualified for. The committee approved the position.

A sanitary line that is flowing onto the Districts property was presented and Stauder said he is addressing it with the owners to look in to the situation before we take it any further.

Stauder presented an offer from the Nokomis School District, to purchase 100 old track hurdles and give them the old high jump pit for \$750.00. The Committee agreed.

Future projects in the five year Facilities plan were brought up. Some of these were work items for the upcoming summer and some over the next few years. There was some discussion on how to finance the projects.

Stauder presented a proposal for a new 3232 lift from United Rental at a cost of \$15,800.00 and the Committee agreed.

Future District equipment needs were discussed. These items would be a salt spreader, a snow plow and possibly a tractor. This equipment would be needed if the District were to do our own snow removal instead of contracting it out. There was also mention of the possibility of a new storage shed or a new maintenance building and use the old shed for storage.

The visitor's football bleachers are in need of some work. They need to have a hand rail installed and have panels installed under the seats. Stauder is looking at ideas.

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There was more discussion if there was any more interest in Washington and Lincoln School properties. This will probably be talked about at every Facilities meeting in the future.

Next meeting date and time is TBD

With no other discussion the meeting was adjourned on a motion from Beyers and a second from moon at 6:25 PM