

**Pana CUSD #8 - Facilities Committee**

Tuesday, August 3, 2021

6:30 P.M.

Unit Office Board Room

**Meeting Minutes**

<b>Members Present:</b>	Mark Beyers
<b>Members Absent:</b>	Craig Deere, James Moon
<b>Superintendent Present:</b>	Yes
<b>Facilities Director Present:</b>	Via Phone Call
<b>Visitors:</b>	President Doug Kirkbride, Poettker Construction Team

Meeting was called to Order by Mr. Bauer at 6:30 PM

Minutes were approved on a motion by Kirkbride and a second from Beyers

Visitor Considerations: Poettker Construction

There was no old business

New Business: Poettker Construction gave a presentation about their Companies role as a Construction Manager would be.

BLDD contract was reviewed and the committee approved the changes.

We are looking in to possible site visits for schools that CM's have built in our area.

Washington School driveway was discussed. There were issues with excessive water washing out to the west of the new drive.

With no other business, the meeting was adjourned on a motion by Kirkbride and a second beyers at 8:09 PM. The next meeting is TBD.